

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

President Chad Boldry called the November 18, 2020, meeting to order with the pledge of allegiance at 6:40 P.M. Present at the meeting were the following board members: Mr. Jeffery Smith, Mrs. Beth Howard, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Mrs. Cindy Douglass, Superintendent (via Zoom); and Dr. Paul Voigt, Assistant Superintendent. Others present were: Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Angie Miller, Ms. Gina Hierlmeier, Mrs. Anita Doan, Mrs. Diana Smith, Mrs. Julie Shafer, Mr. Chuck Smith, and Ms. Colleen Diveley.

Celebrations: The High School Girls' Basketball team is having a great season thus far.

Public Comment Regarding Advertised Items: None

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

- a) Approve minutes for meetings as follows:
- b) Minutes of the Special Board Meeting held October 13, 2020
 - 1. Minutes of the Budget Adoption, Public Meeting for Ratification of Collective Bargaining Agreement, and Approval of Superintendent Contract held Wednesday, October 21, 2020
 - 2. Minutes of the Regular Meeting held Wednesday, October 21, 2020
- c) Presentation and review of claims
- d) 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
- e) Accept resignations/retirement/termination notices as follows:
 - 1. Andrew Achey, Corporation Attorney
 - 2. Jim Johnson, Custodian
- f) Presentation and review of October, 2020 Treasurer's Report and Revenue Report

Unanimous 5-0

Old Business: None

New Business:

Jeffery Smith moved, seconded by Cristie Rans to approve 2020 ISBA Membership for Caston School Corp.

Unanimous 5-0

Cristie Rans moved, seconded by Jeffery Smith to approve 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.

Unanimous 5-0

Roger Byrum moved, seconded by Cristie Rans to approve Addendum #1 Change in Scope for completing additional work affiliated with Guaranteed Savings Contract.

Unanimous 5-0

Cristie Rans moved, seconded by Roger Byrum to approve a Quote for 3-year lease with Apple Inc. for trade-in of existing iPads & 3-year replacement for K-12.

Unanimous 5-0

First reading: 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 - Revision

Consensus

Other Business: The question was asked by Chad Boldry if the board should allow the school superintendents to change Caston’s Return to School Plan according to changes per the CDC and/or state and local health departments. After discussion, it was decided any time-sensitive changes should be run by the board first but would not need to wait until the following board meeting for implementation due to the need to adhere to the local health department, state board of health, or the CDC guidelines.

Reports/Information:

Principal’s Reports – Ms. Lukens and Mr. Evans commented that continuation of school amid the Covid-19 pandemic is going very well. Mrs. Angie Miller announced the arrival of the new 3D printer. She also thanked Nate Speitel for his help with the printer. Mrs. Miller praised the Caston teachers for their use of technology during the challenges of educating students during Covid-19.

Caston Athletic Department Spectator Attendance Guidelines (Winter) Ms. Hierlmeier spoke to the board regarding the steps being taken to help prevent the spread of Covid-19 at Caston Athletic Events.

Public Comment: None

Board Comment: Roger Byrum stated his son is excited about the weight training program that has been implemented. Will Porter and coaching staff were praised for their outstanding work with the students.

The next board meeting will be held December 16, 2020 at 6:30 PM. in the Bruce E. Cress board room.

Adjournment: Jeffery Smith moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:11 PM.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
