

**MINUTES**  
**August 2, 2013**

The Board of School Trustees of the Attica Consolidated School Corporation met at 1:00 p.m. for a Special Meeting in the Family and Consumer Science Room, Attica Jr-Sr High School, 211 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wriighthouse and Chris Gayler. Members present via telephone were Dan DeSutter and Darrin Spragg. Also present were Derek Marshall, Superintendent and Carrie Brier, Corporation Treasurer. Duncan Gilmore was absent.

**RECOMMENDATIONS AND REQUESTS**

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Chris Gayler and passed 4-0.

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Michael Wriighthouse made a motion the Board approve to ratify the Master Teaching Contract for the 2013-2014 school year, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board approve the following personnel recommendations per the August personnel sheet for the 2013-2014 school year, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board grant permission for the Treasurer to pay claims through the end of August, seconded by Chris Gayler and passed 4-0.

**ITEMS OF INTEREST**

None

**COMMUNICATIONS FROM THE BOARD**

Michael Wriighthouse and Chris Gayler both expressed thanks to Dan DeSutter, Darrin Spragg and Mr. Marshall for their efforts with negotiations.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting to recess at 1:09 p.m. seconded by Chris Gayler and passed 4-0.

\_\_\_\_\_ President  
Dan DeSutter

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Michael Wriighthouse

\_\_\_\_\_ Member  
Darrin Spragg

\_\_\_\_\_ Secretary  
Duncan Gilmore, Absent