

MINUTES

April 25, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room at the Superintendent's Office, 205 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

Dan DeSutter made a motion the Board approves the agenda as presented, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular Meeting of March 28, 2011 and Executive Meetings of March 28, 2011, March 29, 2011, March 30, 2011, April 4, 2011, April 5, 2011, April 11, 2011, April 12, 2011, April 13, 2011, April 14, 2011, April 18, 2011, and April 19, 2011 seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Mr. Munoz and students report on Spanish trip and the status of the Spanish program

Mr. Ryan and Mr. Goodwin presented Student Handbook changes for the 2011-2012 school year.

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board hire Derek R. Marshall for a three year contract as Superintendent of Attica Consolidated School Corporation for years July 1, 2011 through June 30, 2012, July 1, 2012 through June 30, 2013 and July 1, 2013 through June 30, 2014, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board approves the master contract between the Board of School Trustees of the Attica Consolidated School Corporation and the Attica Classroom Teachers Association, August 1, 2010, through June 30, 2013, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board hire Jill DeAnda to continue in the position of Attica Jr-Sr High School English teacher with a full time assignment for the 2011-2012 school year, seconded by Dan DeSutter and passed 5-0.

Duncan Gilmore made a motion the Board hire Brooke McGowen as Attica Jr-Sr High School English Teacher for the 2011-2012 school year, seconded by Tony Crane and passed 5-0.

Michael Wriighthouse made a motion the Board hire H. Jacob Turner as Attica Jr-Sr High School English Teacher for the 2011-2012 school year, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board hire Kelsie VanDyke as Attica Jr.-Sr High School Social Studies Teacher for the 2011-2012 school year, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board grant permission for the Attica Summer Tennis Program to use the High School tennis courts from May 16 through May 27, 2011 from 3:00 p.m. to 5:00 p.m. Monday through Friday, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approves the summer athletic camps and open gym per attached sheets, including Boys' Basketball, Girls' Basketball, Volleyball, Football and Cross Country. Approval includes approving overnight trips for Cross Country team, Girls Basketball and Boys' Basketball, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve summer band camps and preparation for them per attached sheet, seconded by Tony Crane and passed 5-0.

Duncan Gilmore made a motion the Board approve the Science textbooks and materials for the elementary school, Interactive Science from Pearson, K-6, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the math textbooks and materials for the elementary school, Everyday Mathematics, seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approves the appointment of Amy Curtis to the Attica Public Library Board of Trustees, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the FFA overnight training retreat at Turkey Run June 24 and June 25, 2011, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the resignation of PJ Stoll, teacher on leave for 2010-2011 school year, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the resignation of Brian Duncan, as varsity and junior high swim coach, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board hire Amy Haley as homebound instructor for a special education student until the end of the school year, seconded by Duncan Gilmore and passed 5-0.

ITEMS OF INTEREST

- May Board Meeting and Sixth Grade Awards
- Conference Reports
- ISBA Regional Meeting
- CTE Awards Program
- AES Music Program
- AHS Spring Showcase
- AES Fine Arts Program
- Board Retreat
- AES Sixth Grade Awards
- AHS Senior Awards
- Graduation
- ISBA Conferences
- Thoughts about PLD Implementation

COMMUNICATIONS FROM THE BOARD

Jerry Mattern commented how much has been accomplished at Attica Consolidated Schools and how excited he is to look toward the future of Attica Consolidated Schools.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Tony Crane made a motion the Board accepts the financial report for month ending March 2011 and approves claims #931-1126 for payment. Upon such approval, claims are to be paid and filed for audit, seconded by Dan DeSutter and passed 5-0.

There being no further business to come before the Board at this time Tony Crane made a motion the meeting adjourn at 9:23 p.m., seconded by Dan DeSutter and passed 5-0.

_____ President	_____ Member
Jerry Mattern	Tony Crane
_____ Vice President	_____ Member
Michael Wriighthouse	Duncan Gilmore
_____ Secretary	
Dan DeSutter	