

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

President Chad Boldry called the August 19, 2020, meeting to order with the pledge of allegiance at 6:30 P.M. Present at the meeting were the following board members: Mr. Chad Boldry, Mr. Jeffery Smith, Mrs. Beth Howard, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Mrs. Cindy Douglass, Superintendent; Dr. Paul Voigt, Assistant Superintendent; and Mr. Andrew Achey, Attorney. Others present were: Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Gina Hierlmeier, Ms. Susan Loftain, Mr. Charles Rude, and Mr. Jason Frazier

Caston School Corporation Celebrations: Great to have students back in school, traffic flow going well.

Public Comment Regarding Advertised Items: None

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

- a. Approve minutes as follows:
 1. August 5, 2020 Special Board Meeting
 2. August 5, 2020 Public Work Session
- b. Employment:
 1. Resignations
 1. Juana Aho, Instructional Assistant
 2. Kailee James, Instructional Assistant
 3. Rachel Bunch (declined previously approved employment)
 2. Hiring
 1. Melissa Sprow, Instructional Assistant
 2. Ashley Moon, Instructional Assistant
 3. Erica Coffing, Art Teacher
 4. Anita Sarver, Cafeteria Worker

Unanimous 5-0

Old Business: None

New Business:

- a. Jeffery Smith moved, seconded by Cristie Rans for approval to modify the signatories for Extracurricular account transactions at Community State Bank, Joshua Overmyer is to be removed, Gina Hierlmeier is to be added.

Unanimous 5-0
- b. Cristie Rans moved, seconded by Jeffery Smith to approve permission to provide notice of hearing for the 2021 CPF Plan, Bus Replacement Plan, Operations Fund, Education Fund, Debt Service, Fund & Rainy Day Fund on Gateway at least 10 days prior to hearing scheduled for September 16, 2020.

Unanimous 5-0
- c. Roger Byrum moved, seconded by Cristie Rans to approve annual review of board policy 3220.01 – TEACHER APPRECIATION GRANTS

Unanimous 5-0

Other Business: Cristie Rans moved, seconded by Roger Byrum to approve appointment of Kewanna Union Township Public Library Board Member

Unanimous 5-0

Reports/Information:

- a. Board Discussion regarding Annual Evaluation Plan for 2020-2021 Submittal by September 15, 2020
- b. Principal's Report – Jenn Lukens, Chuck Evans and Gina Hierlmeier all spoke.

Public Comment: None

Board Comment: Discussion regarding attendance, bus capacity and traffic flow pattern.

Adjournment: Jeffery Smith moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:53 PM.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

