

## **MINUTES**

### **February 28, 2011**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 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 Carrie Brier.

### **RECOMMENDATIONS AND REQUESTS**

Michael Wriighthouse made a motion the Board approves the agenda as mailed, seconded by Duncan Gilmore and passed 5-0. Michael Wriighthouse made a motion the Board approves the minutes for the Regular Meeting of January 24, 2011, seconded by Duncan Gilmore and passed 5-0.

### **COMMUNICATIONS FROM THE FLOOR**

Performance Report  
Personal Learning Devices for Students

### **REPORT OF THE SUPERINTENDENT**

Tony Crane made a motion the Board approve to purchase personal learning devices for ninth graders beginning next school year to be used as primary resource for classroom curriculum access, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board apply for Classroom Innovation Grant – 2011, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the Spring Coaching assignment recommendations from Matt toggle as follows:

Girls Varsity Tennis – Interim Head Coach – Matt Tuggle  
Coed Jr High Tennis – Co-Head Coach – Brooke McGowen  
Coed Jr High Tennis – Co-Head Coach – Emily Magiera  
Volunteer Varsity Assistant Coach – Brooke McGowen  
Volunteer Varsity Assistant Coach – Emily Magiera  
seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approve the retirement of Donita Patton at the end of the 2010-2011 school year, seconded by Tony Crane and passed 5-0.

Michael Wriighthouse made a motion the Board approve the invoice payment to: Brock Enterprises, Inc. in the amount of \$2,489.56 to be sent to Central National Bank to come out of the Construction Fund of the Attica School Building Corporation, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve Karen Truelove for the position of Homebound Instructor for a special education student for the remainder of the 2010-2011 school year, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approves Resolution 2-11 and 3-11 against Charter school expansion and Vouchers in Indiana, seconded by Duncan Gilmore and passed 5-0.

### **ITEMS OF INTEREST**

Thank you notes  
Financial Outlook  
Calendar, Make-up Days, Parent/Teacher Conference  
Setting a Retreat Date  
Musical  
ISTEP Testing  
Proposed Performance and Accountability Rule  
Fundraisers  
Legislature and Proposed Laws  
Wednesday Night Family Event

### **COMMUNICATIONS FROM THE BOARD**

Jerry Mattern commented that the board would begin their search for a new superintendent very soon.

