

MINUTES
August 26, 2013

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. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Duncan Gilmore was absent.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 4-0. Michael Wriighthouse made a motion the Board approve the minutes for July 22, 2013, Regular and Executive meetings and Special Meeting of August 2, 2013, seconded by Chris Gayler and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

AHS Math Department Presentation: Ms. Dunwell was present to share with the board a new method of teaching Algebra at Attica High School.

Stephanie Campbell from the Fountain Circuit Court shared with the board information on a new program for truancy to be implemented county wide.

People shared their views and comments on high school cheerleading at Attica High School.

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the personnel recommendations per the August personnel sheet for the 2013-2014 school year, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board Chris Gayler as secretary of the board to replace the board secretary vacancy, seconded by Darrin Spragg and passed 4-0.

Darrin Spragg made a motion the Board approve Board Policy, second reading, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse approve the posting of the board member vacancy, seconded by Chris Gayler and passed 4-0.

ITEMS OF INTEREST

Budget Date:

- 1st Publication – August 20, 2013
- 2nd Publication – August 27, 2013
- Public Hearing – September 9, 2013
- Adoption – September 23, 2013

COMMUNICATIONS FROM THE BOARD

All members complimented the efforts in the various building projects going on and being completed. Comments were made that there may need to be a penalty for work not completed on a timely manner added to contracts from contractors in the future. All in all, everything is coming along nicely and looking very nice.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Darrin Spragg made a motion the Board accepts the financial report for month ending July 2013, seconded by Chris Gayler. Darrin Spragg made a motion the Board approve claims 116-224. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 4-0.

There being no further business to come before the Board at this time Darrin Spragg made a motion the meeting adjourn at 7:47 p.m., seconded by Michael Wriighthouse and passed 4-0.

Dan DeSutter

President

Chris Gayler

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Duncan Gilmore, absent

Secretary