

MINUTES

September 27, 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 Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal and Matt Tuggle, Asst Principal/AD.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0. Michael Wriighthouse made a motion the Board approves the minutes for the Regular meeting of August 22, 2011, Special Meeting of August 15, 2011 and Special Meeting/Public Hearing of September 13, 2011, seconded by Dan DeSutter and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board adopt the Attica Consolidated School Corporation 2012 Budget, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board adopt the Capital Projects Plan for the Years 2012-2014, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board adopt the School Bus Replacement Plan for the Years 2012-2023, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve a \$1,500.00 Family Night director stipend for Brian Duncan, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the 2012-2013 Fountain/Warren Bi-County Schools Calendar, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board hire Kristy Brown to cover Patricia Hargan's First Grade Classroom for the remainder of the first nine weeks due to illness, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board approve Board Policy 200.4.8, Request Form for Use of School Facilities and Equipment; 600.3.1, Student Activities (Co-curricular and Extracurricular), First reading, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board approve the recommendation of Rae Ann Martin and Amy Haley as mentors for Kyle Carter and Jacob Wolfe, seconded by Tony Crane and passed 5-0.

Michael Wriighthouse made a motion the Board approve the recommendation of the following mentors at the Jr-Sr High School:

Chuck Hutchins – Brooke McGowen-Conrad and Jake turner

Lesley Shrader – Kelsie VanDyke and Rachel Morin

Brian Duncan – Piedad Corredor-Sanchez and Lainey McCrory

Marcia Piper – Joel Good, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board hire Peni Satterfield as the preschool speech teacher, seconded by Dan DeSutter and passed 5-0.

ITEMS OF INTEREST

AHS – ISTEP scores and staff discussions, PBL update and progress – David Ryan

AES – ISTEP scores and staff discussions, new math and reading plan update – Dusty Goodwin

Athletics, facilities update, 1st grade check for middle school – Matt Tuggle

Technology, wireless and internet update – David Huckleberry

Changes for Board meeting dates and times: December 12th at 6:30 p.m.

COMMUNICATIONS FROM THE BOARD

Jerry Mattern wanted to Board to continue to strive to make Attica School Corporation as a whole the best corporation it can be. Thinking as an entire corporation, effect on the workplace and making our students competitive.

Dan DeSutter commented on the ISBA conference the Board had just returned from. It was a great conference with a lot of valuable information.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Michael Wriighthouse made a motion the Board accepts the financial report for month ending August 2011 and approves claims #201-336 for payment. Upon such approval, claims are to be paid and filed for audit, seconded by Tony Crane and passed 5-0.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 9:34 p.m., seconded by Tony Crane and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Tony Crane

_____ Vice President
Michael Wriighthouse

_____ Member
Duncan Gilmore

_____ Secretary
Dan DeSutter