MINUTES
February 24, 2014

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 Gayle, Michael Wrighthouse, Darrin Spragg and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Daniel Askren, Corporation Attorney and Jodi Schmid.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Robin Foster and passed 5-0. Michael Wrighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of January 27, 2014, seconded by Robin Foster and passed 5-0.

CELEBRATING SUCCESS

The Board and Administrative Staff praised the Bus Drivers on a job well done throughout this winter.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the social media board policy, second reading, seconded by Darrin Spragg and passed 5-0.

Michael Wrighthouse made a motion the Board approve the following attached policies, first reading, seconded by Chris Gayler and passed 5-0.
Policy Numbers: 100.1, 100.2, 100.3, 200.1, 200.1.2, 200.1.3, 200.1.3.2, 200.2, 200.2.1, 200.2.2, 200.2.3, 200.2.4, 200.2.5, 200.2.6, 200.2.6.1, 200.2.7, 200.2.8, 200.3.1, 200.3.2, 200.3.3, 200.3.4, 200.3.5

Michael Wrighthouse made a motion the Board approve the resolution to oppose the elimination of Business Personal Property Tax due to its negative impact on schools and communities, seconded by Robin Foster and passed 5-0

ITEMS OF INTEREST

Food Service - Aramark

COMMUNICATIONS FROM THE BOARD

Mr. Wrighthouse complimented everyone on the very good things going on at ACSC.
Mr. Gayler gave thumbs up for the success of the archery program.

REPORT OF CURRENT FINANCIAL STATUS

Mr. Marshall presented monthly financial reports to be approved. Michael Wrighthouse made a motion the Board accepts the financial report for month ending January 2014, seconded by Chris Gayler. Michael Wrighthouse made a motion the Board approve claims 845-928. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:30 p.m. seconded by Robin Foster and passed 5-0.

_____President
Dan DeSutter

_____Vice President
Michael Wrighthouse

_____Secretary
Chris Gayler

_____Member
Robin Foster

_____Member
Darrin Spragg