

Caston School Corporation
P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA FOR BOARD MEETING

Wednesday, October 10, 2018

6:30 P.M. – Budget Adoption

1. Call to Order
2. Approve Resolution to Establish the Education Fund and the Operations Fund Effective January 1, 2019
3. Approve Resolution to Establish Initial Funding for the Operations Fund Effective January 1, 2019
4. Approve Resolution to Establish Initial Funding for the Education Fund Effective January 1, 2019
5. Approve resolution to Adopt the Year 2019 Capital Projects and Year 2019 Bus Replacement Plans
6. Adoption of the CY 2019 Education Fund, Operations Fund, Debt Service Fund, & Rainy Day Fund Budgets.
7. Approve resolution to allow the Superintendent and/or the Finance Associate to modify the 2018 and/or 2019 budgets at the Indiana Department of Local Government Finance Hearing.
8. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund during CY 2019 on a semi-annual basis
9. Adjournment

Immediately following the Budget Adoption -- Regular Meeting:

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes for the Budget Hearing, Regular Meeting & Public Work Session held September 19, 2018
 - b. Presentation and review of claims
 - c. Hiring/Volunteer Service:
 1. Blake Mollenkopf – 5th Grade Boys’ Basketball Coach
 2. Josette Martz – 5th Grade Girls’ Basketball Coach
 3. Rachel Ruff – Elementary Spell Bowl Coach
 4. Nathan Speitel – Elementary Math Bowl Coach
 5. Karen Byrum – Elementary Robotics Coach
 6. Roger Byrum – Jr. High Robotics Coach
 - d. Resignations:
 1. Matt Weaver – Alternative Program Teacher
 - e. Presentation and review of September, 2018 Treasurer’s Report and Revenue Reports
5. Old Business: None
6. New Business:

Discussion of the following items:

 - a. Consider approval for Superintendent & interested board members to attend the ISBA Fall Regional Meetings
 - b. Consider Professional Meeting/Visitation as follows:
 1. Nick Korniak & Caston FFA to the National Convention in Indianapolis October 24 – 27, 2018
 2. Dan Williams to the HECC Conference in Indianapolis November 7-8, 2018

3. Jennifer Lukens to the Emotional CPR Conference & Commission on Youth in Indianapolis December 11-12, 2018
 - c. Consider use of facilities request for Adult Basketball October 28, 2018 – March 31, 2019 on Sundays from 5:00 PM – 7:00 PM.
 - d. Medical/Maternity Leave Requests
 - e. Discussion item – Board Pay Schedule
7. Other Business:
8. Reports and Information:
 - a. Principal's Reports
 - b. August, 2017 SA-5 ECA Reports
9. Public Comment:
10. Board Comment
11. Adjournment:

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.