

## **MINUTES**

### **January 24, 2011**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:40 p.m. for a Regular Meeting in the Choir Room at Attica Jr-Sr High School, 211 E. Sycamore Street. Members present were Jerry Mattern, Michael Wriighthouse, Dan DeSutter, Duncan Gilmore and Tony Crane. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, Tom O'Connor and Jodi Schmid.

#### **RECOMMENDATIONS AND REQUESTS**

Dan DeSutter made a motion the Board approves the agenda as amended, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular Meeting of December 14, 2010 and Special Meetings of January 10 and 11, 2011, seconded by Duncan Gilmore and passed 5-0.

#### **COMMUNICATIONS FROM THE FLOOR**

Joel Munoz spoke about the proposed trips

#### **REPORT OF THE SUPERINTENDENT**

Tony Crane made a motion the Board organize as a Board of finance by electing Jerry Mattern as President and Dan DeSutter as Secretary, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board set expenditure goals for 2011, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve the change in the approved foreign language trip to Mexico, March 2011, to go to Spain instead, seconded by Duncan Gilmore and passed 5-0.

Tony Crane made a motion the Board approve the foreign language trip to Costa Rica over Spring Break 2012 at a cost of \$1,700.00, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the unpaid maternity leave requested from Sarah Mickle, Elementary Speech and Hearing Aide, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board approve the recommendation of Lydia Bradford to replace Sarah Mickle while on maternity leave, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the resignation of Melissa Shamp, Attica Jr Sr High School English Teacher and Drama Director effective at the end of the contract term, June 2011, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the retirement of Yvonne Nace at the end of the 2010-2011 school year, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board grant permission for the Treasurer to pay claims through January 31, 2011, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the resignation of Cindy Fell, cafeteria employee, as of December 21, 2010, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the following spring coaching assignment recommendations from Matt Tuggle:

- Boys Varsity Gold – Head Coach – Earl Emerick
- Boys Varsity Golf – Volunteer Assistant – Damon Ward
- Coed Junior High Swimming – Brian Duncan Gilmore
- Girls Varsity Softball – Volunteer Assistant – Kyle Askren

seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board grant exception to the Wednesday night facility policy for Family Night, to end the Wednesday prior to Spring Break, March 16, 2011, seconded by Michael Wriighthouse and passed 5-0.

