

## **MINUTES**

### **May 9, 2011**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for the annual School Board Retreat in the Board Room located at 205 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Michael Wriighthouse, Dan DeSutter, Tony Crane and Duncan Gilmore. Also present were Judith A. Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, Matt Tuggle, Assistant Principal/Athletic Director, Howard Crawford, Transportation Director and Jim Blankenship, Maintenance Supervisor.

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

### **REPORTS, PRESENTATIONS AND PROGRESS OF CORPORATION**

6:30 – 7:40 p.m. **Dusty Goodwin**, Attica Elementary School

- ❖ Present Status of Elementary School
- ❖ Review of NCA Process, Goals, Strategies →
  - ❖ Dibels results
  - ❖ Bullying Reduction Efforts
- ❖ Rtl – focus on K – 3rd grades
- ❖ Staffing Changes/Scheduling Changes
- ❖ Handbook Changes
- ❖ Special Education
- ❖ Q&A

7:40 – 7:55 **Howard Crawford** Transportation Update

- ❖ Report on current status
  - New bus late summer, cost 82,073
  - SCR
  - Fuel costs – diesel \$3.77, gas \$3.86 → may have to raise costs
  - Radio System
- ❖ Staffing – subs 5 and possibility of 2 teachers

7:55 – 8:40 **Jim Blankenship** Maintenance/Facility Update and Plans

- ❖ Report on Current Status
- ❖ Needs & Summer plans
- ❖ Future Plans
- ❖ Report from AD also regarding Facilities

8:40 – 9:00 **Dr. Bush** Review of Circuit Breaker, Capital Projects Plan

Review Capital Projects Plan and Circuit Breaker report

There being no further business to come before the Board at this time and upon proper motion and second, the meeting adjourned at 9:45p.m. and will reconvene on May 10, 2011 at 6:00 p.m.

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Jerry Mattern President

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Tony Crane Member

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Michael Wrighthouse Vice President

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Duncan Gilmore Member

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Dan DeSutter Secretary