

## **MINUTES**

### **June 8 and 9, 2015**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting Work Session in the High School Library, 211 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wrighthouse, Chris Gayler, Darrin Spragg, Mike Bossaer and Kelly Hiller. Also present was Mr. Derek Marshall, Superintendent and Carrie R. Brier, Corporation Treasurer.

### **RECOMMENDATIONS AND REQUESTS**

Chris Gayler made a motion the Board approves the agenda as presented, seconded by Darrin Spragg and passed 5-0.

### **WORK SESSION ITEMS**

#### **REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION**

##### **Monday, June 8, 2015**

- IT Department
- AES
- Evaluations
- Technology and testing
- Transportation

There being no further business to come before the Board at this time, Chris Gayler made a motion the Board recess at 9:00 pm, seconded by Darrin Spragg and passed 5-0. Meeting will reconvene, Tuesday, June 9, 2015 at 6:30 p.m.

##### **Tuesday, June 9, 2015**

- AHS
- Athletics
- Financial
- Food Service
- Maintenance

### **REPORT OF THE SUPERINTENDENT**

Darrin Spragg made a motion the Board approve the Reduction in Force Policy, 3<sup>rd</sup> Reading, seconded by Mike Bossaer and passed 5-0.

Mike Bossaer made a motion the Board approve the Food Service Code of Conduct, 3<sup>rd</sup> Reading, seconded by Darrin Spragg and passed 5-0.

Darrin Spragg made a motion the Board approve the AHS and AES Student Handbooks, 2<sup>nd</sup> Reading, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion the Board approve the sale of real estate for the Sycamore Street project, seconded by Kelly Hiller and passed 5-0.

### **ITEMS OF INTEREST**

Mr. Marshall shared with the Board that we will be working on Financial Planning over the next six months.

**COMMUNICATIONS FROM THE BOARD**

None

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 9:12 p.m. seconded by Darrin Spragg and passed 5-0.

\_\_\_\_\_ President  
Michael Wriighthouse

\_\_\_\_\_ Member  
Mike Bossaer

\_\_\_\_\_ Vice President  
Chris Gayler

\_\_\_\_\_ Member  
Kelly Hiller

\_\_\_\_\_ Secretary  
Darrin Spragg