

MINUTES

May 23, 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, Carrie Brier, Corporation Treasurer and Tom O'Connor, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of April 26, 2016 seconded by Mike Bossaer and passed 5-0.

MOMENT OF THANKFULNESS

Mike Wriighthouse: Thankful that the Board, over many years, has been able to maintain classes such as vocational education and specials, such as music, art and PE

Chris Gayler: Thankful and congratulations to the Class of 2016.

Kelly Hiller: Thankful for the awards program at Attica Elementary

Darrin Spragg: Thankful for the violin program

Mike Bossaer: Thankful for archery team accomplishments and vocational education and arts programs

CELEBRATING SUCCESS

CAD class historical map project

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the board policy updates, second reading: 5000-Students, 6000-Finances, 7000 – Property, 8000-Operations, 9000-Relations, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the Board approve the following policies required by new laws, 1st reading: Criminal Gang Activity policy, Internal Control policy and Bad Debt policy, seconded by Darrin Spragg and passed 5-0.

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

Chris Gayler made a motion the Board approve the purchase of a new maintenance truck valued at \$23,435.00, seconded by Mike Bossaer and passed 5-0.

Darrin Spragg made a motion the Board approve the Department of Education Flex pilot application, seconded by Chris Gayler. After discussion, the board passed the Flex pilot application by a vote of 4-1.

Chris Gayler made a motion the Board motion the Board approve the AHS Girls Basketball Program to participate in a Round Robin tournament on Wednesday, June 8, 2016 at Benton Central High School, seconded by Mike Bossaer and passed 5-0.

ITEMS OF INTEREST

- Board Retreat, June 6 and 7, 2016
- Board Meeting dates for the 2016 – 2017 school year
- Vincennes University will run a vocation program at Attica High School
- Indoor Training System for Trap

COMMUNICATIONS FROM THE BOARD

Chris Gayler discussed issues with the locker room. He would like to see what can be done to stop issues or theft and vandalism in the locker room.

Mike Bossaer thought the indoor training system for trap is a great idea and would like to see the policies that will be put in place for the program.

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 April 2016, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 842-911. 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 Bossaer made a motion the meeting adjourn at 8:00 p.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