

**MINUTES**  
**June 24, 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 May 13, 2013, Regular and Executive meetings and Special workshop sessions of June 3 and 4, 2013, seconded by Duncan Gilmore and passed 5-0.

**COMMUNICATIONS FROM THE FLOOR**

A parent voiced concern on how the AC program is being administered at the high school.

**REPORT OF THE SUPERINTENDENT**

Michael Wrighthouse made a motion the Board approve the June personnel sheet for the 2013-2014 school year, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the AES and AHS handbooks, seconded by Michael Wrighthouse and passed 5-0.

Duncan Gilmore made a motion the Board approve Board Policy second readings, several policies, seconded by Michael Wrighthouse and passed 5-0.

Darrin Spragg made a motion the Board approve the construction of the Multi Use Building at Attica Jr Sr High School, seconded by Chris Gayler and passed 5-0.

Michael Wrighthouse made a motion the Board renew official bonds for the following individuals effective July 1, 2013 through June 30, 2014, Carrie Brier, Corporation Treasurer, Jodi Schmid, Food Service Director/Book Rental, Yvette Pattengale, Elementary Secretary, Sean McGarvey, Athletic Director, Sally Shirley, AD Secretary, Chuck Hutchins, Asst. Athletic Director, Penny Haddock, Book Rental, Penny Wrighthouse, ECA Treasurer, seconded by Darrin Spragg and passed 3-0, with Chris Gayler and Michael Wrighthouse abstaining.

**ITEMS OF INTEREST**

July 8 and 9, ISBA Conference in French Lick  
July 9, AIM State Trap Shoot  
July 19, Summer Staff Cookout  
Badlands request to use parking lot

**COMMUNICATIONS FROM THE BOARD**

Darrin Spragg thanked Jim Blankenship for the hard work on the building project.

**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 May 2013, seconded by Michael Wrighthouse. Darrin Spragg made a motion the Board approve claims 1201-1391. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wrighthouse and passed 5-0.

There being no further business to come before the Board at this time Darrin Spragg made a motion the meeting adjourn at 7:25 p.m., seconded by Michael Wrighthouse and passed 5-0.

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Dan DeSutter President

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Chris Gayler Member

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Michael Wrighthouse Vice President

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Darrin Spragg Member

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Duncan Gilmore Secretary