The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 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 Carrie Brier.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approves the agenda as mailed, seconded by Duncan Gilmore and passed 5-0. Michael Wrighthouse made a motion the Board approves the minutes for the Regular Meeting of January 24, 2011, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Performance Report
Personal Learning Devices for Students

REPORT OF THE SUPERINTENDENT

Tony Crane made a motion the Board approve to purchase personal learning devices for ninth graders beginning next school year to be used as primary resource for classroom curriculum access, seconded by Dan DeSutter and passed 5-0.

Michael Wrighthouse made a motion the Board apply for Classroom Innovation Grant – 2011, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board approves the Spring Coaching assignment recommendations from Matt Tuggle as follows:
- Girls Varsity Tennis – Interim Head Coach – Matt Tuggle
- Coed Jr High Tennis – Co-Head Coach – Brooke McGowen
- Coed Jr High Tennis – Co-Head Coach – Emily Magiera
- Volunteer Varsity Assistant Coach – Brooke McGowen
- Volunteer Varsity Assistant Coach – Emily Magiera
seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approve the retirement of Donita Patton at the end of the 2010-2011 school year, seconded by Tony Crane and passed 5-0.

Michael Wrighthouse made a motion the Board approve the invoice payment to: Brock Enterprises, Inc. in the amount of $2,489.56 to be sent to Central National Bank to come out of the Construction Fund of the Attica School Building Corporation, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve Karen Truelove for the position of Homebound Instructor for a special education student for the remainder of the 2010-2011 school year, seconded by Dan DeSutter and passed 5-0.

Michael Wrighthouse made a motion the Board approves Resolution 2-11 and 3-11 against Charter school expansion and Vouchers in Indiana, seconded by Duncan Gilmore and passed 5-0.

ITEMS OF INTEREST

Thank you notes
Financial Outlook
Calendar, Make-up Days, Parent/Teacher Conference
Setting a Retreat Date
Musical
ISTEP Testing
Proposed Performance and Accountability Rule
Fundraisers
Legislature and Proposed Laws
Wednesday Night Family Event

COMMUNICATIONS FROM THE BOARD

Jerry Mattern commented that the board would begin their search for a new superintendent very soon.
REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending January 2011 and approves claims #633-802 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 9:47 p.m., seconded by Tony Crane and passed 5-0.

_________________________________ President
Jerry Mattern

_________________________________ Vice President
Michael Wroughthouse

_________________________________ Secretary
Dan DeSutter

_________________________________ Member
Tony Crane

_________________________________ Member
Duncan Gilmore