

**MINUTES OF THE ANNUAL REORGANIZATION MEETING
MINUTES OF THE BOARD OF FINANCE
MINUTES OF THE PUBLIC WORK SESSION
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Board President, Chad Boldry, called the January 8, 2020, Annual Reorganization Meeting to order with the pledge of allegiance at 5:31 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. Angela Miller, Mr. Josh Overmyer, and Ms. Colleen Diveley.

Public Comment Regarding Advertised Items: None

Consent Agenda: Beth Howard moved and was seconded by Jeff Smith to approve the consent agenda items as follows:

- a. Approve minutes of the December 18, 2019 Meetings as follows:
 1. Public Work Session
 2. December Monthly Board Meeting
 3. Executive Session
- b. Approve Year-End Appropriation Transfers

Unanimous 5-0

Old Business:

- a. Roger Byrum moved, seconded by Cristie Rans to approve the Second reading & adoption of new board policy 7440.03 – Small Unmanned Aircraft Systems

Unanimous 5-0

New Business: Jeff Smith moved, seconded by Cristie Rans to determine the regular meeting dates, time and place for the 2020 calendar year of the Caston School Board of Trustees on the third Wednesday of each month at 6:30 P.M. in the Caston School Administration Building, with the exception of the next board meeting, to be held January 22, 2020, at 6:30 p.m. in the Caston Administration Building.

Unanimous 5-0

Board Reorganization:

Prior to opening nominations for board officers, Beth Howard stated she would like to see a rotation of officers within the school board, so that officers were not holding the same positions for years at a time. After that, board President Chad Boldry opened nominations for the office of **President** of the Caston School Board of Trustees for the 2020 Calendar Year. Jeff Smith moved, and was seconded by Roger Byrum to nominate Chad Boldry to continue as President. Beth Howard moved, seconded by Cristie Rans to close nominations for Board President, and Chad Boldry was unanimously elected as President.

Unanimous 4-0 Chad Boldry abstained

President Chad Boldry opened nominations for the office of **Vice President** of the Caston School Board of Trustees for the 2020 Calendar Year. Cristie Rans made a motion to nominate Beth Howard as Vice-President, and Jeff Smith moved to close nominations. Beth Howard was unanimously elected as Vice President.

Unanimous 4-0 Beth Howard abstained

President Chad Boldry opened nominations for the office of **Secretary** of the Caston School Board of Trustees for the 2020 Calendar Year. Beth Howard moved to nominate Cristie Rans to serve as Secretary. Jeff Smith moved, seconded by Beth Howard to close nominations, and Cristie Rans was unanimously elected as Secretary.

Unanimous 4-0 Cristie Rans abstained

Beth Howard moved, seconded by Cristie Rans to appoint Andrew Achey as Corporation Attorney with an annual retainer of \$4000.00.

Unanimous 5-0

Jeff Smith moved, seconded by Beth Howard to appoint Susan Loftain as Corporation Treasurer & set bond for \$100,000.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to appoint Elaine Sutton to the office of Deputy Treasurer.

Unanimous 5-0

Cristie Rans moved, seconded by Beth Howard to appoint Mrs. Marcia Tucker as ECA Treasurer & Set Bond for \$50,000.

Unanimous 5-0

Beth Howard moved, seconded by Jeff Smith to appoint Mr. Chuck Evans as Extra Curricular Fund Financial Administrator.

Unanimous 5-0

Jeff Smith moved, seconded by Beth Howard to appoint Ms. Jennifer Lukens and Mr. Josh Overmyer as Extra Curricular Fund Assistant Financial Administrators.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to appoint Mrs. Lucinda Douglass as Title IX Coordinator.

Unanimous 5-0

Beth Howard moved, seconded by Jeff Smith to appoint Cristie Rans as ISBA Legislative Liaison.

Unanimous 5-0

Jeff Smith moved, seconded by Roger Byrum to appoint Cristie Rans and Beth Howard as board representatives on the negotiations team.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve the Conflict of Interest Statement signed by Jeffery A. Smith.

