

**MINUTES OF THE OATH OF OFFICE AND REGULAR MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Executive Session: The Caston Board of School Trustees met Wednesday, February 17, 2016, at 6:00 P.M. in the administration building for an executive session under the authority of IC 5-14-1.5-6.1 (b)(9) to discuss a job performance evaluation of individual employees. Present were Board members Mr. Jason Herd, Mr. Bruce Cress, Mrs. Beth Howard, Mr. Gary Baumgardner, Mrs. Michaela Slisher, Mr. Chuck Evans, Jr/Sr High School Principal and Superintendent-Mrs. Lucinda Douglass. The meeting was adjourned at 6:29 PM. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Regular Meeting: Board President Bruce Cress called the regular meeting to order with the pledge of allegiance at 6:33 P.M. Present at the meeting were Board members Mr. Jason Herd, Mr. Bruce Cress, Mrs. Beth Howard, Mr. Gary Baumgardner, Mrs. Michaela Slisher and Superintendent-Mrs. Lucinda Douglass. Also attending were: Chuck Evans, Jr-Sr High School Principal; Angela Miller, Curriculum Coordinator; Katie Miller, Elementary Principal; Anita Doan, Ben Middelcamp, Teresa Rentschler, and Steve Freeman.

Celebrations:

- Mrs. Douglass shared a thank you note from Mrs. Lisa Paxton who did an agriculture program with our JH students on behalf of IVY Tech. She stated that the students were attentive and participated fully during her presentation; something she does not always experience with presentations.
- Congratulations to Ginger Slisher who was presented a \$50 gift card as 1st place winner for the Knights of Columbus Essay Contest.
- Congratulations to the following students who were named HNAC Academic All Conference for winter sports: Megan Evans, Eli Douglass, Trenton Howard, Galen Rentschler, and Matt Rans.
- Congratulations to choir members who participated in ISSMA Solo & Ensemble contest. Gold ratings were awarded to: Addie Sarver, Sarah Donaldson, Hayden Tomlinson and Courtney Fry for vocal solos. Also the girls' vocal trio of Addie Sarver, Sarah Donaldson, Courtney Fry received a gold rating, as did Elizabeth Byrum for her piano solo. These students will advance to State Contest on February 20, 2016.

Public Comment Regarding Advertised Items: None

Consent Agenda:

Jason Herd moved, seconded by Gary Baumgardner to approve the consent agenda items as follows:

- a. Approve minutes of the January 20, 2016 Executive Session & Regular Board Meeting
- b. Presentation and review of claims
- c. Approve recommendation for Braden Moss to volunteer with the JH Wrestling Team
- d. Approve the January, 2016 Treasurer's Report and Revenue Report

Unanimous 5-0

Old Business: None

New Business:

Beth Howard moved, seconded by Gary Baumgardner to approve performance stipends and increases for recommended administrative and classified personnel.

Unanimous 5-0

Jason Herd moved, seconded by Michaela Slisher to approve attendance at the ISBA Regional Leadership Seminars for any interested board members.

Unanimous 5-0

Gary Baumgardner moved, seconded by Michaela Slisher to approve the submittal of School Improvement Plans for Caston Elementary School & Caston Jr.-Sr. High Schools.

Unanimous 5-0

Other Business:

Gary Baumgardner moved, seconded by Jason Herd to approve the annual advertising campaign for Fulton County Drug Abuse Awareness @\$199 for 1 week

Unanimous 5-0

Reports/Information:

- a. Principal’s Reports
- b. Report from Curriculum Director, Angie Miller (Canvas & PIVOT)
- c. Extra-Curricular Schedule of Balances (SA5-1)
- d. Caston Elementary & Jr. Sr. High School Improvement Plans 2015-16
- e. Progress updates for facility improvement projects

Public Comment: None

Board Comment:

- Bruce Cress reminded the board that the board retreat is scheduled for Wednesday, February 24, 2016 from 5:00 – 9:00 PM.
- Next Regular Board Meeting March 16, 2016 @ 6:30 PM

Adjournment:

Michaela Slisher moved, seconded by Gary Baumgardner that the regular meeting be adjourned. At 7:10 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
