

Caston School Corporation

9815 S. SR 25, Rochester, Indiana 46975
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA FOR BOARD MEETING

February 16, 2022

6:30 p.m. - Monthly Board Meeting

Call to order of the regular meeting:

1. Celebrations
 - a. Staff Spotlight
2. Public Comment Re: advertised items
3. Consent Agenda:
 - a. Approve minutes as follows:
 1. January 19, 2022 Regular Monthly Board Meeting
 - b. Presentation and review of claims for the month of January, 2022
 - c. Resignations/Retirement:
 1. Nick Stuber – Assistant Baseball Coach
 - d. Employment Recommendations:
 1. Nick Stuber – Co-Assistant Baseball Coach
 2. Steve Young – Co-Assistant Baseball Coach
 3. Jack Smith – Volunteer JH Wrestling Coach
 4. Rick Phelps – JH Coed Golf Coach
 5. Michel Paschen – Volunteer HS Track Coach
 6. Tammy Olinger – Cafeteria Staff
 - e. Presentation of January 31, 2022 Treasurer's Report & Revenue Reports
4. Old Business:
 - a. Corporation Attorney and annual retainer fee
 - b. Discussion and possible awarding of Press Boxes
5. New Business:
 - a. Discussion/Approval for adoption of Board Resolution authorizing litigation against manufacturers, distributors and sellers of electronic cigarettes and vaping products
 - b. Board Policy Revisions & Adoptions of New Policies (**1st Reading**)
 1. Bylaw 0167.3 – Public Participation at Board Meetings – Revised
 2. Bylaw 2262 – Latch-Key Program – Revised
 3. Bylaw 2603 – School Performance Internet Dashboard – New Policy
 4. Bylaw 3120.08 – Employment of Personnel for Extracurricular – Revised
 5. Bylaw 3120.11 – Public Hearing Before Commencement of Collective Bargaining – Revised
 6. Bylaw 3214 – Staff Gifts – Revised
 7. Bylaw 3220 – Staff Evaluation – Revised
 8. Bylaw 4120.08 – Employment of Personnel for Extracurricular – Revised
 9. Bylaw 4214 – Staff Gifts – Revised
 10. Bylaw 5340.01 – Student Concussions and Sudden Cardiac Arrest – Revised
 11. Bylaw 5460 – Graduation Requirements – Revised
 12. Bylaw 5540 – The Schools and Governmental Agencies - Revised

13. Bylaw 5722 – School Sponsored Student Publications and Productions – Replacement
14. Bylaw 6105 – Authorization to Accept and Distribute Electronic Records and to Use Electronic signatures – Technical Correction
15. Bylaw 6114 – Cost Principles, Spending Federal Funds – Revised
16. Bylaw 6220 – Budget Preparations – Revised
17. Bylaw 6230 – Budget Hearing – Revised
18. Bylaw 7310 – Disposition of Surplus Property - Revised
19. Bylaw 7540.03 – Student Technology Acceptable Use and Safety – Revised
20. Bylaw 7540.04 – Staff Technology Acceptable Use and Safety – Revised
21. Bylaw 8305 – Information Security – Revised
22. Bylaw 8455 – Coach Training, References, and IHSAA Reporting – Revised
23. Bylaw 8600 – Transportation – Revised

- c. Approval request for the appointment of Kewanna Union Township Library Board
- d. Discussion/Action on considering changes/revisions to the Caston School Corporation Re-Entry Plan for 2021-2022

6. Other Business:

7. Reports and Information:

- a. ECA Monthly financial report (Jan. 2022)
- b. Principal's Report
- c. Curriculum Report
- d. Superintendent Report

8. Public Comment:

9. Board Comment

10. Adjournment: