

**MINUTES**  
**January 26, 2015**

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, Attica, IN 47918. Members present were Michael Wriighthouse, Chris Gayler, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and 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 4-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of December 8, 2014, seconded by Mike Bossaer and passed 4-0.

**MOMENT OF THANKFULLNESS**

Michael Wriighthouse: Thankful for all the great young people here tonight.

Kelly Hiller: Thankful for the opportunity to serve on the board.

Mike Bossaer: Thankful for the crowd present at the meeting tonight. Also thankful for the extra efforts of everyone involved in preparing for E-Learning at the Elementary level.

Chris Gayler: Thankful we don't live on the east coast and we have escaped the terrible snow. Also thankful for the success of the rap and archery teams.

**CELEBRATING SUCCESS**

6<sup>th</sup> Grade Boys' Basketball Bi-County Tourney Champs  
Junior High AD Program

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion the Board grant permission for the Treasurer to pay utilities, payroll, employee reimbursements, mileage contracts or any item to avoid a penalty or receive a discount for the calendar year 2015, seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board approve the Facility Use Fees for the 2015 School year per the attached schedule, seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board approve the Career and Technical Education Spring Awards ceremony date, seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board approve the Senior Awards Night ceremony date of 05/13/2015 at 6:00 p.m., seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board approve the January Personnel Sheet seconded by Mike Bossaer and passed 4-0.

Mike Bossaer made a motion the Board purchase a bus from McCallister for \$80,040.00 via a lease from Central National Bank, seconded by Chris Gayler and passed 4-0.

**ITEMS OF INTEREST**

ISBA workshop February 3, (Wyandotte Elementary School) 6:00 p.m.  
E-rate changes  
Early College high Schools  
Elementary eLearning  
Pool updates  
Gaming License  
Makeup Days

**COMMUNICATIONS FROM THE BOARD**

Chris Gayler asked about the scheduling of basketball practice times.

**REPORT OF CURRENT FINANCIAL STATUS**

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending December 2014, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 500-646. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 4-0. Claims were discussed. The Monthly Cash Flow Sheet was discussed. A brief overview of the items that are placed in the drop box by the treasurer were discussed for the benefit of the new board members. The treasurer offered to meet with the new members to discuss in more detail what all reports represent.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 8:34 p.m., seconded by Kelly Hiller and passed 4-0.

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Michael Wriighthouse

President

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Mike Bossaer

Member

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Chris Gayler

Vice President

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Kelly Hiller

Member

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

Secretary