

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

The Caston Board of School Trustees met Tuesday, October 20, 2015 at 5:00 P.M. in the administration for the regular monthly meeting of the Board of School Trustees. Present were Board members Mrs. Beth Howard, Mrs. Michaela Slisher, Mr. Bruce Cress, Mr. Gary Baumgardner and Mr. Jason Herd. Superintendent - Mrs. Lucinda Douglass and corporation attorney Andrew Achey also were in attendance. Also attending was Angela Miller, Katie Miller, Chuck Evans, Alyssa Fagner, Kylie Pugh and Anita Doan. Board President, Mr. Bruce Cress, called the meeting to order at 5:00 P.M.

Celebrations: Caston School Corporation collected over 1500 toiletry items for Cass County Live United Day. Elementary Student Council Members, JH National Honor Society Members, and HS Key Club Officers helped collect the items and delivered them to the Emmaus Mission Center and the Salvation Army on September 18th. Both locations were very appreciative.

Caston Key Club has also collected numerous items for the Cass County Animal Shelter – this community project has also been much appreciated.

Senior Trey Young was featured as a well-rounded student-athlete as the Pharos Tribune Athlete of the week. Trey participates in Football, Basketball and Baseball and is in the top ten of his class. He has aspirations of joining the Airforce ROTC and attending IPFW.

Fulton County Highway Department voluntarily came in and patched several holes in the driveway for the school corporation. This was much appreciated by the school corporation.

Public Comment Regarding Advertised Items: None

Consent Agenda: Jason Herd moved, seconded by Michaela Slisher to approve consent agenda items as follows:

1. Approve minutes of the September 15, 2015
2. Presentation and review of claims
3. Approve hiring/volunteer service of the following individuals:
 1. Mark Evans and Tony Slocum – Co-Assistant Wrestling
 2. Frank (Buddy) Hall – JH Wrestling
 3. Bryan Albright – 6th Grade Girls' Basketball *Volunteer*
 4. Kelli Spin – Title I Paraprofessional
 5. Marty Zartman – 7th Grade Boys' Basketball Coach
 6. Cari Butcher – FFA Advisor
 7. Melinda Shultz – Yearbook/Newspaper Sponsor
 8. Shelly Sarver & Teresa Button – Fall/Spring Play Director
 9. Academic Coaches as follows:
 - 1) Chelsey Correll – Spell Bowl, Science
 - 2) Trisha Karcher – Math
 - 3) Nick Stuber – Social Studies
 - 4) Anni Rondot – JH Science
 - 5) Nyssa Tierney – JH Math & JH Spell Bowl
 - 6) Leigh Ann Runkle – JH English
 - 7) Katie Goodnight – JH Social Studies
 10. Vince Huffman & Melinda Shultz – Senior Class Co-Sponsors
 11. Jennifer Lukens, Melinda Shultz, Noreen Brummet – High School Student Council (*Shared/Split responsibility*)

12. Kelly Miller- Spanish Club & National Honor Society
13. Julia Hardin – Art Club
14. Melinda Shultz – Key Club
15. Nyssa Tierney – JH National Honor Society
16. Shirley Musselman – JH Student Council

4. Presentation and review of September Treasurer’s Report and Revenue Report

Unanimous 5-0

Old Business: *None*

New Business:

Gary Baumgardner moved, seconded by Beth Howard to approve the Senior Trip as presented by Chuck Evans, Jr/Sr High School Principal.

Unanimous 5-0

Gary Baumgardner moved, seconded by Jason Herd to approve the JV/Varsity Girls’ Basketball Game to be rescheduled for Wednesday, December 16, 2015 to avoid conflict with Jr/Sr High Christmas Music Program at McHale Auditorium (*Exception to Policy 9120*).

Vote 4-1 (Michaela Slisher - Nay)

Jason Herd moved, seconded by Gary Baumgardner to approve the Facility Usage for Adult Basketball on Sunday evenings November 1, 2015 – April 4, 2016 under the supervision of Dan Williams.

