MINUTES
August 22, 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, Dan DeSutter, Duncan Gilmore, Michael Wrighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer, Dusty Goodwin, Elementary Principal, and Daniel Askren.

RECOMMENDATIONS AND REQUESTS

Tony Crane made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0. Tony Crane made a motion the Board approves the minutes for the Regular and Executive Meetings of July 26, 2011 seconded by Dan DeSutter and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Tony Crane made a motion the Board accept the resignation of Aileen Hollis, Speech Pathologist, in regards to the Head Start Program in Covington, seconded by Michael Wrighthouse and passed 5-0.

Michael Wrighthouse made a motion the Board approve signatures on Conflict of Interest Disclosure Statements, seconded by Duncan Gilmore and passed 5-0.

ITEMS OF INTEREST

Family Night Wednesday Program
2012 Budget and Process
401A Provider and Process
Policy Manual
Teacher and Administrative 5 year plan for ACSC – Vision and Direction
Web Page
Administrative needs

COMMUNICATIONS FROM THE BOARD

None

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 July 2011 and approves claims #99-200 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 7:45 p.m., seconded by Dan DeSutter and passed 5-0.

_____President
Jerry Mattern

_____Vice President
Michael Wrighthouse

_____Secretary
Dan DeSutter

_____Member
Tony Crane

_____Member
Duncan Gilmore