

**MINUTES OF THE BUDGET ADOPTION MEETING
MINUTES OF THE MEETING FOR RATIFICATION OF CONTRACT BETWEEN CCTA & CSC
MINUTES OF THE FINAL APPROVAL FOR SUPERINTENDENT CONTRACT**

The Caston Board of Trustees held the following public meetings on Wednesday, October 21, 2020 as advertised. Board members present: Chad Boldry, Beth Howard, Cristie Rans, Jeffery Smith, and Roger Byrum. Also present: Cindy Douglass, Superintendent; Paul Voigt, Asst. Superintendent; Andrew Achey, Corporation Attorney; Jennifer Lukens, Elementary Principal; Chuck Evans, HS Principal; and Anita Doan, CCTA Association President.

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

Beth Howard moved, seconded by Roger Byrum to approve a Resolution to adopt the CY 2021 Capital Projects and CY 2021 Bus Replacement Plans

Unanimous 5 - 0

Jeffery Smith moved, seconded by Cristie Rans to approve the Adoption of the CY 2021 Education Fund, Operations Fund, Debt Service Fund, and Rainy Day Budgets

Unanimous 5 - 0

Beth Howard moved, seconded by Roger Byrum to approve a resolution to allow the Superintendent and/or the Finance Associate to modify the 2020 and/or 2021 budgets at the Indiana Department of Local Government Finance Hearing.

Unanimous 5 - 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 2021 on a semi-annual basis.

Unanimous 5 - 0

Roger Byrum moved, seconded by Jeffery Smith to adjourn the 2020 budget adoption meeting at 6:35 PM.

Unanimous 5 - 0

Meeting for Ratification of Collective Bargaining Contract: Board President, Chad Boldry called the meeting to order at 6:35 p.m.

Beth Howard moved, seconded by Cristie Rans to approve ratification of the 2020-2021 Collective Bargaining Contract between Caston School Corporation and Caston Classroom Teachers Association.

Unanimous 5-0

Meeting adjourned at 6:37 p.m.

Meeting for Approval of Superintendent Contract: Board President, Chad Boldry, called the meeting to order at 6:37 p.m.

Cristie Rans moved, seconded by Roger Byrum to approve the proposed 3-Year Contract with Dr. Paul Voigt, effective January 1, 2021.

Unanimous 5-0

Meeting adjourned at 6:39 p.m.

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 21, 2020. Board President Chad Boldry called the meeting to order with the pledge of allegiance at 6:39 P.M.

Celebrations: Caston students, staff, and sporting teams made it through the first nine weeks with no major concerns. Congratulations to Caston FFA for winning pumpkin throwing contest. Congratulations to Olivia Boldry, a finalist of the Fulton County Lilly Scholarship.

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 Budget Hearing, Public Hearing of the CCTA & Caston School Corp., Public Hearing for Superintendent Contract, and Regular Monthly Board Meeting held September 16, 2020
- b. Presentation and review of claims
- c. Hiring/Volunteer Service:
 - 1) Blair Zimmerman – JH Cross Country
- d. Resignations: N/A
- e. Presentation and review of September 2020 Treasurer’s Report and Revenue Reports

Unanimous 5-0

Old Business: None

New Business: Jeffery Smith moved, seconded by Cristie Rans to approve use of the facilities request for adult basketball November 1, 2020 – March 28, 2021 on Sundays from 5:00 PM – 7:00 PM

Unanimous 5-0

Beth Howard moved, seconded by Roger Byrum to approve Submittal to Board of School Trustees for Caston Elementary School and Caston Jr/Sr High School Improvement Plans.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve contractual agreement with *schoolpointe* for web hosting services.

Unanimous 5-0

Other Business: None

Reports and Information:

- Principal’s Reports
- SA-5 ECA Reports

Public Comment: A sincere thanks from Anita Doan to the board negotiating committee.

Board Comment: Beth Howard expressed appreciation for actions taken by AD, Gina Hierlmeier at a recent football game. Beth Howard expressed concerns for COVID-related decisions that may need to be made over weekends and how this might be handled by the school corporation.

Adjournment: Beth Howard moved, seconded by Cristie Rans to adjourn the regular meeting at 7:29 PM

Unanimous 5 – 0

CASTON BOARD OF SCHOOL TRUSTEES

