

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

The Caston School Board of Trustees held a regular public meeting on Wednesday, December 20, 2017. Board President Bruce Cress called the meeting to order with the Pledge of Allegiance at 6:30 P.M. Present at the meeting were: Bruce Cress, Beth Howard, Chad Boldry, Cristie Rans, Jason Herd, Cindy Douglass, Andrew Achey, Chuck Evans and Angela Miller.

Celebrations:

- Mrs. Douglass reported that both the Elementary and Jr.-Sr. High Schools had wonderful Christmas program performances directed by Mr. James and Mrs. Michelle Byrn. The programs were well attended and much appreciated by the community.
- This week has been a tribute to Mr. Greg Dalton who will retire after 43 years of service to the Caston School Corporation. The school did a clap-out for Mr. Dalton, decorated the school with signs, had a dress-up day and showered him with notes and cards of appreciation throughout the week. Mr. Dalton will retire at the end of December.
- Congratulations to Mitchell Rans on being named 1st team all-state in Cross County for the 2017-18 School Year. Mitchell is a Junior at Caston this year.

Public Comment Regarding Advertised Items: *None*

Consent Agenda: Cristie Rans moved seconded by Chad Boldry to approve the consent agenda items as follows:

- a. Approve minutes of the November 15, 2017 Regular Board Meeting & Executive Session
- b. Approve minutes of the November 29, 2017 Public Work Session
- c. Presentation and review of claims
- d. Approval for hiring of the following individuals:
 1. Jaycee Denton, Cafeteria Worker
 2. Richard Shultz, Instructional Assistant
 3. ECA Positions as follows:
 1. Don Helmick, Varsity Softball Coach
 2. Braden Moss, JH/HS Wrestling Volunteer Coach
 3. Teresa Button, JH Robotics Coach
- e. Presentation and review of November, 2017 Treasurer's Report and Revenue Report

Unanimous 5-0

Old Business:

Beth Howard moved, seconded by Cristie Rans to approve the second reading of the following policy revisions and new policies:

- 8510 Wellness
- 5111 Determination of Legal Settlement & Eligibility for Enrollment Of Students without Legal Settlement in the Corporation
- 5136 Personal communication devices
- 5136.01 Electronic Equipment
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District Issues Staff E-Mail Account
- 7540.06 District Issues Student E-Mail Account
- 0100 Bylaws
- 2261.01 Parent Participation in Title I Programs
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5330 Use of Medications
- 6330 Approval of Contracts

- 8355 Authorization for Audio, Video, and Digital Recording
- 8500 Food Services
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security

New Business:

Jason Herd moved, seconded by Chad Boldry to accept the lowest/best bid for main electrical gear replacement scheduled Summer, 2018 from Michiana Contractors for \$169,215.00.

Unanimous 5-0

Cristie Rans moved, seconded by Jason Herd to approve board resolution for the CY 18 Expenditure Goals.

Unanimous 5-0

Beth Howard moved seconded by Cristie Rans to approve Use of Facilities (Home Ec. Foods Lab), January 13, 2018 for Annual Quilting Day – Fulton Co. Homemakers – Supervisor Ellen King/Cindy DePyper.

Unanimous 5-0

Jason Herd moved, seconded by Chad Boldry to allow appropriation allotment transfers and payment of claims necessary for close of calendar year 2017.

Unanimous 5-0

Cristie Rans moved, seconded by Jason Herd to allow destruction of central office and cafeteria nonpermanent records per local government public records disposal procedure.

Unanimous 5-0

Beth Howard moved, seconded by Jason Herd to establish the date for Board Reorganization as January 3, 2018. The meeting will be held at 6:30 P.M. in the Central Administration Office.

Unanimous 5-0

Other Business:

Jason Herd moved, seconded by Chad Boldry to approve the employment of Mr. Jim Johnson retroactive to December 19, 2017.

Unanimous 5 - 0

Cristie Rans moved, seconded by Chad Boldry to accept the resignation of Mrs. Angela Douglass, Administrative Associate for Personnel effective January 5, 2018.

Unanimous 5 - 0

Reports/Information:

- a. Principal’s Reports
- b. November, 2017 SA-5 ECA Reports

Public Comment:

Board Comment: Jason Herd wanted to thank both Mr. Greg Dalton and Mrs. Angela Douglass for their years of service to Caston School Corporation. Both have been loyal employees who have contributed significantly to the smooth operation of Caston and will be missed. Others in attendance at the board meeting concurred with Jason’s comments.

Adjournment: Jason Herd moved, seconded by Chad Boldry that the regular meeting be adjourned at 7:01 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
