

**MINUTES**  
**September 9, 2013**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting required by law for a public hearing to adopt the 2014 budget, Capital Projects Plan and School Bus Replacement Plan, in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent and Daniel Askren, Corporation Attorney. Carrie Brier, Treasurer 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 opened the public hearing with regards to the Attica Consolidated School Corporation 2014 Budget for Public Comments, seconded by Darrin Spragg. No one was present from the floor for comment. Michael Wriighthouse made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation 2014 Budget, seconded by Darrin Spragg and passed 4-0.

Chris Gayler made a motion the Board opened the public hearing with regards to the Attica Consolidated School Corporation Capital Projects Plan for the years 2014-2016 for Public Comments, seconded by Michael Wriighthouse. No one was present from the floor for comment. Chris Gayler made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation Capital Projects Plan for the years 2014-2016 Capital Projects plan, seconded by Michael Wriighthouse and passed 4-0..

Michael Wriighthouse made a motion the Board opened the public hearing with regards to the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2014-2025 for Public Comments, seconded by Chris Gayler. No one was present from the floor for comment. Michael Wriighthouse made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2014-2025, seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse made a motion the Board appoint a new board member to replace the vacancy of the Shawnee township seat. After a written vote by all board members, Daniel Askren read the written votes. Robin Foster, 3 votes and Kelly Hiller, 1 vote, seconded by Darrin Spragg and passed 4-0.

Darrin Spragg made a motion the Board approve the Fountain County Attendance Initiative, seconded by Chris Gayler and passed 4-0.

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

**ITEMS OF INTEREST**

None

**COMMUNICATIONS FROM THE BOARD**

Elementary Fence, Concrete looks good and Climate Audit

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 6:57 p.m. seconded by Darrin Spragg and passed 4-0.

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Dan DeSutter

President

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Darrin Spragg

Member

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Michael Wriighthouse

Vice President

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Member

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Chris Gayler

Secretary