

MINUTES
February 25, 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 Wrighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Duncan Gilmore and passed 5-0. Michael Wrighthouse made a motion the Board approve the minutes for January 28, 2013, Regular and Executive meetings, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Mrs. Marcia Piper shared with the Board the Solo/Ensemble contest winners.

Mrs. Kaylie Carnahan, on behalf of about 2 dozen staff members, expressed their support for the administration. Mr. Marshall read letters from former staff members in support of the administration, as they were unable to attend the meeting.

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approve the personnel recommendations per the February Personnel Sheet for 2012-2013, seconded by Chris Gayler, and passed 4-0, with Darrin Spragg abstaining from the vote.

Michael Wrighthouse made a motion the Board adopt Exhibit A: Project Resolution, seconded by Duncan Gilmore and passed 5-0. See Attached Resolution

Michael Wrighthouse made a motion the Board adopt Exhibit B: Resolution Authorizing Execution of Second Amendment to Lease, seconded by Duncan Gilmore and passed 5-0. See Attached Resolution

Darrin Spragg made a motion the Board approve an Archery Club and Trap Club for grades 4 through 12, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

Teacher Evaluations
NEOLA and Board Policy

COMMUNICATIONS FROM THE BOARD

Dan DeSutter thanked everyone for coming to the board meeting to show their support. Also, thanked Mrs. Piper for her hard work on solo/ensemble contest. All board members concurred.

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 January 2013, seconded by Darrin Spragg. Chris Gayler made a motion the Board approve claims 790-960. 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 Michael Wrighthouse made a motion the meeting adjourn at 7:08 p.m., seconded by Chris Gayler and passed 5-0.

Dan DeSutter

President

Chris Gayler

Member

Michael Wrighthouse

Vice President

Darrin Spragg

Member

Duncan Gilmore

Secretary