

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

The Caston School Board of Trustees held a meeting on November 16, 2016. Board President Bruce Cress called the regular meeting to order with the pledge of allegiance at 6:30 P.M. Present at the meeting were Board members Mr. Bruce Cress, Mrs. Beth Howard, and Mr. Gary Baumgardner. Michaela Slisher and Jason Herd were unable to attend. Also attending were: Superintendent, Mrs. Cindy Douglass; Katie Miller, Elementary Principal; Angela Miller, Curriculum Coordinator; Chuck Evans, High School Principal; Jennifer Lukens, Administrative Assistant; Cristie Rans and Diana Smith. Guest student presenters Hannah Howard and Mark Smith were also in attendance.

Celebrations:

- Congratulations to Adam Rush and Samuel Smith for being selected to participate in the IMEA Middle School Honor Choir in Ft. Wayne in January
- Congratulations to Mrs. Tina Paschen for being named the HNAC Fall Sports Coach of the Year.
- Congratulations to Mitchell Rans who placed first at the Sectional, Regional & Semi-State and 4th Statewide at the State meet in Cross Country! Mitchell was named All State for his performance. Mitchell is a shining star for Caston!

Caston Student Presentation of “Mojo Up Leadership Conference” – Caston Jr/Sr High School students Hannah Howard and Mark Smith gave a presentation about a recently attended leadership conference. Both are members of the Caston HS Principal’s Student Advisory Council (SAC). There are currently 20 students who are members of the SAC.

Public Comment Regarding Advertised Items: None

Consent Agenda:

Gary Baumgardner moved seconded by Beth Howard to approve the consent agenda items as follows:

- a. Approve minutes as follows:
 1. Budget Adoption & Regular Board Meeting held October 19, 2016
- b. Presentation and review of claims
- c. Approval for hiring of the following individuals:
 1. Nicole Monical – Elementary National Honor Society
 2. Josette Martz as Girls’ JV/Varsity Assistant
 3. Nanette Sherrick for part-time instructional assistant
 4. Shelly Sarver & Teresa Button – Fall & Spring Plays
 5. Cheyenne Meyer – Jr. High Cheer Sponsor
 6. Noreen Brummett – Jr. Class Sponsor
 7. Vince Huffman and Melinda Shultz – Co- Senior Class Sponsor
 8. Melinda Shultz, Jennifer Lukens, Noreen Brummett – Co- HS Student Council Sponsors
 9. Nikki Evans – High School National Honor Society Sponsor
 10. Kelly Miller – Spanish Club Sponsor
 11. Julia Hardin – Art Club Sponsor
 12. Melinda Shultz – Key Club Sponsor
 13. Nyssa Tierney – Junior High National Honor Society Sponsor
 14. Shirley Musselman – Junior High Student Council Sponsor
 15. Mike Buczkowski, Vince Huffman, Melinda Shultz, Chelsey Correll, James Byrn – Jr./Sr. High Departmental Heads
 16. Chelsey Correll & Kelly Miller – Academic Superbowl Coaches
- d. Accept resignations as follows:
 1. Marguerite Rock – Cafeteria Worker

2. Dannielle Crane – Part-time Instructional Assistant

- e. Presentation and review of October, 2016 Treasurer’s Report and Revenue Report

Unanimous 3-0

Old Business:

Gary Baumgardner moved, seconded by Beth Howard to approve the second reading of the following board policies:

1. 1521 Administration – Personal Background Checks and Mandatory Reporting of Convictions and Arrests
2. 3121 Professional Staff – Personal Background Checks and Mandatory Reporting of Convictions and Arrests
3. 3141 Professional Staff – Suspension of Teachers
4. 4121 Support Staff – Personal Backgrounds Checks and Mandatory Reporting of Convictions and Arrests
5. 8455 Operations – Coach Training
6. 8470 Operations – Registered Sex or Violent Offenders

Unanimous 3-0

New Business:

Gary Baumgardner moved, seconded by Beth Howard to approve professional meeting attendance for Julia Hardin to the 2016 Fall Art Education Association of Indiana Convention on November 11-12, 2016 at Fishers Indiana.

Unanimous 3-0

Beth Howard moved, seconded by Gary Baumgardner to approve professional meeting attendance for Shelly Sarver and Nathan Speitel to the Indiana Association for Gifted (IAG) Conference to be held December 12-13, 2016 in Indianapolis, IN.

Unanimous 3-0

Gary Baumgardner moved, seconded by Beth Howard to approve professional meeting attendance for Julia Ashbaugh, Jennifer Lukens and Angie Miller for 2016 Because Kids Count Conference, November 29 – 30, 2016 in Indianapolis, IN.

Unanimous 3-0

Beth Howard moved, seconded by Gary Baumgardner to approve permission to advertise for bids for Caston School Corporation’s Kitchen/Cafeteria Renovation and associated construction work projected for Spring/Summer 2017.

Unanimous 3-0

Gary Baumgardner moved, seconded by Beth Howard to approve 2017 ISBA Membership.

Unanimous 3-0

Other Business:

Gary Baumgardner moved, seconded by Beth Howard to approve use of facilities for the adult basketball league on Sunday evenings, November 20 – April 4th from 5:00 – 7:00 PM.

Unanimous 3-0

Gary Baumgardner moved, seconded by Beth Howard to accept the resignation of Mrs. Nancy Black.

Unanimous 3-0

Reports/Information:

- a. Principals' Reports
- b. October, 2016 SA-5 ECA Report
- c. Incandescent vs. LED Lighting Report

Public Comment: None

Board Comment: Board President, Bruce Cress, confirmed that the established date of December 21, 2016 would be acceptable for the next meeting and those in attendance concurred.

Adjournment: Gary Baumgardner moved, seconded by Beth Howard that the regular meeting be adjourned. At 7:18 P.M.

Unanimous 3-0

CASTON BOARD OF SCHOOL TRUSTEES