Unanimous 5-0

Gary Baumgardner moved, seconded by Michaela Slisher to approve the Professional Meeting/Visitation Requests as follows:

1. Amber Helt – attendance at Annual Indiana Library Federation Conference November 17 – 18
2. Dan Williams – HECC Conference November 11 – 12
3. Chuck Evans – Indiana Assoc. of School Principal’s Annual Conference – November 22 – 24

Unanimous 5-0

The issue of the board pursuing changes in seat representation of school board members to county, rather than township representation was discussed, however, there was no motion for action and the board will not pursue any changes at this time.

Discussion Only – No Action

The board gave consensus to the first reading of the following board policies:

- 1) 0100 - Bylaws
- 2) 0131.1 & 0131.2 - Bylaws
- 3) 0144.3, 0144.4 & 0144.5 - Bylaws
- 4) 1130 – Conflict of Interest (Administration)
- 5) 1214 – Staff Gifts
- 6) 2410 – Audio, Video, and Digital Recording of Meetings
- 7) 2421 – Career and Technical Education Program
- 8) 2423 (Deleted Policy)
- 9) 2430 – Corporation Sponsored Clubs and Activities
- 10) 3113 (New Policy) – Conflict of Interest (Professional Staff)
- 11) 3120.08 – Employment of Personnel for EC Activities
- 12) 3140 – Termination and Resignation

- 13) 3214 – Staff Gifts
- 14) 4113 (New Policy) – Conflict of Interest
- 15) 4140 (New Policy) – Termination & Resignation (Support Staff)
- 16) 4214 – Staff Gifts (Support Staff)
- 17) 5540 – The Schools and Governmental Agencies
- 18) 5610 – Suspension and Expulsion of Students
- 19) 5610.02 – In-School Discipline
- 20) 6320 - Purchasing
- 21) 6460 – Conflicts of Interest and Vendor Relations
- 22) 8390 – Animals on School Corporation Property
- 23) 8500 – Food Services
- 24) 9610 – (New Policy) Staff Social Media Policy
- 25) 9700.01 (New Policy) Advertising, Commercial Activities, Sponsorships and Naming Rights

Gary Baumgardner moved, seconded by Jason Herd to temporarily adjourn the meeting at 6:28 for purposes of conducting the advertised budget meeting at the proper time per advertisement.

Unanimous 5-0

Budget Adoption – 6:30 PM

The meeting was called to order by Board President, Bruce Cress at 6:30 PM. Present at the meeting were board members Mrs. Beth Howard, Mrs. Michaela Slisher, Mr. Bruce Cress, Mr. Gary Baumgardner and Mr. Jason Herd. Superintendent - Mrs. Lucinda Douglass and corporation attorney Andrew Achey also were in attendance.

Beth Howard moved, seconded by Gary Baumgardner to approved to adopt the resolution for the Year 2015 Capital Projects and Year 2015 Bus Replacement Plans

Unanimous 5-0

Michaela Slisher moved, seconded by Jason Herd to approve the adoption of the CY 2016 General Fund, Debt Service Fund, Transportation Fund, Bus Replacement Fund, Capital Projects Fund and Rainy Day Fund Budgets as advertised and previously presented in the budget hearing.

Unanimous 5-0

Jason Herd moved, seconded by Michaela Slisher to approve the resolution to allow the Superintendent and/or the Finance Associate to modify the 2015 and/or 2016 budgets at the Indiana Department of Local Government Finance Hearing.

Unanimous 5-0

Michaela Slisher moved, seconded by Jason Herd to adjourn for 2016 budget adoption mtg. at 6:34 PM.

Unanimous 5-0

Following the adjournment of the Budget Adoption Meeting, the Regular Meeting of the Board of School Trustees was reconvened by President Bruce Cress at 6:35 PM to continue with the unfinished advertised agenda items.

Other Business:

Gary Baumgardner moved, seconded by Michaela Slisher to approve the 2015 – 2016 LAJSSC Cooperative Service Agreement as presented.

Unanimous 5-0

Gary Baumgardner moved, seconded by Beth Howard to approve Noreen Brumett as Junior Class Sponsor for the 2015-16 school year.

Unanimous 5-0

Reports/Information: The following reports were presented to the board for review and discussion:

- a. Response to traffic flow study by Indiana Department of Transportation
- b. 2015 Fall ADM Report

Public Comment: None

Board Comment: None

Adjournment: Gary Baumgardner moved, seconded by Michaela Slisher that the regular meeting be adjourned. At 6:52 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
