

Caston School Corporation
P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA

Wednesday, November 18, 2020

6:00 P.M. - Public Worksession - Board walkthrough for HVAC Project

6:30 P.M. – Regular Meeting

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes for meetings as follows:
 1. Minutes of the Special Board Meeting held October 13, 2020
 2. Minutes of the Budget Adoption, Public Meeting for Ratification of Collective Bargaining Agreement, and Approval of Superintendent Contract held Wednesday, October 21, 2020
 3. Minutes of the Regular Meeting held Wednesday, October 21, 2020
 - b. Presentation and review of claims
 - c. Approval for hiring/volunteer service of the following individuals:
 1. Will Porter, Weight Room Supervisor (Winter Season)
 2. Dan Williams, Volunteer Assistant 5th Grade Boys Basketball
 3. Renell Finke, Volunteer Gymnastics Waiver Coach
 4. Jon Burks, Head Softball coach
 5. Bob Daily, Varsity Assistant Boys' Basketball
 6. Sarah Smith - Varsity Assistant Girls' Basketball
 - d. Accept resignations/retirement/termination notices as follows:
 1. Andrew Achey, Corporation Attorney
 2. Jim Johnson, Custodian
 - e. Presentation and review of October, 2020 Treasurer's Report and Revenue Report
5. Old Business: None
6. New Business:

Discussion/Action of the following items:

 1. Approve 2020 ISBA Membership for Caston School Corporation
 2. Approval for the Comet Wrestling Club (*Est. 2018-19*) to utilize school facilities for practices/events as approved by the Athletic Director & Principal during the 2020-2021 school year
 3. Approval Addendum #1 Change in Scope for completing additional work affiliated with Guaranteed Savings Contract
 4. Approval of Quote for 3-year lease with Apple Inc. for trade-in of existing iPads & 3-year replacement for K-12
 5. Board Policy Revisions & Adoption of New Policies:
 1. Bylaw 0151 - Organizational Meeting - Technical revision
 2. Bylaw 0152 - Officers - Technical revision
 3. Bylaw 0154 - Motions - Revision
 4. Bylaw 0155 - Committees - Technical revision
 5. Bylaw 0167.2 - Executive Session - Revision
 6. Bylaw 0171.4 - Treasurer - Revision
 7. Policy 3120.11 - Public Hearing Before Commencement of Collective Bargaining - NEW

8. Policy 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation - Revision
9. Policy 5460 - Graduation Requirements - Revision
10. Policy 6105 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature - Revised
11. Policy 6250 - Required ADM Counts for the Purpose of State Funding - NEW
12. Policy 7540.02 - Web Accessibility, Content, Apps and Services - Revised
13. Policy 8330 - Student Records - Revised
14. Policy 8420.01 - Pandemics and Epidemics - NEW
15. Policy 8450 - Control of Casual Contact Communicable Diseases - Revised

Other Business:

7. Reports and Information:

- a. Principal's Reports
- b. Caston Athletic Department Spectator Attendance Guidelines (Winter)

8. Public Comment:

9. Board Comment

10. Adjournment:

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.