

MINUTES
October 24, 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 and Daniel Askren, Corporate Attorney.

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 September 27, 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 hire Elisha Goodwin on a temporary basis, as an Instructional Assistant, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board have Sarah Mickle fill the position of Brittany Sinn, during her maturity leave, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board hire Brenda Stonebraker, evening custodian at the elementary school, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve Board Policy 200.4.8, Request Form for Use of School Facilities and Equipment, and Board Policy 600.3.1, Student Activities (Co-curricular and Extracurricular), second reading as amended, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve Mrs. Piper and Ms. Vann to take the High School Student Council to the State Convention in Indianapolis on November 5th and 6th, they will be spending the night on the 5th, second by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve Mrs. Beck to take the FFA Soils Judging Team to Martinsville for the State contest on October 28th and 29th with the team spending the night on the 28th in Martinsville, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve Yvonne Nace for the position of Jr. Class Sponsor, seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board accept the resignation of P.J. Stoll, Varsity Baseball Coach for Attica Jr Sr High School, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the following coaching positions and pay:

Damon Ward and Earl Emerick – Freshman Boy's Basketball Coaches – Split Pay

Sarah Mattern and Macon Beck – Varsity and Jr High Boy's and girl's Track Coaches – Split Pay

Jacob Turner – Varsity and Jr High Assistant Track Coach

seconded by Tony Crane and passed 5-0.

ITEMS OF INTEREST

Legislation that could affect the school calendar
Computer based courses
Acuity, Dibels and ECA Consultant
ISBA Outstanding School Board Recognition

COMMUNICATIONS FROM THE BOARD

Dan DeSutter mentioned the school website and the importance of a business teacher.

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 September 2011 and approves claims #337-474 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 8:00 p.m., seconded by Dan DeSutter and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore