

## **MINUTES**

### **December 19, 2016**

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 of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Mike Wriighthouse, Chris Gayler, Mike Bossaer, Kelly Hiller and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Mr. Tom O'Connor, Corporation Attorney, Deanna Hutts, Corporation Treasurer, and Jodi Schmid, Deputy Treasurer.

### **RECOMMENDATIONS AND REQUESTS**

Chris Gayler made a motion the Board approve the agenda as amended, seconded by Darrin Spragg and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of November 28, 2016 seconded by Darrin Spragg and passed 5-0.

### **MOMENT OF THANKFULNESS**

- Mike Wriighthouse: Thankful that this is his last board meeting. Has enjoyed his 12 years of service on the board. ACSC is a wonderful school and he has worked with amazing board members over the years. It has been a very fulfilling experience.
- Chris Gayler: Thankful for Mike Wriighthouse and Darrin Spragg's service on the Board. Appreciated Mike's contributions as a senior member and always being the voice of reason during some rough times. Also thankful for our faculty and staff at both buildings. They make sure no child goes without during the holidays even spending there own money.
- Kelly Hiller: Thankful for Mr. Spragg and Mr. Wriighthouse's service on the board, all of the wonderful things our schools offer our students in the way of extracurricular activities such as the annual gingerbread house decorating in December.
- Darrin Spragg: Thankful for Mr. Wriighthouse's service on the board and his own opportunity to serve. Also thankful that we are able to offer the violin program at the elementary level.

### **CELEBRATING SUCCESS**

- Mr. Goodwin introduced Ms. Heather Beers, Violin instructor, who recognized Helen Harrison for all of her hard work and practice in earning her orange belt. Helen is always willing to help other students achieve the same goals. Mrs. Rae Ann Martin recognized Braxton Beedle, she loves having him in class and is proud of the way that he is always willing to encourage the other students especially the students he sees struggling. Mrs. Jessica Hanson recognized Casia Fruits. She stated that Casia knows all of her math facts and can finish them correctly in under 3 seconds. Mrs. Kelsey Myers recognized Tyler Crowder for his great attitude toward school and how he is always willing to lend an extra hand not only to her but also his peers.
- Mr. Hoke introduced Mrs. Lindsay Nunan, High School Literacy Teacher who recognized Allison Brooks. Mrs. Nunan stated that Allison recently finished a 1,000 word research assignment in which she excelled in her topic, with a keen eye for detail and she was able to tackle an issue on all sides. Mr. Hoke then recognized Mrs. Nunan for her GAFE use, her use of data driven instruction, and for participating in the state committee reviewing ISTEP testing. Mr. Hoke stated that Mrs. Nunan is one of the teachers nominated for being one of the "30 under 30 teachers in Literacy".

## **COMMUNICATIONS FROM THE FLOOR**

Mr. Hoke spoke to the board about another upcoming weight lifting seminar with a nationally known weight lifter to be held on a Saturday or Sunday in January. Also, Mr. Royce Carlton has been working on plans to update the weight lifting room at little or no cost to the corporation.

## **REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion to adopt policy number 4120, third reading, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion to approve the Corporation Credit Card Policy (first reading), seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion to approve the 2017 – 2018 school year calendar, seconded by Mike Bossaer and passed 5-0.

Darrin Spragg made a motion to retain the services of Administrative Assistants two half days per month through the end of December 2017, seconded by Mike Bossaer and passed 5-0

Mike Bossaer made a motion to set the date for the Board Reorganization meeting in January 2017. The date was set for January 9<sup>th</sup> at 6:30 p.m., motion was seconded by Chris Gayler and passed 5-0.

Darrin Spragg made a motion to allow the Corporation Treasurer to pay claims through December 31, 2016, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion to allow the Corporation Treasurer to transfer appropriations within funds, if necessary, at the end of the year, seconded by Mike Bossaer and passed 5-0.

Chris Gayler made a motion to allow the Superintendent to adjust appropriations as needed for the 2017, 1782 notice, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion to grant permission for the Athletic Department to hold a weightlifting clinic on a Sunday in January, seconded by Mike Bossaer and passed 5-0.

Chris Gayler made a motion to approve the December Personnel Sheet, seconded by Darrin Spragg and passed 5-0.

## **ITEMS OF INTEREST**

In January Mr. Daniel Askren will begin his term as Prosecuting Attorney. At our regular January board meeting the board will need to make a motion to hire Mr. Tom O'Connor as our Corporation Attorney. Mr. Marshall informed the board that we did not receive the School Resource Officer Grant but we will be applying for another SRO Grant in the Spring. Mr. Chris Gayler presented Darrin Spragg with a plaque in recognition of his 4 years of service as a member of the Board of Trustees. Mr. Gayler also presented Mike Wriighthouse with a plaque recognizing his 12 years of service on the Board. Mr. Wriighthouse during his 12 years has served as President, Vice President and Secretary of the Board.

**COMMUNICATIONS FROM THE BOARD**

Chris Gayler thanked Jim Blankenship and Jordan Swaney for their work in clearing the ice off of the parking lots around both schools. Both areas were a sheet of ice the night before. Mr. Marshall stated that the City of Attica sent trucks to both parking lots to help in these efforts.

**REPORT OF CURRENT FINANCIAL STATUS**

Monthly financial reports were presented to the board to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending November 2016, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve December claims. Discussion included lunch account balances, fund balances, general fund monthly cash report and claims. Upon such approval, claims are to be paid and filed for audit, seconded by Darrin Spragg and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:23 p.m., seconded by Mike Bossaer and passed 5-0.

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

\_\_\_\_\_ Member  
Darrin Spragg

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

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

\_\_\_\_\_ Secretary  
Mike Bossaer