

**MINUTES OF THE BUDGET ADOPTION MEETING &
MINUTES OF THE COLLECTIVE BARGAINING RATIFICATION MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Budget Adoption Meeting:

The Caston Board of Trustees held a public budget adoption meeting on Wednesday, October 16, 2019 as advertised. Present at the hearing were: Chad Boldry, Cristie Rans, Beth Howard, Jeff Smith, Cindy Douglass, Anita Doan, and Colleen Diveley.

Board President, Chad Boldry, called the budget adoption meeting to order at 6:30 PM

Beth Howard moved, seconded by Cristie Rans to approve a Resolution to adopt the CY 2020 Capital Projects and CY 2020 Bus Replacement Plans

Unanimous 4 - 0

Cristie Rans moved, seconded by Jeff Smith to approve the Adoption of the CY 2020 Education Fund, Operations Fund, Debt Service Fund, And Rainy Day Budgets

Unanimous 4 - 0

Beth Howard moved, seconded by Cristie Rans to Approve a Resolution to allow the Superintendent and/or the Finance Associate to modify the 2019 and/or 2020 budgets at the Indiana Department of Local Government Finance Hearing.

Unanimous 4 - 0

Cristie Rans moved, seconded by Jeff Smith to approve a Resolution to transfer amounts from the Education Fund to the Operations Fund during CY 2020 on a semi-annual basis.

Unanimous 4 - 0

Jeff Smith moved, seconded by Beth Howard to adjourn the 2019 budget adoption meeting at 6:36 PM.

Unanimous 4 - 0

Public Meeting for Ratification of Collective Bargaining Contract

Chad Boldry called the meeting to order at 6:38 p.m.

Beth Howard moved, seconded by Cristie Rans to approve ratification of the 2019-2020 Collective Bargaining Contract between Caston School Corporation and Caston Classroom Teachers Association.

Unanimous 4-0

Public Comment: Mrs. Doan thanked Mrs. Douglass and the school board for a smooth collective bargaining process and noted that she and the other Caston teachers are very appreciative.

Meeting adjourned at 6:42 p.m.

CASTON BOARD OF 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 16, 2019. Acting Board President Chad Boldry called the meeting to order with the pledge of allegiance at 6:42 P.M. Others present at the session were: Jeff Smith, Beth Howard, Cristie Rans, Cindy Douglass, Anita Doan, and Colleen Diveley.

Celebrations: This portion of the meeting was dedicated to sharing memories of long-time board member and board president, Bruce Cress, who passed away October 4, 2019. Mrs. Douglass and the board members expressed their appreciation for the time they served with Bruce and their heartfelt sympathy for the Cress Family.

Public Comment Regarding Advertised Items: None

Consent Agenda : Beth Howard moved, seconded by Cristie Rans to approve the consent agenda as follows :

- a. Approve minutes for the Public Work Session, Public Budget Hearing, Public Meeting for Tentative Agreement between CCTA & Caston School Corp., and Regular Monthly Board Meeting held September 18, 2019
- b. Presentation and review of claims
- c. Hiring/Volunteer Service:
 - 1) Boys' Basketball JV/Asst. Coach - Chip Woodhouse
 - 2) Boys' Basketball HS Volunteer Assistants:
 1. Jake Howdeshell
 2. Braden Chandler
 3. Bob Daily
 - 3) 8th Grade Boys' Basketball - Chuck Evans
 - 4) 7th Grade Boys' Basketball - Nikki Evans & Brandon Kinser (Split Pay)
 - 5) 6th Grade Boys' Basketball - Blake Mollenkopf
 - 6) 5th Grade Boys' Basketball - Braden Chandler
 - 7) 5th Grade Boys' Basketball Volunteer Assistant - Blake Harness
 - 8) Girls' Basketball JV/Asst. Coach - Heidi Rudicel
 - 9) Girls' HS Basketball Volunteer Assistants:
 1. Samantha Schanlaub
 2. Josh Douglass
 3. Barry Scales
 - 10) 8th Grade Girls' Basketball - Josh Douglass
 - 11) 7th Grade Girls' Basketball - Brent Thomas
 - 12) 6th Grade Girls' Basketball - TBD
 - 13) 5th Grade Girls' Basketball - Josette Martz
 - 14) Asst. Varsity Wrestling - Tony Slocum
 - 15) Volunteer Asst. Wrestling - Uriah Horn
 - 16) JH Wrestling - Buddy Hall
 - 17) Academic Coaches:
 1. Trisha Bennett – Math Superbowl
 2. Tiffany Douglass – HS Science
 3. Nikki Evans – HS English
 4. Nikki Evans – HS Social Studies
 5. Angel Elliott – Fine Arts
 6. Abby Howdeshell – JH Science
 7. Alyssa Rosheck – JH Math
 8. Carl Davis – JH Social Studies

