

**MINUTES OF THE OATH OF OFFICE AND REGULAR MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

The Caston Board of School Trustees met Tuesday, January 20, 2015, at 6:30 P.M. in the administration building. Present were Board members Mrs. Beth Howard, Mrs. Michaela Slisher, Mr. Jason Herd, Mr. Bruce Cress, Mr. Gary Baumgardner, Superintendent, Mrs. Lucinda Douglass and Corporation Attorney, Mr. Andrew Achey.

Board President Mr. Bruce Cress called the regular meeting to order with the pledge of allegiance at 6:30 P.M.

Celebrations:

- Mrs. Douglass shared a letter of appreciation from Mr. Robert Murray, former Corporation Attorney.
- Mrs. Douglass shared a note from an appreciative community member thanking the Caston Cheerleaders, Band, and Choir for their continued involvement and support at home games.

Public Comment Regarding Advertised Items: None

Consent Agenda:

Mr. Herd moved, seconded by Mr. Baumgardner to approve consent agenda items as presented:

- a) Approve minutes of the January 6, 2015 Regular Meeting of the Caston School Board of Trustees with minor revisions pointed out in presentation of minutes
- b) Approve minutes of the January 6, 2015 Annual Board of Finance Meeting
- c) Claims # 36648 through # 36730 inclusive for payment totaling \$274,067.14
- d) Accept the resignation of Mrs. Brenda Rangel

Unanimous 5-0

New Business:

Mrs. Slisher moved, seconded by Mr. Herd to accept the recommendation for Mrs. Angela Douglass to attend the IASBO Winter Institute on February 2-3, 2015.

Unanimous 5-0

Mr. Baumgardner moved, seconded by Mrs. Slisher to approve the 2015 membership for the Fulton County Chamber of Commerce.

Unanimous 5-0

Mr. Baumgardner moved, seconded by Mr. Herd to approve the recommendation to add an instructional assistant position for the alternative learning classroom.

Unanimous 5-0

Concensus was given by all five board members to accept a first reading as presented for the following board bylaws and policies:

- 1) 0100
- 2) 0140
- 3) 2221
- 4) 3120.04
- 5) 3120.08
- 6) 3122.01
- 7) 3140
- 8) 5330
- 9) 3701.01
- 10) 3419

Other Business:

Mr. Baumgardner moved, seconded by Mr. Herd to approve the request from the Fulton County Youth Leadership Academy for use of the Elementary Gymnasium on February 7, 2015 at 6:00 PM for hosting a Dodgeball tournament between Caston, Rochester and Tippecanoe Valley students. The recommendation to waive charges of the facility was also approved.

Unanimous 5-0

Mr. Herd moved, seconded by Mrs. Slisher to approve the employment of Candace Reffitt for a position in the Caston Cafeteria at entry level 1 as recommended by Mrs. Alysha Marrs, Cafeteria Manager.

Unanimous 5-0

Reports/Information: The following reports were presented to the board for review and discussion:

- Guidelines for School Delays and Closings due to Inclement Weather *(The board supported this being posted on the school corporation website.)*

Public Comment: *(None)*

Board Comment:

- The Annual Board Retreat was set for February 7, 2015, from 8:00 a.m. to 1:00 p.m. Board members were encouraged to e-mail any topics of interest to Mrs. Douglass by the following week for consideration for that agenda.
- The next meeting will be rescheduled to February 12, 2015 at 6:30 PM rather than the advertised date of February 17, 2015. There will be no special worksessions planned other than the board retreat.

Adjournment:

Mr. Herd moved, seconded by Mrs. Slisher that the regular meeting be adjourned. At 7:03 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
