

MINUTES

June 27, 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 Michael Wriighthouse, Chris Gayler, Mike Bossaer, Kelly Hiller and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Jodi Schmid, Deputy Treasurer and Mr. Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 4-1. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of May 23, 2016 seconded by Mike Bossaer and passed 5-0.

MOMENT OF THANKFULNESS

Mike Wriighthouse: Thankful for his new granddaughter.

Chris Gayler: Thankful for the Community of Attica and our upcoming Sesquicentennial celebration.

Kelly Hiller: Thankful for Morgan Haddock who was selected as a manager for the North Team at the North / South Football game.

Darrin Spragg: Pass

Mike Bossaer: Thankful for the Faculty and Staff of Attica Consolidated School Corporation for the extra effort and time put forth during the last school year.

CELEBRATING SUCCESS

Archery Coaches Dave Reberger and Jim Blankenship introduced Ashley Greenwood, Taylor Clevenger were celebrated for their success at the S3DA National Championship. Ashley Greenwood won a bronze medal and Taylor Clevenger was the elementary S3DA National Champion. Caleb Small, Hunter Eads, Levi Lindamood, Josh Garrett, Tanner Marshall, Zach Bushor and Brody Moore were celebrated for their recent performance at the SCTP State trapshooting championship. Brody and Zach were individual state champions and the varsity squad of Small, Eads, Garrett, Marshall, and Lindamood won their 2nd consecutive High School State Championship.

COMMUNICATIONS FROM THE FLOOR

Adam Bonebrake presented a list of questions in regards to the recent State Board of Accounts audit that was recently posted on the SBOA website.

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board approve the following policies required by new laws, 3rd and final reading: Criminal Gang Activity policy, Internal Control policy and Bad Debt policy, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion to accept the resignation of the Sixth Grade Cheer Coach, seconded by Mike Bossaer and passed 5-0.

Mike Bossaer made a motion to accept the resignation of the Varsity Track Coach, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion to accept the recommendation to hire the Varsity Cheer Coach, seconded by Mike Bossaer and passed 3-2.

Chris Gayler made a motion to accept the recommendation to hire the AHS Administrative Assistant with Mike Bossaer and Darrin Spragg abstaining from the vote, seconded by Kelly Hiller and passed 3-0

Chris Gayler made a motion to approve student meal prices for the 2016 – 2017 school year as follows: Breakfast at both schools, \$1.50, Extra Milk at both schools, \$0.50, Lunch at the elementary, \$2.20 and Lunch at the High School, \$2.40, seconded by Darrin Spragg and passed 5-0.

Mike Bossaer made a motion to approve the AHS and AES Student Handbooks, 2nd reading, seconded by Chris Gayler and passed 5-0.

Mike Bossaer made a motion to approve the renewal of official bonds for the following individuals effective July 1, 2016 through June 30, 2017: Carrie Brier, Corporation Treasurer, Jodi Schmid, Food Service Director / Book Rental, Yvette Gayler, Elementary Secretary, Fred Unsicker, Bruce Patton, Christy Garret, Athletics, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

- School Lunch Charging Policy

COMMUNICATIONS FROM THE BOARD

Darrin Spragg asked if we could discuss the SBOA audit findings, Mr. Marshall stated that he thought it might be better to wait until the Corporation Treasurer could be here to discuss the findings. Mr. Spragg stressed that the discussion should take place in a timely manner and nothing personal as to individual employees would be pointed out so the discussion should not wait. The Board and Mr. Marshall discussed the findings. It was decided that a Board Workshop would take place on July 6, 2016, at 4:30 p.m. to discuss a corrective action plan.

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 May 2016, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 957-997. 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 Mike Wriighthouse made a motion the meeting adjourn at 7:37p.m., seconded by Chris Gayler and passed 5-0.

Michael Wriighthouse President

Darrin Spragg Member

Chris Gayler Vice President

Kelly Hiller Member

Mike Bossaer Secretary