

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

The Caston Board of School Trustees met Tuesday, November 18, 2014, in the administration building. Present were Board members Mr. Russell Phillips, Mrs. Michaela Slisher, Mr. Jason Herd, Mr. Gary Baumgardner and Mr. Bruce Cress. Also present was Superintendent, Mrs. Lucinda Douglass; Corporation Attorney, Mr. Bob Murray; Mrs. Beth Howard, newly elected board member and Elementary Principal, Mrs. Katie Miller.

Public Work Session – Prior to the meeting the board held a public work session starting at 6:32 PM. The purpose of this work session was to discuss topics pertaining to the routine administration and operation of the school corporation. The session ended at 7:04.

Regular Meeting: Board President, Mr. Jason Herd, called the regular meeting to order with the pledge of allegiance at 7:05 P.M.

Celebrations: The following celebrations were shared with those in attendance:

- Congratulations to Mrs. Michelle Byrn who has been named the High School Teacher of the Year by the Indiana Music Educators Association. Michelle will be awarded and recognized publicly for this honor at their annual conference in February.

Public comment re: advertised items: none

Consent Agenda: Mr. Cress moved, seconded by Mr. Phillips to approve the consent agenda items as follows:

- a. Approve minutes of the November 4, 2014 Regular Meeting
- b. Presentation and review of claims #36304 through #36406 in the total amount of \$363,546.68
- c. Approve 2015 ISBA Membership
- d. Approve employment of the following individuals for academic coaches for the 2014-15 school year: Chelsey Correll – Spell Bowl, English Academic Superbowl, Science Academic Superbowl; Trisha Karcher – Math Academic Superbowl; Nick Stuber – Social Studies Academic Superbowl; Kaitlyn Ueltschi – Fine Arts Superbowl

Unanimous 5 - 0

Old Business: (None)

New Business:

Mr. Baumgardner moved, seconded by Mr. Phillips to approve the appointment of Caston Superintendent as **Post Issuance Compliance Procedures Officer** for any outstanding bonds and to adopt the resolution for Caston School Corporation for **Post Issuance Compliance Procedures**

Unanimous 5-0

Mr. Cress moved, seconded by Mr. Baumgardner to approve one regular board meeting in December, 2014. It was established that this meeting will be held on **December 16th at 5:30 PM**

Unanimous 5-0

Other Business:

Mrs. Slisher moved, seconded by Mr. Herd to approve the proposed memorandum of understanding between CCTA and Caston School Corporation to address a potential shortage of substitute teachers as necessary for the coverage of classrooms.

Unanimous 5-0

Mr. Phillips moved, seconded by Mr. Baumgardner to approve the resignation of Mrs. Tonya Sailors effective 11/5/14.

Unanimous 5-0

Reports/Information:

Mrs. Douglass provided the board members with the following reports and information:

- a. APEX Benefits Quarterly Meeting Report
- b. Indiana Department of Health Information for Schools on Ebola Virus

Public Comment: None

Board Comment:

- Mr. Cress asked about preparing the newly elected board member, the status of the varsity football coach position, and inquired as to how things were going with the new Director of Transportation.
- Mrs. Slisher mentioned seeing a lot of Caston News in the local newspapers and how positive this was for promoting the good things going on at Caston.

Adjournment: Mr. Cress moved, seconded by Mr. Baumgardner that the regular meeting be adjourned at 7:41 P.M.

Unanimous 5 - 0

CASTON BOARD OF SCHOOL TRUSTEES
