

**MINUTES OF THE BUDGET ADOPTION MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

The Caston Board of Trustees held a Public Budget Adoption meeting on Wednesday, October 10, 2018 as advertised. Present at the hearing were: Bruce Cress, Jason Herd, Chad Boldry, Cristie Rans, Beth Howard, Andrew Achey, Cindy Douglass, Katie Miller, Angie Miller, Elaine Sutton, James Byrn, and Anita Doan.

Board President, Bruce Cress, called the budget adoption meeting to order at 6:30 PM

Jason Herd moved, seconded by Chad Boldry to approve Resolution to Establish the Education Fund and the Operations Fund Effective January 1, 2019

Unanimous 5 – 0

Beth Howard moved, seconded by Cristie Rans to approve Resolution to Establish Initial Funding for the Operations Fund Effective January 1, 2019

Unanimous 5 – 0

Cristie Rans moved, seconded by Jason Herd to approve Resolution to Establish Initial Funding for the Education Fund Effective January 1, 2019

Unanimous 5 – 0

Chad Boldry moved, seconded by Jason Herd to approve Resolution to Adopt the Year 2019 Capital Projects and Year 2019 Bus Replacement Plans

Unanimous 5 – 0

Jason Herd moved, seconded by Chad Boldry to approve Adoption of the CY 2019 Education Fund, Operations Fund, Debt Service Fund, & Rainy Day Fund Budgets

Unanimous 5 – 0

Beth Howard moved, seconded by Cristie Rans to 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.

Unanimous 5 – 0

Cristie Rans moved, seconded by Chad Boldry to approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund during CY 2019 on a semi-annual basis.

Unanimous 5 – 0

Beth Howard moved, seconded by Cristie Rans to adjourn the 2018 budget adoption meeting at 6:36 PM.

Unanimous 5 – 0

CASTON BOARD OF SCHOOL TRUSTEES

**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 Wednesday, October 10, 2018. Board President Bruce Cress called the meeting to order with the pledge of allegiance at 6:37 P.M. Present at the session were: Bruce Cress, Chad Boldry, Jason Herd, Beth Howard, Cristie Rans, Cindy Douglass, Katie Miller, Angie Miller, Andrew Achey, Elaine Sutton, James Byrn, and Anita Doan.

Celebrations:

The DOT is now doing unannounced spot-checks for bus safety. Caston's first check was October 10, 2018 and four busses were pulled for spot inspection by the Indiana State Police. Caston's busses passed inspection with no major mechanical or safety issues noted. Thanks to Josh Lowe and Caston Bus Drivers for continual care and maintenance of our Caston school busses.

Caston Key Club members participated in the Fulton County Day of Caring. Students volunteered at two houses by doing outside clean up as a means of giving back to the community.

The Boys' Cross Country team earned 3rd place in the sectional. Mitchell Rans placed first with a time of 16:47. Others contributing to the team victory included: Micah Colvin, Bryan Hernandez-Rios, Dakota Oldfather, Luke Lowe, Mark Smith and Brock Buczkowski. The team advances to Regionals October 13, 2018 at Culver Academies.

The Girls' Cross Country team earned a 7th place finish in the sectional. Aubrey Dague, Emma Stinson, Lauren Moss, and McKenzie Paschen will advance to regional competition October 13, 2018 at Culver Academies.

Caston FFA Livestock Skill-A-Thon judging team placed 4th overall at the State contest. The team qualified earlier by winning the Area 8 Contest. Team members were Ady Harsh, Ginger Slisher, Carter See and Callie Burns. Ady Harsh finished 2nd high individual overall and Ginger Slisher finished 9th high individual overall, earning Caston two spots in the top 10!

Congratulations to the Junior Chargers for an undefeated season.

Congratulations to Cass County Lily Scholarship finalist Isabel Newcom.

Public Comment Regarding Advertised Items: Mr. Byrn thanked Mrs. Douglass, Mrs. Rans & Mrs. Howard for a smooth collective bargaining process and noted that he and the other Caston Teachers are very appreciative.

Consent Agenda: Jason Herd moved, seconded by Chad Boldry to approve the consent agenda (*with the exceptions of items c. 1 & 2 due to previously approving these positions*) as follows:

- 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

Unanimous 5 – 0

Old Business: None

New Business:

Beth Howard moved, seconded by Cristie Rans to approve attendance for Superintendent & interested board members for the ISBA Fall Regional Meetings

Unanimous 5 - 0

Jason Herd moved, seconded by Chad Boldry to approve 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

Unanimous 5 - 0

Cristie Rans moved, seconded by Chad Boldry to approve use of facilities request for Adult Basketball October 28, 2018 – March 31, 2019 on Sundays from 5:00 PM – 7:00 PM.

Unanimous 5 - 0

Chad Boldry moved, seconded by Jason Herd to approve Medical/Maternity Leave Requests for Angel Elliott and Abby Howdeshell.

Unanimous 5 – 0

Discussion item – Board Pay Schedule

Other Business:

Jason Herd moved, seconded by Chad Boldry to approve Ratification of the Collective Bargaining Contract between Caston School Corporation and CCTA.

Unanimous 5 – 0

Cristie Rans moved, seconded by Jason Herd to adjust Elementary Athletic Coordinator’s stipend due to decreased grade levels – stipend decreased to \$2400 (was previously approved for \$4000)

Unanimous 5 – 0

Beth Howard moved, seconded by Chad Boldry to approve Dennis Sipe as JH Football Coach

Unanimous 5 – 0

Reports and Information:

- a. Principal’s Reports
- b. August, 2017 SA-5 ECA Reports

Public Comment: None

Board Comment: The next board meeting will be Wednesday, November 14th, 2018 at 6:30 PM.

Adjournment: Jason Herd moved, seconded by Chad Boldry to adjourn regular meeting at 7:12 PM

Unanimous 5 – 0

CASTON BOARD OF SCHOOL TRUSTEES