Unanimous 4-0, Jeff Smith abstained

Roger Byrum moved, seconded by Jeff Smith to set the bond for both Cafeteria Head Cashier and Athletic Director at \$50,000 each.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve compensation of Board Members in accordance with I.C. 20-26-4-7 at the maximum annual compensation of \$2000. Additionally per diem rates were set at \$112 for each regular monthly meeting and \$62 for each committee, planning or special meeting. The total annual compensation for each board member will be capped at \$4500/year.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve the Resolution for Rainy Day Fund for Fiscal year 2020.

Unanimous 5-0

Cristie Rans moved, seconded by Beth Howard to approve the Resolution to Deposit or Transfer Interest to the 2020 Operations Fund.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve the establishment of minimum number of Children (20) needed for Latch Key Program.

Unanimous 5-0

Other Business:

Jeff Smith moved, seconded by Roger Byrum to approve the use of the Caston Baseball Field for the Fulton Athletic League Middle School Team, and the Caston Softball Field for the Youth Softball League.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to accept the resignation of Marguerite Rock from the Caston Cafeteria.

Unanimous 5-0

Cristie Rans moved, seconded by Roger Byrum to approve hiring Josette Martz as 5th Grade Girls' Basketball Coach.

Unanimous 5-0

Jeff Smith moved, seconded by Cristie Rans to approve hiring Tiffany Douglass as 6th Grade Girls' Basketball Coach.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve Mrs. Lucinda Douglass submitting a letter of intent to EMCOR to proceed with a Guaranteed Savings Contract for Caston School Corporation.

Unanimous 5-0

Reports/Information:

- a. Fulton & Cass County 2020 Certified Budget Orders

Public Comment: None

Board Comment: Beth Howard told all present how enjoyable the cheerleader's trip to the Citrus Bowl in Florida was, and how well those girls in attendance represented Caston.

Roger Byrum said he'd been contacted by the Logansport Air Authority with news of a possible Instrument Training Program for would-be pilots. The Air Authority would like to make a presentation to the board about the program, and the board was agreeable to learning more about it.

Adjournment: Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:16 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

Annual Board of Finance Meeting

President Chad Boldry called to order the annual Board of Finance Meeting at 6:17 P.M. Present at the meeting were: Jeff Smith, Cristie Rans, Beth Howard, Roger Byrum, Cindy Douglass and Andrew Achey. Also present were Chuck Evans, Jennifer Lukens, Angela Miller, Josh Overmyer, Anita Doan, and Colleen Diveley.

President Chad Boldry opened nominations for Board Of Finance President. Beth Howard nominated Chad Boldry and Jeff Smith seconded. There were no other nominations and the board voted unanimously 4-0 to elect Chad Boldry as Board of Finance President.

Unanimous 4-0 Chad Boldry abstained

Beth Howard moved, and Roger Byrum seconded to nominate Cristie Rans as Board of Finance Secretary. There were no other nominations, and the board voted unanimously 4-0 to elect Cristie Rans as Board of Finance Secretary.

Unanimous 4-0 Cristie Rans abstained

The board reviewed the report submitted by Superintendent, Lucinda Douglass assessing the financial condition of the school corporation using the fiscal and qualitative indicators determined under I.C. 20-19-7-4 as required in Section 8 of IC 5-13-7-8 effective July 1, 2019.

Beth Howard moved, seconded by Cristie Rans to adjourn the meeting at 6:31 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

Public Work Session

Following the Annual Board of Finance Meeting, the Board of School Trustees met in a Public Work Session at 6:31 P.M. Present at the meeting was Chad Boldry, Beth Howard, Jeff Smith, Roger Byrum, and Cristie Rans. Also present were: Superintendent Cindy Douglass, Corporation Attorney Andrew Achey, Chuck Evans, Jennifer Lukens, Angela Miller, Josh Overmyer, Anita Doan, Uriah Horn, and Colleen Diveley.

A slideshow presentation was given by Mrs. Angie Miller entitled: Portrait of a Graduate, and a video aimed at reaching and educating students was also presented.

The meeting adjourned at 7:11 P.M.

CASTON BOARD OF SCHOOL TRUSTEES

