

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

Board President, Chad Boldry, called the June 24, 2020, meeting to order with the pledge of allegiance at 6:32 P.M. Present at the meeting were the following 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, Mrs. Angie Miller, Mrs. Anita Doan, Mr. Josh Douglass, Dr. and Mrs. Paul Voigt, and Ms. Colleen Diveley.

Celebrations: The Elementary Jump Rope for Heart raised \$7,614.00 for the American Heart Association this year. Three students were recognized for raising over \$500.00 each. The city of Rochester had a banner contest in which three Caston students' artistic submissions were selected for display in downtown Rochester. Pioneer Athletics has recognized Caston School Corporation for the Field of Excellence award.

Public Comment Regarding Advertised Items: None

Consent Agenda: Beth Howard moved, and was 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 15, 2020 Executive Session
 2. May 20, 2020 Regular Board Meeting
 3. May 20, 2020 Executive Session
 4. May 26, 2020 Executive Session
 5. May 27, 2020 Executive Session
 6. May 28, 2020 Executive Session
 7. June 2, 2020 Executive Session
 8. June 3, 2020 Executive Session
 9. June 4, 2020 Executive Session
- b. Presentation and review of claims
- c. Resignations:
 1. Connor Fraser, Elementary Classroom Teacher
- d. Employment:
 1. Dr. Paul Voigt, Assistant Superintendent effective July 1, 2020
 2. Joshua Douglass, Varsity Girls' Basketball Coach for 2020-21 school year

Presentation and review of May, 2020 Treasurer's Report and Revenue Reports

Unanimous 5-0

Old Business: None

New Business: First Reading – 2020-21 Caston JR/SR High School Handbook & Athletic Handbook

Consensus

Cristie Rans moved, seconded by Jeff Smith to approve the Adoption of board resolution for COVID-19 Pandemic.

Unanimous 5-0

Cristie Rans moved, seconded by Roger Byrum to grant Approval for special considerations for employees impacted by COVID-19 closure.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve 1-year contract extensions and annual base salaries for JH/HS Principal, Elementary Principal, Curriculum Coordinator and Assistant Principal/AD.

Unanimous 5-0

Jeff Smith moved, seconded by Roger Byrum to Accept 2019-2020 donations made to Caston School Corporation.

Unanimous 5-0

Other Business: Beth Howard moved, seconded by Cristie Rans to approve the 2020-2021 Food Procurement process conducted through NIESC with contract awarded to HPS with Gordon Food Service as the named distributor for the period of July 1, 2020 – June 30, 2021 for purchases made by Caston School Corporation’s Food Service Department.

Unanimous 5-0

Cristie Rans moved, seconded by Jeff Smith to approve the summer athletic workout plan presented by the Athletic Director, Josh Overmyer, effective July 6, 2020 in compliance with IHSAA guidance for return to play protocol.

Unanimous 5-0

Reports/Information:

- SA-5 Reports
- Building Administrator’s Reports
- SSO Food Service Review

Public Comment: None

Board Comment: Chad Boldry extended a welcome to new Caston staff members, Josh Douglass and Dr. Paul Voigt. Beth Howard thanked superintendent, Cindy Douglass and the school administrators for their hard work and dedication through the Corona virus pandemic.

The next regular school board meeting will be held on 7-15-2020 at 6:30 P.M.

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

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
