

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF SCHOOL TRUSTEES OF  
CASTON SCHOOL CORPORATION**

The Caston School Board of Trustees held a regular public meeting on Wednesday, November 15, 2017. Board President Bruce Cress called the meeting to order with the Pledge of Allegiance at 6:30 P.M. Present at the meeting were: Bruce Cress, Beth Howard, Chad Boldry, Cristie Rans, Cindy Douglass, Andrew Achey, Michaela Slisher, Katie Miller, Chuck Evans, Angie Miller, and Anita Doan.

**Celebrations:**

- Caston Elementary Robotics teams recently participated in their first competition of the season. There are six teams this year. All of the teams placed in the top 10 teams, and two teams have already met the criteria for state qualification.
- HS Guidance Counselor, Dennis Sipe, accepted an award on behalf of Caston Jr/Sr High School at the Indiana State House. This award, presented by Dr. Jennifer McCormick, was in recognition of Caston's percentage of students graduating with dual credits.

**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 & Executive Session held October 18, 2017
- b. Presentation and review of claims
- c. Approval for hiring/volunteer service of the following individuals:
  1. Uriah Horn – volunteer Varsity Wrestling Asst.
  2. John Conrad – volunteer Varsity Wrestling Asst.
  3. Shelly Sarver & Blair Zimmerman – Co-Fall & Spring Play Directors
  4. Noreen Brummett – Jr. Class Sponsor
  5. Vince Huffman and Melinda Shultz – Co-Senior Class Sponsors
  6. Melinda Shultz & Noreen Brummett – Co-HS Student Council Sponsors
  7. Nikki Evans – HS NHS Sponsor
  8. Kelly Miller – Spanish Club Sponsor
  9. Joseph Bockover – Art Club Sponsor
  10. Melinda Shultz – Key Club Sponsor
  11. Nyssa Tierney – JH NHS Sponsor
  12. Shirley Musselman – JH Student Council Sponsor
  13. Mike Buczkowski, Vince Huffman, Melinda Shultz, Anni Rondot, James Byrn – Jr/Sr High Departmental Heads
  14. Anni Rondot & Kelly Miller – Academic Super Bowl Coaches
  15. Melinda Shultz – Yearbook Sponsor
  16. Academic Team Coaches:
    1. Anni Rondot – HS Science Academic Coach
    2. Kelly Miller – English & Fine Arts Academic Coach
    3. Nick Stuber – HS Social Studies Academic Coach
    4. Anni Rondot & Abby Howdeshell – JH Science Academic Coach
    5. Nyssa Tierney – JH Math & Spell Bowl Academic Coach
    6. Carl Davis – JH Social Studies Academic Coach
    7. Leigh Ann Runkle – JH English Academic Coach
- d. Accept resignations/retirement notices as follows:
  1. Melinda Shultz – Varsity Volleyball
  2. Heidi Rudicel – JH Track
  3. Patty Geier – Instructional Assistant

4. Mr. Greg Dalton – Notice of Retirement – Head Custodian  
e. Presentation and review of October, 2017 Treasurer’s Report and Revenue Report

***Unanimous 4-0***

**Old Business:** *None*

**New Business:**

Beth Howard moved, seconded by Cristie Rans to approve the Professional Meeting/Visitation Request for Shelly Sarver to attend the National Council of Teachers of English Annual Conference in St. Louis, MO on November 16 – 19, 2017

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to approve the recommended revisions to the Caston School Corporation Classified Employee Handbook, with any changes to compensation being effective January 1, 2018.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to approve the advertising for bids for Caston School Corporation’s Main Electrical Gear Replacement.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to approve 2018 ISBA Membership for Caston School Corporation

***Unanimous 4 - 0***

Consensus was given for the first reading of the following board policy revisions/additions:

- 8510 Wellness
- 5111 Determination of Legal Settlement & Eligibility for Enrollment Of Students without Legal Settlement in the Corporation
- 5136 Personal communication devices
- 5136.01 Electronic Equipment
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District Issues Staff E-Mail Account
- 7540.06 District Issues Student E-Mail Account
- 0100 Bylaws
- 2261.01 Parent Participation in Title I Programs
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5330 Use of Medications
- 6330 Approval of Contracts
- 8355 Authorization for Audio, Video, and Digital Recording
- 8500 Food Services
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security

***Consensus only – No vote***

**Other Business:**

Beth Howard moved, seconded by Cristie Rans to approve professional meeting request for Angela Miller and Nathan Speitel at the Indiana Association for Gifted Annual Conference in Indianapolis on December 11 – 12, 2017.

*Unanimous 4 - 0*

Beth Howard moved, seconded by Cristie Rans to accept the resignation of Misty Hoff as Instructional Assistant effective 11-24-17.

*Unanimous 4 - 0*

**Reports/Information:**

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

**Public Comment:**

Michaela Slisher stated that Caston School Corporation will miss Greg Dalton – all in attendance at the meeting echoed this sentiment.

**Board Comment:** Bruce Cress reminded the board that there is a public work session scheduled for November 29<sup>th</sup> at 6:30 PM.

**Adjournment:** Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:55 P.M.

*Unanimous 4-0*

**MINUTES OF EXECUTIVE SESSION  
OF THE BOARD OF SCHOOL TRUSTEES OF  
CASTON SCHOOL CORPORATION**

Following Regular board meeting at approximately 7:00 P.M., the board held an executive session under the authority of I.C. 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees. Present at this meeting were Bruce Cress, Beth Howard, Cristie Rans, Chad Boldry, Andrew Achey and Cindy Douglass.

No other information was presented or discussed outside the advertised code.

The executive session concluded at 7:35 p.m.

**CASTON BOARD OF SCHOOL TRUSTEES**
