

**MINUTES**  
**July 22, 2013**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room at 205 E. Sycamore Street. Members present were Dan DeSutter, Michael Wrighthouse, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Duncan Gilmore was absent.

**RECOMMENDATIONS AND REQUESTS**

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 4-0. Michael Wrighthouse made a motion the Board approve the minutes for June 24, 2013, Regular and Executive meetings, seconded by Chris Gayler and passed 4-0.

**COMMUNICATIONS FROM THE FLOOR**

Mr. Hoke complimented the High School Library for the increase in checked out books.

**REPORT OF THE SUPERINTENDENT**

Darrin Spragg made a motion the Board approve the personnel recommendations per the June personnel sheet for the 2013-2014 school year, seconded by Chris Gayler and passed 4-0.

Michael Wrighthouse made a motion the Board approve the AES and AHS Handbooks, final reading, seconded by Darrin Spragg and passed 4-0.

Michael Wrighthouse made a motion the Board approve the Board Policy, first reading, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve salaries and pay rates for non-certified personnel per Appendix B beginning the 2013-2014 school year, seconded by Darrin Spragg and passed 4-0.

Michael Wrighthouse made a motion the Board approve signatures on Conflict of Interest Disclosure Statements, seconded by Darrin Spragg and passed 4-0.

Michael Wrighthouse made a motion the Board authorize the last day of student transfers, seconded by Chris Gayler and passed 4-0.

**ITEMS OF INTEREST**

Special Board Meeting August 2, 2013 at 1:00 p.m. in the FACS room

**COMMUNICATIONS FROM THE BOARD**

Darrin Spragg: Seven girls played basketball in a summer tournament and won the tournament.

Dan DeSutter: Complimented Mr. Marshall for involvement in the shooting sports and hosting the national archery competition.

**REPORT OF CURRENT FINANCIAL STATUS**

Carrie Brier presented monthly financial reports to be approved. Michael Wrighthouse made a motion the Board accepts the financial report for month ending June 2013, seconded by Chris Gayler. Michael Wrighthouse made a motion the Board approve claims 1394 and 1-115. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 4-0.

There being no further business to come before the Board at this time Darrin Spragg made a motion the meeting adjourn at 7:12 p.m., seconded by Michael Wrighthouse and passed 4-0.

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Dan DeSutter President

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Chris Gayler Member

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Michael Wrighthouse Vice President

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Darrin Spragg Member

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Duncan Gilmore, absent Secretary