

MINUTES
June 2 and 3, 2014

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 Dan DeSutter, Michael Wriighthouse, Chris Gayler, Robin Foster and Darrin Spragg. Also present was Mr. Derek Marshall, Superintendent and Carrie R. Brier, Corporation Treasurer.

RECOMMENDATIONS AND REQUESTS

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

SCHOOL BOARD THANKFULLNESS

Darrin Spragg – Thankful for the grant received by Attica Elementary from SIA
Michael Wriighthouse – Thankful that he will be on vacation soon
Robin Foster – Thankful for the graduates
Chris Gayler – Thankful for the great test scores
Dan DeSutter – Thankful for the improving test scores

COMMUNICATIONS FROM THE FLOOR

None

WORK SESSION ITEMS

REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION

Monday, June 2, 2014

- IT Department
- AES
- Evaluations
- Technology and testing
- Transportation
- School Resource Officer

There being no further business to come before the Board at this time, Chris Gayler made a motion the Board recess at 8:50 pm, seconded by Michael Wriighthouse and passed 5-0. Meeting will reconvene, Tuesday, June 3, 2014 at 6:30 p.m.

Tuesday, June 3, 2014

- AHS
- Athletics
- Maintenance
- Financial
- Food Service

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve the Reduction in Force Board policy (second reading), seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the student handbook changes (first reading), seconded by Robin Foster and passed 5-0.

Michael Wriighthouse made a motion the Board approve the opening of food service Request for Proposals, seconded by Chris Gayler and passed 5-0. Bids were opened. Bids received were from Aramark and Chartwells. Board president Dan DeSutter recommended that Mr. Marshall go through the two bids and make his recommendation to the Board.

Chris Gayler made a motion the Board approve the June personnel sheet, seconded by Darrin Spragg and passed 5-0

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting to recess at 8:37 p.m. seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board reconvene at 6:30 p.m. on June 4, 2013, seconded by Duncan Gilmore and passed 5-0.

ITEMS OF INTEREST

None

COMMUNICATIONS FROM THE BOARD

Dan DeSutter – Thanked the staff for sharing their thoughts and ideas during the two-day workshop meeting.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 8:41 p.m. seconded by Chris Gayler and passed 5-0.

Dan DeSutter

President

Robin Foster

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Chris Gayler

Secretary