9. Abby Howdeshell – JH English

18) Department Heads:

1. Mike Buczkowski
2. Vince Huffman
3. Melinda Shultz
4. Shirley Musselman
5. Amy Myers

19) Clubs:

1. Melinda Shultz – Key Club
2. Angel Elliott – Art Club
3. Heather Harter – Spanish Club
4. Alyssa Rosheck & Heather Harter – SADD
5. Carmen Holderfield – FCCLA
6. Melinda Shultz – Yearbook/Newspaper
7. Nick Korniak – FFA
8. Lori Williams & Trisha Bennett – HS Student Council
9. Shirley Musselman – JH Student Council
10. Vince Huffman & Melina Shultz – Senior Class Sponsor
11. Angel Elliott – Junior Class Sponsor

20) Musical/Drama Directors:

1. Shelly Sarver & Blair Zimmerman – Fall Play
2. Shelly Sarver & Blair Zimmerman – Spring Play
3. Michelle Byrn – Choral Director
4. Olivia Woolard – Band Director

d. Resignations: N/A

e. Presentation and review of September 2019 Treasurer's Report and Revenue Reports

Unanimous 4-0

Old Business: None

New Business:

Cristie Rans moved, seconded by Jeff Smith to approve the declaration of vacancy for the Adams Township seat on the Caston School Board of Trustees due to death of elected official

Unanimous 4-0

Cristie Rans moved, seconded by Beth Howard to approve professional meeting/visitation as follows:

- Nick Korniak & Caston FFA to the National Convention in Indianapolis October 30-November 2, 2019
- Diana Smith to State School Nurse Conference in Noblesville Nov. 6-7, 2019
- Dan Williams to the Hoosier Educator Computer Coordinators (HECC) Conference, November 6-8, 2019 at the Crowne Hotel and Conference Center Downtown Indianapolis.

Unanimous 4-0

Jeff Smith moved, seconded by Cristie Rans to approve the use of facilities request for adult basketball Nov. 3, 2019 – April 5, 2020 on Sundays from 5:00 PM – 7:00 PM.

Unanimous 4-0

Beth Howard moved, seconded by Cristie Rans to approve a medical/maternity leave request as presented

Unanimous 4-0

Cristie Rans moved, seconded by Jeff Smith to accept a donation of \$500 from the Fulton County Pack A Backpack Inc./Jacki Johnson.

Unanimous 4-0

Other Business: Jeff Smith moved, seconded by Cristie Rans to accept monetary donations in memory of Board President, Bruce Cress to be used as requested by the family for the music and art programs.

Unanimous 4 - 0

Reports and Information:

- Principal's Reports
- SA-5 ECA Reports

Public Comment: None

Board Comment: The board will hold a special public meeting on November 4, 2019 at 6:30 PM for interviewing individuals interested in filling the vacancy for the Adams Township seat on the Caston School Board of Trustees, and to subsequently appoint a new board member to be sworn in at the next regular board meeting. The next regular monthly board meeting will be Wednesday, November 20th, 2019 at 6:30 PM.

Adjournment: Jeff Smith moved, seconded by Beth Howard to adjourn the regular meeting at 7:00 PM

Unanimous 4 - 0

CASTON BOARD OF SCHOOL TRUSTEES

Minutes of Executive Session

The Caston School Board of Trustees met in executive session on October 16, 2019 immediately following the adjournment of the board meeting under the authority of IC 5-14-1.5-6.1(b) to consider the appointment of a public official. The meeting was held at the Caston School Corporation Administration Building. No other information was discussed outside the advertised purpose of this meeting. The meeting adjourned at 7:50 PM

CASTON BOARD OF SCHOOL TRUSTEES
