

MINUTES
June 3, 2013

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting Work Session in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present was Mr. Derek Marshall, Superintendent.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

WORK SESSION ITEMS

Assessment and Technology Integration
AES
Transportation
Evaluations

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting to recess at 8:37 p.m. seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board reconvene at 6:30 p.m. on June 4, 2013, seconded by Duncan Gilmore and passed 5-0.

WORK SESSION ITEMS

Athletics
Food Service
Technology
AHS
Professional Development for 2013-2014

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve the following personnel recommendations per the June Workshop personnel sheet for the 2012-2013 and 2013-2014 school years, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE BOARD

Duncan Gilmore complimented the administration on keeping parents informed and have been more interactive this year. Both Duncan and Dan DeSutter thanked Mr. Hoke and Mrs. Shoaf for great work on the teacher evaluations.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 8:47 p.m. seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter

President

Chris Gayler

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Duncan Gilmore

Secretary