

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

The Caston School Board of Trustees held their regularly scheduled monthly meeting on Wednesday, January 17, 2018. Board President Bruce Cress called the Regular Meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were: Bruce Cress, Jason Herd, Beth Howard, Chad Boldry, Cristie Rans, Cindy Douglass, Andrew Achey, Katie Miller, Chuck Evans, Angela Miller, Shelly Sarver and Anni Rondot.

Celebrations: Congratulations to the Caston Elementary Robotics teams that participated in a regional competition at Plymouth Indiana on Saturday, January 13. All six of the teams placed in the top 8 at the competition. Caston's teams now all qualify for State Competition at Lucas Oil Stadium.

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 January 3, 2018, Annual Reorganizational Meeting
- b. Presentation and review of claims
- c. Hiring:
 1. Billie Jo Carlin - Varsity Volleyball Coach
 2. Maribeth Brash – Elementary Spell Bowl
 3. Nathan Speitel – Elementary Math Bowl
 4. Teresa Button, Nicole Monical & Nars Sanchez – National Elementary Honor Society (*Stipend split 3-ways*)
 5. Misty Gearhart – Custodial Position

Unanimous 5-0

Old Business: None

New Business:

Jason Herd moved, seconded by Chad Boldry to approve 2018-2019 Caston School Corporation Calendar as presented.

Unanimous 5-0

Christi Rans moved, seconded by Beth Howard, to approve the one required reading for the following board policy revisions:

1. 1220 – Employment of the Superintendent
2. 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
3. 3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
4. 3131 – Reduction in Force (RIF) in Certificated Staff
5. 3220.01 – Teacher Appreciation Grants
6. 4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
7. 5200 – Attendance
8. 5330 – Use of Medications
9. 5350 – Student Suicide Awareness and Prevention
10. 5460 – Graduation Requirements
11. 5630.01V1 – Use of Seclusion and Restraint with Students
12. 5730 – Equal Access for Noncorporation-Sponsored Student Clubs and Activities

Unanimous 5-0

Beth Howard moved, seconded by Jason Herd to approve the proposal from Rochester Telephone Company for Unified Communications – HPBX IP Phone Service which will be installed Summer, 2018.

Unanimous 5 - 0

Cristie Rans moved, seconded by Chad Boldry, to approve the 2018 resolution for use of Rainy Day Funds.

Unanimous 5 - 0

Beth Howard moved, seconded by Chad Boldry, to reschedule the date for the Annual Board Retreat to 2/24/18 starting at 8:00 a.m. This will be held in the Cafeteria Meeting Room.

Unanimous 5 - 0

Jason Herd moved, seconded by Cristie Rans, to establish the minimum number of participating students in an after-school latchkey program as 20 students.

Unanimous 5 - 0

Other Business:

Jason Herd moved, seconded by Chad Boldry to accept the resignation of Amy Kellenburger effective January 31, 2018.

Unanimous 5 - 0

Reports/Information:

- a. Building-Level Administrator’s Reports
- b. Property & Liability Insurance Renewal
- c. Caston Celebrating 50 Years
- d. Custodial Staffing Report
- e. Indiana Open Door Law – Uniform Compliance Guidelines

Public Comment: None

Board Comment: Bruce Cress stated that the next regular meeting will be held on 2/21/18 at 6:30 in the Caston School Corporation Administrative Office Board Room.

Adjournment: Jason Herd moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:14 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
