

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

Board President, Chad Boldry, called the February 19, 2020, meeting to order with the pledge of allegiance at 6:54 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, Mrs. Cindy Douglass, and Corporation Attorney, Mr. Andrew Achey. Others present were Mr. Chuck Evans, Ms. Jennifer Lukens, Mr. Joshua Overmyer, Mrs. Anita Doan, Mr. Randy Sommers, Mr. Allan Paschen, Mrs. Marla Duvall, RTC Camera crew, and Ms. Colleen Diveley.

Celebrations:

High School senior, Sam DuVall, Semi-state Wrestling finalist, and senior, Aubrey Dague, DYW top ten finalist.

Public Comment Regarding Advertised Items: None

Consent Agenda: Beth Howard moved, and was seconded by Roger Byrum to approve the consent agenda items as follows:

- a. Approve minutes as follows:
 1. January 22, 2020 Regular Monthly Board Meeting
 2. January 22, 2020 Public Work Session
 3. January 22, 2020 Executive Session
 4. January 27, 2020 Executive Session
 5. February 3, 2020 Executive Session
 6. February 10, 2020 Executive Session
- b. Presentation and review of claims for the month of January, 2020
- c. Employment as follows:
 1. Employment of Teresa Button for Elementary Math Bowl Coach
 2. Volunteer approval for Teresa Harsh, Girls Softball Program
 3. Retirement notice from Mrs. Lucinda Douglass, Superintendent, effective 12/31/2020
 4. Resignation of Don Helmick from Varsity Girls' Basketball position
- d. Presentation of January 31, 2020 Treasurer's Report & Revenue Reports

Unanimous 5-0

Old Business: None

New Business:

Cristie Rans moved, seconded by Jeff Smith to approve creation and advertising for a full-time school psychologist position to meet special education requirements.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve the Caston School Corporation 2020-21 school calendar.

Unanimous 5-0

It was decided through discussion that the school property, liability, and workman's compensation insurance would not be put out for quotations from other insurance agencies this year and would stay with Patriot Insurance for the upcoming renewal, but that it would be prudent to invite others to quote next year after the first of the year since it has been a few years since quotations were solicited.

Other Business: Roger Byrum moved, seconded by Cristie Rans to approve purchase of up to two LifeLink AEDs at \$1620.71 per unit.

Unanimous 5-0

Reports/Information:

Chuck Evans told all present about upcoming high school events, including FFA Week and the annual hog roast, senior trip and the science fair.

Jennifer Lukens reported a new reading program has been implemented for K-3 students, Reading Horizons, and this is providing many of the adaptations helpful to students with dyslexic tendencies. Also, the elementary had an IRead challenge, and the winning classes will celebrate with popcorn and a movie.

Cristie Rans - Caston School Board Legislative Liaison - Update from February 11, 2020, Statehouse Visitation

Public Comment:

Anita Doan told the board she had recently spoken with Representative, Stacey Donato, about legislation effecting Indiana schools and teachers.

Board Comment:

The next board meeting will be held on March 18, 2020 at 6:30 p.m. in the Administration Building.

Adjournment: Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:36 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

