

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 20, 2019

6:30 P.M. – Regular Meeting

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Oath of Office & Installation of Roger E. Byrum, Adams Township Seat
5. Consent Agenda:
 - a. Approve minutes for meetings as follows:
 1. Budget Adoption held Wednesday, October 16, 2019
 2. Public Meeting for Ratification of Collective Bargaining Agreement held Wednesday, October 16, 2019
 3. Regular Meeting held Wednesday, October 16, 2019
 4. Executive Session held Wednesday, October 16, 2019
 5. Special Meeting held Monday, November 4, 2019
 - b. Presentation and review of claims
 - c. Approval for hiring/volunteer service of the following individuals:
 1. Mr. Narciso Sanchez, Elementary Spell Bowl Coach
 2. Rachel Burns, Parent Volunteer for FFA
 - d. Accept resignations/retirement notices as follows:
 1. Resignation of Roger Byrum, Robotics Coach
 - e. Presentation and review of October, 2019 Treasurer's Report and Revenue Report
6. Old Business: None
7. New Business:

Discussion/Action of the following items:

 1. Approve recommended updates to the classified employee handbook and eligible pay increases for classified staff
 2. Compensation for overnight stay/parking for Don Helmick & Jim Johnson for expenses incurred at Fall School Safety Academy in the amount of \$283.92
 3. Approve 2019 ISBA Membership for Caston School Corporation
 4. Board Review/Approval of Caston Elementary School & Caston Jr./Sr. High School's 2019-2020 School Improvement Plans
 5. Establishment of date for 2019-2020 Caston School Board of Trustees Annual Board Retreat
 6. Approval for the Comet Flames Wrestling Club (*Est. 2018-19*) to utilize school facilities for practices/events as approved by the Athletic Director & Principal during the 2019-2020 school year
 7. Approval for Emcor Construction Services Midwest to serve as Energy Savings Company (ESCO) for Caston School Corporation per RFQ submitted timely and in accordance with IC 36-1-12.5 for purposes of developing cost-effective energy efficiency projects for the School Corporation.
 8. Board resolution to commemorate service of the late Caston School Board of Trustees President, Bruce Cress.
 9. Consider professional meeting/visitation request of Mrs. Cindy Douglass to attend the Indiana Association of Public School Superintendent's Annual State Meeting on December 5-6 in Indianapolis, IN.

10. Consider request of Jr/Sr High Principal, Chuck Evans, to proceed with planning for trip to Washington DC for JH students and/or coordinate trip with area school.

Other Business:

8. Reports and Information:

- a. Principal's Reports
- b. Updated Form 54 for state distribution

9. Public Comment:

10. Board Comment

11. 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.