MINUTES
January 24, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:40 p.m. for a Regular Meeting in the Choir Room at Attica Jr-Sr High School, 211 E. Sycamore Street. Members present were Jerry Mattern, Michael Wrighthouse, Dan DeSutter, Duncan Gilmore and Tony Crane. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, Tom O’Connor and Jodi Schmid.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as amended, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular Meeting of December 14, 2010 and Special Meetings of January 10 and 11, 2011, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Joel Munoz spoke about the proposed trips

REPORT OF THE SUPERINTENDENT

Tony Crane made a motion the Board organize as a Board of finance by electing Jerry Mattern as President and Dan DeSutter as Secretary, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board set expenditure goals for 2011, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve the change in the approved foreign language trip to Mexico, March 2011, to go to Spain instead, seconded by Duncan Gilmore and passed 5-0.

Tony Crane made a motion the Board approve the foreign language trip to Costa Rica over Spring Break 2012 at a cost of $1,700.00, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the unpaid maternity leave requested from Sarah Mickle, Elementary Speech and Hearing Aide, seconded by Michael Wrighthouse and passed 5-0.

Dan DeSutter made a motion the Board approve the recommendation of Lydia Bradford to replace Sarah Mickle while on maternity leave, seconded by Michael Wrighthouse and passed 5-0.

Michael Wrighthouse made a motion the Board approve the resignation of Melissa Shamp, Attica Jr Sr High School English Teacher and Drama Director effective at the end of the contract term, June 2011, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the retirement of Yvonne Nace at the end of the 2010-2011 school year, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board grant permission for the Treasurer to pay claims through January 31, 2011, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the resignation of Cindy Fell, cafeteria employee, as of December 21, 2010, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the following spring coaching assignment recommendations from Matt Tuggle:

Boys Varsity Gold – Head Coach – Earl Emerick
Boys Varsity Golf – Volunteer Assistant – Damon Ward
Coed Junior High Swimming – Brian Duncan Gilmore
Girls Varsity Softball – Volunteer Assistant – Kyle Askren
seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board grant exception to the Wednesday night facility policy for Family Night, to end the Wednesday prior to Spring Break, March 16, 2011, seconded by Michael Wrighthouse and passed 5-0.
ITEMS OF INTEREST

Thank you notes
Attica Safety Forum Results
Superintendent’s Brochure
End of year Financials
First Grade Strings to the Capital
Juvenile Accountability Block Grant
Crossing Guard
Miracle Schools
There’s Something in the Air – Cancelled not enough interest
Fundraisers

COMMUNICATIONS FROM THE BOARD

Email from Joel Munoz on staff development at high school. Curriculum mapping at Attica Elementary School for the 3 hours. Bullying done during extra meetings.

Extra curricular pictures
Auditorium Choir
Collage of Athletic action pictures

Tony Crane spoke to someone at Duke Energy concerning the light pole on the highway. Can put a pole further down so no lines going across playground. They will do it free of charge if Dr Bush will call and request it.

Dan DeSutter said there is an elementary aide willing to stay after school as volunteer for 1 hour. She can not volunteer for a job she is presently doing.

Dan DeSutter also commented on maintaining the fence line. Tree roots are growing and interrupting sewer lines. We must maintain growth problems. Copper sulfate down once a month will help. Be a good neighbor and clean our trees.

Dan DeSutter commended Brian Duncan for the Riley Swim-A-Thon on a job well done!

REPORT OF CURRENT FINANCIAL STATUS

Dr. Bush, presented monthly financial reports and claims to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending December 2010 and approves claims #578-632 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 Dan DeSutter made a motion the meeting adjourn at 8:50 p.m., seconded by Tony Crane and passed 5-0.

______________________________ President ______________________________ Member
Jerry Mattern

______________________________ Vice President ______________________________ Member
Michael Wrighthouse

______________________________ Secretary
Dan DeSutter