

MINUTES
May 7, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for the annual School Board Retreat in the Attica Jr-Sr High School Library located at 211 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Michael Wriighthouse, Dan DeSutter, Tony Crane and Duncan Gilmore. Also present were Derek Marshall, Superintendent, Dusty Goodwin, Elementary Principal, Matt Tuggle, Assistant Principal/Athletic Director, Howard Crawford, Transportation Director, Jim Blankenship, Maintenance Supervisor, Jodi Schmid, Secretary to the Superintendent and Food Service Director and Carrie Brier, Corporation Treasurer.

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Dan DeSutter and passed 5-0.

2011-38 **REPORTS, PRESENTATIONS AND PROGRESS OF CORPORATION**

39.1 **Monday, May 7, 2012**

- **Food Services**

Equipment – New Combi Ovens at both schools, new dishwasher at AES

Accounts – Many delinquent accounts are being paid but we will have to file several small claims in court

Summer Food Service – We will feed every kid age 0-18 again this summer

Food Finders – will be helping with additional locations for the summer food program

Teacher Appreciation Week – Food service will provide free taco bars for ALL staff Friday May 11 to celebrate teacher appreciation week

- **Financials**

Projected Payroll 2012 – 2013 – update was shared due to the large number of retirements

Major Fund Balances – The board discussed how best to set aside money for the Retirement Incentive Plan and was updated on all major funds

2013 Budget – School budgets will have a new reporting mechanism this year (Gateway)

- **Maintenance**

AES – Dishwasher, Fire Panel, Oven, Classroom Speakers

AHS – Academic Board, Oven, Hot Room, Pool, Practice Football Field

- **AHS**

Summer School – AHS will have summer school June 11- August 3 from 8 to 12 noon each day through APEX.

APEX – training will be the week of June 4-8

Wall of Fame – Will be a new display for our top students placed outside the auditorium

Red Book – changes presented

- **Athletics**

Facilities – Mr. Tuggle presented needed renovations and wishes of the athletic facilities

Donations are appreciated for the recent renovation of the practice football field and the parking area around the concession stand by the track

CAD class PBL Project – The CAD class created a new blueprint for a possible renovation of the locker room areas at AHS

There being no further discussion, the board adjourned at 8:45 p.m. and will reconven on Tuesday, May 8, 2012 at 6:30 p.m.

39.2 **Tuesday, May 8, 2012**

- **Technology**

A Power Point presentation is attached to show what was discussed in technology

Financial Recap

Maintenance Plan for 2012 – 2013

Summer Schedule

Computer Plans

Phone System

Fiber Install

Harmony Updates

- **Transportation**

Bus Replacement Plan – New Mini Bus and Regular Bus in 2012 (lease will be secured due to reduction in bus replacement fund). No new bus in 2013 and a regular bus in 2014

Expenditure Report Fuel and maintenance expenses were reported

2012 Bus Inspections will be in June of 2012

Job Descriptions for all transportation were discussed

Transportation Future – Routes, Subs, Cameras – All buses will have cameras soon. We will be running an ad for sub bus drivers. There was discussion of eliminating bus pick ups within 1 mile of the school as a way to save money. This has not been decided but only mentioned. The reduction in funding has necessitated this. This will be explored during the 2012-2013 school year.

- **AES**

Security System

New Teachers

Standards Based Report Cards

Fire Panel

3rd Grade Summer School

Safe Routes to School Grant

IREAD – 3 Results

Strings Program

IPADS

Student Handbook

Michael Wriighthouse made a motion the Board hire the personnel recommended per the May personnel sheet for the 2012-2013 school year, seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approve the 2nd reading of the AHS, AES and Athletic Handbooks, seconded by Duncan Gilmore and passed 5-0.

Tony Crane made a motion the Board approve the purchase of a tractor, mower deck and front bucket, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract with Indiana AA Driving School for Drivers Education Services for July 16-27, 2012 from 8-11 am at AHS

There being no further business to come before the Board at this time and upon proper motion and second, the meeting adjourned at 9:45p.m. and will reconvene on May 10, 2011 at 6:00 p.m.

_____ President
Jerry Mattern

_____ Member
Tony Crane

_____ Vice President
Dan DeSutter

_____ Member
Michael Wriighthouse

_____ Secretary
Duncan Gilmore