

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Board President, Chad Boldry, called the June 9, 2021, meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were board members: Mr. Jeffery Smith, Mrs. Beth Howard, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Superintendent, Dr. Paul Voigt and Corporation Attorney, Mr. Rhett Lee. Others present were Ms. Jennifer Lukens, Mrs. Angie Miller, Ms. Anita Doan, Ms. Susan Loftain, and Ms. Colleen Diveley.

Celebrations:

Graduation for the Class of 2021 was a success.

67 students signed up for the Robotics STEAM Camp, with 56 students participating.

Dr. Voigt commended the Caston Softball team and coaches, Jon and Tanner Burks, for an outstanding season.

Dr. Voigt also expressed his congratulations to all the 2021 Caston Seniors.

Caston's Robotics Club was recognized for winning the Innovative Award in the VEX Worlds Competition.

Congratulations were given to Mrs. Angie Miller for the successful completion of her Education Specialist Degree and for achieving her Superintendent Licensure.

Public Comment Regarding Advertised Items: None

Consent Agenda: Beth Howard moved, seconded by Cristie Rans to approve the consent agenda items as follows:

- a. Approve minutes of the following meetings of the Caston School board of Trustees:
 1. May 19, 2021 Regular Board Meeting
 2. May 26, 2021 Board Meeting - Special Session
- b. Presentation and review of claims
- c. Resignations:
 1. Heather Harter – Spanish Teacher
- d. Employment:
 1. Cindy DePyper – IRead, Summer School
 2. Amy Banks – Science, Summer School
 3. Karen Byrum – STEAM, Summer School
 4. Jamie Taylor – STEAM, Summer School
- e. Presentation and review of May, 2021 Treasurer's Report and Revenue Reports

Unanimous 5-0

Old Business: None

New Business:

Jeff Smith moved, seconded by Roger Byrum to approve the awarding of Ladd Engineering's recommendation, R.E. Crosby Construction Co., at \$475000.00, for the Wastewater Treatment Plant Construction Project.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to table the decision on the Consideration of bid alternative added to the Wastewater Treatment Plant Project until the next board meeting

Unanimous 5-0

Unanimous consent was given to the First Reading of the 2021-22 School Handbooks & Athletic Handbook

Consensus

Beth Howard moved, seconded by Roger Byrum to approve the no-expense, professional overnight leave request for Dr. Paul Voigt to attend the 2021 Superintendent retreat in Cleveland, OH, 6/16/21 to 6/18/21.

Unanimous 5-0

Cristie Rans moved, seconded by Jeff Smith to approve purchasing a new Thomas 72 passenger school bus

Unanimous 5-0

Jeff Smith moved, seconded by Roger Byrum to approve use of facility request for our youth football program for the 2021 season.

Unanimous 5-0

The Notice of Interest Rate Change from Community State Bank was presented to the board. No action was needed or taken.

Other Business:

Roger Byrum moved, seconded by Cristie Rans to approve request for asset removal

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to request for an overnight field trip for the Caston's Cross Country Team to Brown County State Park (July 26th to July 29th, 2021)

Unanimous 5-0

Reports/Information:

ECA Monthly Financial Report (May 2021)

Principal's Report

Curriculum Report

Given by Angie Miller

Superintendent's Report

Dr. Voigt praised the Caston School Corporation Staff for their efforts during this difficult year of school.

Dr. Voigt also gave the following dates for the board's next executive sessions: June 23, 2021; July 21, 2021; and August 18, 2021.

Public Comment:

None

Board Comment:

Roger Byrum shared some construction journal entries dating from the original Caston School Building project that had been given to him.

The next regular board meeting will be held on July 21, 2021 at 6:30 p.m. in the Caston Administration Building.

Adjournment: Jeff Smith moved, seconded by Roger Byrum that the regular meeting be adjourned at 7:00 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

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