

MINUTES
August 15, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 9:30 a.m. for a Special Meeting in the Teacher's Lounge at Attica Jr-Sr High School, 211 E. Sycamore Street, Attica, Indiana 47918. Members present were Dan DeSutter, Duncan Gilmore, Tony Crane and Michael Wriighthouse. Also present were Derek Marshall, Superintendent, Carrie Brier, and Daniel Askren. Jerry Mattern was absent.

RECOMMENDATIONS AND REQUESTS

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

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board accept the resignation of B. Scott Shepherd, Attica Jr. Sr. High School Teacher, effective immediately, seconded by Tony Crane and passed 4-0.

Michael Wriighthouse made a motion the Board accept the resignation of Joel Munoz, Attica Jr. Sr. High School Teacher, effective immediately, seconded by Duncan Gilmore and passed 4-0.

Duncan Gilmore made a motion the Board hire Piedad Corredor-Sanches as a Spanish and Chemistry teacher at Attica Jr. Sr. High School for the 2011-2012 school year, seconded by Tony Crane and passed 4-0.

Michael Wriighthouse made a motion the Board hire Diana Jordan, seconded by Tony Crane and passed 4-0.

Tony Crane made a motion the Board hire Angie Slinker as High School Dance Team Sponsor and Jenna Maynard as Jr High School Dance Team Sponsor for the 2011-2012 school year, seconded by Michael Wriighthouse and passed 4-0.

Michael Wriighthouse made a motion the Board authorize the reduction of appropriations as needed during the 2012 budget cycle, seconded by Duncan Gilmore and passed 4-0.

Michael Wriighthouse made a motion the Board approve Teacher contracts, Appendix A, second Tony Crane and passed 4-0.

ITEMS OF INTEREST

Family Night on Wednesday evenings
School Budget update

COMMUNICATIONS FROM THE BOARD

Tony Crane asked about the insurance on laptops.

There being no further business to come before the Board at this time, Michael Wriighthouse made a motion the Board adjourn at 10:04 a.m., seconded by Dan DeSutter and passed 4-0.

Jerry Mattern, Absent

President

Tony Crane

Member

Dan DeSutter

Vice President

Michael Wriighthouse

Member

Duncan Gilmore

Secretary