

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

Board President, Chad Boldry, called the January 22, 2020, meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were 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. Anita Doan, Mr. Vance Monical, Mr. Randy Sommers, Mr. Allan Paschen, Mr. Randy Zartman, Mr. Uriah Horn, RTC Camera crew, and Ms. Colleen Diveley.

Celebrations:

The meeting began with a presentation of the corporation's newest school bus. Delivered on Monday, January 20, 2020, this bus features some of the newest technology for school buses and safety.

The Caston Robotics Team placed 7th overall at a recent competition in Sandusky, Ohio. There they competed with Robotics teams from across the nation and did very well.

The Caston boys' Varsity Basketball Team had a thrilling double overtime victory against the Rochester Zebras, at Rochester, on Tuesday night. Final score was 73-69. Coach Davis and the team were commended for their fine effort.

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 1-08-20 Annual Reorganization Meeting, the Board of Finance Meeting and the Public Work Session of the Caston School Board of Trustees
- b) Presentation and review of claims
- c) Employment Recommendations
 - a. Jamie Taylor as co-coach for Robotics Team
- d) Presentation and review of December 2019 Treasurer's Report and Revenue Reports

Unanimous 5-0

Old Business: None

New Business:

Cristie Rans moved, seconded by Beth Howard to approve the purchase of a handicap-accessible portable stage for use in school assemblies and events hosted in the school gymnasiums.

Unanimous 5-0

The Board discussed the type of HVAC units for necessary replacement of older obsolete units. It was discussed that vertical units were the best options in rooms needing individual units based upon information provided after a thorough walk-through of the building. The scope of the project is yet to be finalized based upon pending information from engineers.

Discussion only - no board action

Beth Howard moved, seconded by Roger Byrum to authorize publication of notice of hearing for lease financing for an energy-savings project to address capital needs of the Caston School Corporation.

Unanimous 5-0

Jeff Smith moved, seconded by Cristie Rans to approve the resolution for year-end transfers necessary to close out the 2019 Fiscal Year.

Unanimous 5-0

Other Business: None

Reports/Information:

- a. Principal’s Reports
- b. Presentation by Mrs. Cindy Douglass regarding visitation to Group Delphi in Roanoke, Indiana
- c. Proposed timetable for Lease Financing

Public Comment:

Anita Doan told the board she had traveled to the Statehouse in Indianapolis today and encouraged board members to follow what’s happening with proposed education bills in this legislative session.

Board Comment:

Cristie Rans stated that on February 11, 2020, she will be going to the Statehouse for a meeting with some of our local representatives and to represent Caston as the board’s legislative liaison.

The next board meeting will be held on February 19, 2020 at 6:30 p.m. in the Administration Building.

Adjournment: Beth Howard moved, seconded by Jeff Smith that the regular meeting be adjourned at 7:14 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

**MINUTES OF THE PUBLIC WORK SESSION
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Following the Regular Board Meeting, the Board of School Trustees met in a Public Work Session at 7:15 P.M. Present at the meeting were board members Chad Boldry, Beth Howard, Jeff Smith, Roger Byrum, and Cristie Rans. Also present were: Superintendent Cindy Douglass, Corporation Attorney Andrew Achey, Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Anita Doan, Mr. Vance Monical, Mr. Randy Sommers, Mr. Allan Paschen, Mr. Randy Zartman, Mr. Uriah Horn, and Ms. Colleen Diveley.

The public work session was held with the board members of the Caston Building Corporation to discuss future capital needs of the school corporation in relation to a recent feasibility study, and to consider the financial impact for addressing present and future needs.

The meeting adjourned at 7:36 P.M.

CASTON BOARD OF SCHOOL TRUSTEES

**MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

The Caston Board of School Trustees met in executive session in the Caston Administrative Building board room on January 22, 2020, under I.C. 5-14-1.5-6.1(b)(9) to discuss the job performance evaluation of individual employees.

The meeting was called to order at 7:40 P.M. by Board President, Chad Boldry.

Present at the session were: Mrs. Beth Howard, Mrs. Cristie Rans, Mr. Jeff Smith, Mr. Roger Byrum, Mr. Chad Boldry, Attorney, Andrew Achey and Superintendent, Lucinda Douglass

The executive session adjourned at 9:00 P.M.

No other information was presented or discussed outside the advertised code.

CASTON BOARD OF SCHOOL TRUSTEES

