

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

Board President, Chad Boldry, called the May 26, 2021, Special Meeting to order at 6:30 P.M. Present at the meeting were board members: Mr. Jeffery Smith, Mrs. Beth Howard, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Superintendent, Dr. Paul Voigt, Mr. Uriah Horn, Caston Maintenance Dept.; Mr. Gary Ladd, of Ladd Engineering; Mr. Pierce Haskins of Haskins Underground; and Ms. Anita Doan, CCTA Representative.

2. Public Comment Regarding Advertised Items: None

3. Employment: None

4. Caston's Wastewater Treatment Plant Bid Opening:

Haskin's Underground

Bid Amount: \$575,000.00

Bid Alternative: \$45,000.00

F&K Construction Inc.

Bid Amount: \$530,545.00

Bid Alternative: \$47,000.00

R. E Crosby Construction

Bid Amount: \$475,000.00

Bid alternative: \$45,000.00

Selge Construction Co.

Bid Amount: \$0.00

Jeff Smith moved, seconded by Beth Howard to take the bids under advisement.

Unanimous 5-0

5. Board Discussion: Determine type of HVAC units necessary to replace or repair older unit.

Beth Howard moved, seconded by Roger Byrum, to approve replacing the current system at a cost of \$140,000.00, with installation to be completed by Fall of 2021, and repairing the current system at a cost of \$10,000.00 if it should become necessary before the new unit can be installed.

Unanimous 5-0

6. Board Discussion: ESSER Grant

Discussion of grant, but no action taken at this time.

7. Other Business: None

8. Public Comment: Caston Staff have been thrilled with the placement of the Covid Recognition/Appreciation signs put in staff member's yards.

9. Board Comment:

Dates of June 23, 2021 - 6:30 P.M., and July 21, 2021 - following the regular board meeting, were set for Executive Sessions to discuss a job performance evaluation of an individual employee.

The next board meeting will be held on June 16, 2021 at 6:30 p.m. in the Caston Administration Building.

10. Adjournment: Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:42 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

