

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, December 18, 2019

5:30 P.M. – Public Work Session Caston School Board of Trustees will hold a public work session to hear recommendations for an energy efficiency project from representatives of EMCOR.

6:30 P.M. – Presentation and dedication of the newly renovated Bruce E. Cress Board Room in memory of former school board President, Bruce Cress, who passed away October 4, 2019.

A 15-minute intermission will follow the dedication to allow for mingling of those in attendance and light refreshments in honor of the celebration of Bruce Cress's contributions to the Caston School Corporation. The regular board meeting will commence at the conclusion of this time.

December Monthly Board Meeting:

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes as follows:
 1. November 4, 2019 Special Meeting
 2. November 20, 2019 Regular Board Meeting
 3. November 20, 2019 Executive Session
 - b. Presentation and review of claims
 - c. Employment Recommendations:
 1. Accept the resignation of Angel Gonzalez, Instructional Assistant
 2. Approve the recommendation to hire Kayla Gibson as Elementary Instructional Assistant
 - d. Presentation and review of November, 2019 Treasurer's Report and Revenue Report
5. Old Business: N/A
6. New Business:

Discussion/Action of the following items:

 - a. Consider adoption of Board Resolution for the FY 20 Expenditure Goals
 - b. Permission for appropriation allotment transfers and payment of claims necessary for close of calendar year 2019 financials
 - c. Consider recommended classified staff wage increases for eligible employees per the guidelines of the Caston School Corporation Classified Staff Handbook
 - d. Consider request for FMLA leave of an eligible Caston School Corporation employee
 - e. Consider request for out-of-state fieldtrip for the Art Club to the Chicago Art Institute to see the Andy Warhol Exhibit on January 15, 2020
 - f. Consider private sale of school bus in lieu of trade in for equipment valued under \$1000
 - g. First reading of the following new board policy: Policy 7440.03 – Small Unmanned Aircraft Systems
 - h. Required review of the following (44) existing board policy revisions:
 1. Bylaw 0100
 2. Policy 2261
 3. Policy 2261.01
 4. Policy 2281
 5. Policy 2623.01
 6. Policy 5330.02
 7. Policy 5335
 8. Policy 5341
 9. Policy 5410
 10. Policy 6144
 11. Policy 6145
 12. Policy 6220

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| 13. Policy 6325 | 30. Policy 5111.01 |
| 14. Policy 6605 | 31. Policy 5223 |
| 15. Policy 7530.01 | 32. Policy 5335 |
| 16. Policy 8121 | 33. Policy 5600 |
| 17. Policy 8210 | 34. Policy 5610 |
| 18. Policy 8500 | 35. Policy 6220 |
| 19. Policy 8600 | 36. Policy 6230 |
| 20. Bylaw 0151.1 | 37. Policy 6520 |
| 21. Policy 1520 | 38. Policy 7300 |
| 22. Policy 1520.08 | 39. Policy 8310 |
| 23. Policy 3120.08 | 40. Policy 8400 |
| 24. Policy 4120.08 | 41. Policy 8405 |
| 25. Policy 8120 | 42. Policy 8420 |
| 26. Policy 8455 | 43. Policy 8462 |
| 27. Policy 3220.01 | 44. Policy 8600 |
| 28. Policy 3220.02 | |
| 29. Policy 5111 | |

7. Other Business:

8. Reports and Information:

- a. Principal's Reports
- b. 2020 New Year's Welcome Back – Staff Appreciation – January 3, 2020
- c. 2019-2020 Students transferring in-out of Caston

9. Public Comment:

10. Board Comment

11. Adjournment:

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

Executive Session to be held following the adjournment of the regular 12/18/19 board meeting

Immediately following the adjournment of the regular monthly board meeting, the Caston School Board of Trustees will meet in executive session under the provisions of IC 5-14-1.5-6.1(b) for the following purposes:

- (9) To discuss a job performance evaluation of individual employees
- (2) For discussion of strategy with respect to any of the following:
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

This meeting is not open to the public.