

## **MINUTES** **May 10, 2011**

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

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

6:30 to 7:30 p.m. **Dave Ryan**, Attica Jr-Sr High School

- ❖ Present Status of High School – Program and Activity Review
- ❖ Post Graduate Survey
- ❖ Present Status of Junior High School
- ❖ Proposed Handbook Changes (Ryan)
- ❖ Discipline Review (Matt)
- ❖ Attendance Review (Matt)
- ❖ Special Education –
- ❖ Q &A—

7:35 to 8:20 p.m. **Dave Huckleberry** Technology Director

- ❖ Financial Items
- ❖ Review of Technology Plan
- ❖ PLD Deployment

8:20 to 9:00 **Matt Tuggle** Athletic Review and Plans

- ❖ Financial Report - April 30, 2011
  - Balance - \$18,684.59
  - Remaining Major Expense
    - Spring Transportation – approx. \$3,500
  - Student Service
    - HS football, basketball, and volleyball players operate clock at JH games
      - Saves athletic dept. money
      - Earned equity for each program - \$10 per event
- ❖ Athletic Participation
  - 215 athletes in grades 6-12
- ❖ Transportation / Participation Fees

- Collected \$30 per athlete; \$15 Free and Reduced – one time collection
- Fewer than ten athletes selected the Work-Study option
- Same plan and options for 7-12 in 2011-2012.
- ❖ Coaching Vacancies / Changes – Intend to fill positions with qualified teachers whenever possible
  - Varsity Swimming
  - Varsity Tennis – B/G
  - Varsity Golf - G
  - JH Swimming
  - JH Volleyball
  - JH Basketball – B/G
  - JH Tennis
- ❖ Facilities
  - Football Practice Field – Thank you to Andy Smart and Dan DeSutter
  - Tennis Courts
  - Locker Rooms
  - Baseball / Softball Fields and surrounding grounds
  - Fencing at Football Field
  - Football Building remodel and addition
  - Main Entrance Ticket Booth
  - Track
- ❖ Fundraisers
  - Booster Club Alumni Golf Outing
  - Concession - \$10,000+ net thru 4-30-11
  - Discount Cards – Fall 2011 – all 7-12 athletes
- ❖ Program Growth Initiatives
  - Booster Club Membership Drive
  - School Spirit
    - Main Gym
      - Conference Signs
      - State Champion and Runner Up Signs
      - Team Banners – WRC, Sectional, Regional, etc
    - School Song
      - Renewed emphasis in elementary music classes
    - Rambler Dan
- ❖ Summer Activities – submitted at April Board Meeting
- ❖ Red Book Changes

Dan DeSutter made a motion the Board approve the Attica Elementary Student Handbook for 2011-2012, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the Attica Jr-Sr High School Handbook for 2011-2012, seconded by Tony Crane and passed 5-0.

There being no further business to come before the Board at this time and upon proper motion and second, the meeting adjourned at 10:10 p.m.

\_\_\_\_\_ President  
Jerry Mattern

\_\_\_\_\_ Member  
Tony Crane

\_\_\_\_\_ Vice President  
Michael Wriighthouse

\_\_\_\_\_ Member  
Duncan Gilmore, Absent

\_\_\_\_\_ Secretary  
Dan DeSutter