

MINUTES
January 27, 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 Wriighthouse, and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Darren Spragg was absent.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Robin Foster and passed 4-0. Michael Wriighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of December 16, 2013 and Special Reorganization Meeting of January 8, 2014, seconded by Robin Foster and passed 4-0.

CELEBRATING SUCCESS

Patricia Hargan, Megan Reynolds and Josh DeZarn discussed the program Donor's Choose and the projects they have had funded.

COMMUNICATIONS FROM THE FLOOR

Mrs. Brindle asked about school grades and Ebooks for the library

Sean McGarvey thanked the board to allowing make-up games to be scheduled on Wednesday nights.

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve the Corporation fundraiser on Sunday, April 6, 2014 for Alumni versus the Harlem Wizards Basketball game, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board grant permission for the Trap team trip to attend Pheasant Fest 2014 in Milwaukee, WI, February 14-15, 2014, seconded by Robin Foster and passed 4-0.

Robin Foster made a motion the Board approve the 2014 Facility Use Charges (No changes), seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board approve the January Personnel Sheet, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board approve the social media policy, first reading, seconded by Chris Gayler and passed 4-0.

ITEMS OF INTEREST

AHS and AES, ISTEP and ECA Action Plans

COMMUNICATIONS FROM THE BOARD

None

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 December 2013, seconded by Michael Wriighthouse. Chris Gayler made a motion the Board approve claims 756-844. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed 4-0. The Board asked about the 100% used on the Monthly Budgetary and Revenue Reports. Several Claims were discussed and explained to the Board.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 8:16 p.m., seconded by Robin Foster and passed 4-0.

Dan DeSutter President

Robin Foster Member

Michael Wriighthouse Vice President

Darrin Spragg, Absent Member

Chris Gayler Secretary