

**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, November 14, 2018. Board President Bruce Cress called the meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were: Bruce Cress, Chad Boldry, Jason Herd, Beth Howard, Cristie Rans, Cindy Douglass, Chuck Evans, Katie Miller, Angie Miller, Andrew Achey, Colleen Diveley, Jeff Smith, Michaela Slisher

Celebrations:

- Mitchell Rans named to IN All Star Cross Country Team in Kettering, Ohio
- Football team invited to Colts game 11/18, the team will get to stand with the Colts players for the National Anthem

Public Comment Regarding Advertised Items: None

Consent Agenda:

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

- a. Approve minutes as follows:
 - 1) Budget Adoption & Regular Board Meeting held October 10, 2018
- b. Presentation and review of claims
- c. Approval for hiring/volunteer service of the following individuals:
 - 1) Mr. Jon Burks, Alternative Classroom Non-Certified Instructor retroactive to October 22, 2018
 - 2) Approve transfer of Colleen Diveley from Associate for Personnel to Corporation Administrative Assistant retroactive to October 16, 2018
 - 3) Approve transfer of Elaine Sutton from Corporation Administrative Assistant to Associate for Personnel retroactive to October 16, 2018
- d. Accept resignations/retirement notices as follows:
 - 1) Retirement of Mrs. Catherine Miller, Elementary Principal effective July 1, 2019
 - 2) Resignation -- Mrs. Anita Sarver, Cafeteria Worker
- e. Presentation and review of October, 2018 Treasurer's Report and Revenue Report

Unanimous 5 - 0

Old Business: None

New Business:

- a. Jason Herd moved, seconded by Chad Boldry to approve Professional Meeting/Visitation Request for Don Helmick, Tina Paschen, Jim Johnson and Jennifer Lukens to the School Safety Academy Training in Indianapolis, IN November 5th & 6th, 2019

Unanimous 5 - 0
- b. Cristie Rans moved, seconded by Jason Herd to approve Professional Meeting/Visitation Request for Mary Jo Rogers, Katie Miller, Tina Paschen, Anita Doan, Jennifer Lukens, Dennis Sipe and Beck Hook to the Indiana Youth Institute's 2018 Kids Count Conference as a part of the Lilly Counseling Initiative – November 27th and/or November 28th in Indianapolis, IN.

Unanimous 5 - 0
- c. Beth Howard moved, seconded by Cristie Rans to approve 2019 ISBA Membership for Caston School Corporation

Unanimous 5 - 0

- d. Jason Herd moved, seconded by Chad Boldry to approve Board Review/Approval of Caston Elementary School & Caston Jr./Sr. High School's 2018-2019 School Improvement Plan
Unanimous 5 - 0

- e. Beth Howard moved, seconded by Cristie Rans to approve Establishment of date for 2018-2019 Caston School Board of Trustees Annual Board Retreat on February 6, 2019 at 5:00 PM
Unanimous 5 - 0

- f. Consensus was given for a first reading of the following new/revised board policies:
 - 1. 1430 Leaves of Absence
 - 2. 1520.08 Employment of Personnel for Extracurricular Activities
 - 3. 1521 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 - 4. 2221 Mandatory Curriculum
 - 5. 2414 Reproductive Health and Family Planning and Human Sexuality Instruction
 - 6. 2462 Dyslexia Screening and Intervention
 - 7. 2700 Annual Performance Report
 - 8. 3120.07 Employment of Casual Resource Personnel
 - 9. 3120.08 Employment of Personnel for Extracurricular Activities
 - 10. 3121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 - 11. 3139 Staff Discipline
 - 12. 3141 Suspension of Teachers without Pay
 - 13. 3430 Leaves of Absence
 - 14. 3431 Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers
 - 15. 4120.08 Employment of Personnel for Extracurricular Activities
 - 16. 4121 Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 - 17. 4430 Leaves of Absence
 - 18. 5112 Entrance Requirements
 - 19. 5330 Use of Medication
 - 20. 5340.01 Student Concussions and Sudden Cardiac Arrest
 - 21. 5350 Student Suicide Awareness and Prevention
 - 22. 5460 Graduation Requirements
 - 23. 5517.01 Bullying
 - 24. 5771 Search and Seizure
 - 25. 6111 Internal Control Standards and Procedures
 - 26. 6210 Fiscal Planning
 - 27. 6212 Cost Savings Incentive Program
 - 28. 6620 Petty Cash
 - 29. 6621 Operations Cash Change Fund
 - 30. 6800 Systems of Accounting
 - 31. 7440 Facility Security Program
 - 32. 8340 Letter of Reference of Employment Reference
 - 33. 8455 Coach Training
 - 34. 8462 Child Abuse and Neglect
 - 35. 8500 Food Service Program
 - 36. 8600 Transportation
 - 37. 9160 Public Attendance at School Events

Other Business: None

Reports/Information:

- a. July, 2018 SA-5 Report
- b. Principal's Reports
Mrs. Katie Miller and Mr. Chuck Evans reported on Parent Teacher Conference attendance and student achievement
- c. Proposed School Corporation Fiscal Indicators for Review by the State Budget

Public Comment: Mrs. Michaela Slisher commented about the PTO providing a meal for staff members during the Parent Teacher Conferences, providing treats for the Caston bus drivers, continuing the Inscribed Brick Project, and the Courtyard Improvement Project.

Board Comment:

Mr. Bruce Cress suggested that the January regular meeting and re-organization meeting be set for January 9, 2018, at 6:30 P.M.

Mr. Jason Herd congratulated Caston senior, Mitchell Rans, on his Cross Country achievements throughout his High School career.

The next board meeting will be held December 19, 2018 at 6:30 PM

Adjournment: Jason Herd moved, seconded by Chad Boldry that the regular meeting be adjourned at 6:30 P.M.

Unanimous 5 - 0

CASTON BOARD OF SCHOOL TRUSTEES

