MINUTES
March 10, 2014

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the cafeteria of Attica Elementary School, 500 E. Washington Street. Members present were Dan DeSutter, Chris Gayle, Darrin Spragg, and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Michael Wrighthouse was absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Darrin Spragg and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular and Executive Meetings of February 24, 2014, seconded by Darrin Spragg and passed 4-0.

CELEBRATING SUCCESS

Recognition of the Varsity Girls' Basketball Team, AES Math Bowl Team and Anti Bully message from and AES Student

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Darrin Spragg made a motion the Board approve the following attached policies, second reading: 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, seconded by Robin Foster. After discussion, Darrin Spragg made a motion the Board table agenda item 31.1, seconded by Robin Foster, item tabled 4-0.

Chris Gayler made a motion the Board approve the March Personnel Sheet, seconded by Darrin Spragg and passed 4-0.

Darrin Spragg made a motion the Board approve the lease from Central National Bank for the purchase of a 2015 school bus, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the lease from Central National Bank for the purchase of PLD's, seconded by Robin Foster and passed 4-0.

Chris Gayler made a motion the Board grant permission for the Treasurer to pay claims through March 31, 2014, seconded by Darrin Spragg and passed 4-0.

ITEMS OF INTEREST

Food Service: Aramark came and visited. There will be an unannounced time study. They will provide guidance if we choose to outsource the services from them.

COMMUNICATIONS FROM THE BOARD

None

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 February 2014, seconded by Chris Gayler. Darrin Spragg made a motion the Board approve claims 929-992. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 4-0. The Board asked about one charge on the credit card statement to Test Out. The Treasurer explained the charge.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:11 p.m., seconded by Robin Foster and passed 4-0.

_____President
Dan DeSutter

_____Member
Robin Foster

_____Vice President
Michael Wrighthouse, Absent

_____Member
Darrin Spragg

_____Secretary
Chris Gayler