

**MINUTES**  
**November 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, Chris Gayler and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Darrin Spragg and Michael Wriighthouse were absent.

**RECOMMENDATIONS AND REQUESTS**

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Robin Foster and passed 3-0. Chris Gayler made a motion the Board approve the minutes for Regular and Executive Meetings of October 28, 2013, seconded by Robin Foster and passed 3-0.

**CELEBRATING SUCCESS**

Mrs. Wriighthouse and AHS Student Council  
AES Spell Bowl Team

**COMMUNICATIONS FROM THE FLOOR**

Sue McCann read a letter from the Elementary staff thanking Mr. Marshall and Mr. Goodwin for being open and helpful with the needs of the staff.

Tori Current thanked Mr. Marshall and the Board for allowing her to take time off to go on a mission trip to Africa.

Performance Services Presentation

**REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion the Board approve the following personnel recommendations per the November personnel sheet for the 2013-2014 school year, seconded by Robin Foster and passed 3-0.

Chris Gayler made a motion the Board approve the purchase of a new school bus, not to exceed \$86,200.00, seconded by Robin Foster and passed 3-0.

Chris Gayler made a motion the Board approve the 2014-2015 school calendar, seconded by Robin Foster and passed 3-0.

Chris Gayler made a motion the Board approve the Treasurer to pay claims as necessary through the end of November 2013, seconded by Robin Foster and passed 3-0.

**ITEMS OF INTEREST**

Climate Audit Results  
Staff Christmas Mixer, December 11, 2013, 3:00 to 5:00 p.m. at AHS

**COMMUNICATIONS FROM THE BOARD**

Dan DeSutter shared with the Board and audience information on Lumina Education Foundation.

**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 October 2013, seconded by Robin Foster. Chris Gayler made a motion the Board approve claims 540-652. Upon such approval, claims are to be paid and filed for audit, seconded by Robin Foster and passed 3-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:37 p.m., seconded by Robin Foster and passed 3-0.

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Dan DeSutter

President

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Robin Foster

Member

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Michael Wriighthouse, Absent

Vice President

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Darrin Spragg, Absent

Member

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Chris Gayler

Secretary