

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

**Call to Order:** Board President Bruce Cress called the September 18, 2019 meeting to order with the pledge of allegiance at 6:38 P.M. Present were board members Bruce Cress, Jeff Smith, Beth Howard, Chad Boldry & Cristie Rans. Also present were Superintendent Cindy Douglass, Corporation Attorney Andrew Achey, Chuck Evans, Jennifer Lukens, Angela Miller, Anita Doan, Mr. Uriah Horn, Mr. Tim Pitts, Mr. Kevin Livingston, Mr. Rob Griffin, RTC Camera Crew, and Colleen Diveley.

**Caston School Corporation Celebrations:** Mrs. Douglass informed the school board of the \$13,076.00 savings in tuition saved by Caston students utilizing the dual credit courses available to them.

**Public Comment Regarding Advertised Items:** None

**Consent Agenda:** Beth Howard moved, and was seconded by Chad Boldry to approve the consent agenda items as presented.

- a. Approve meeting minutes of the School Board of Trustees as follows:
  1. August 21, 2019 Public Work Session
  2. August 21, 2019 Regular Board Meeting
- b. Presentation and review of claims
- c. Employment:
  1. Resignations – N/A
  2. Hiring
    1. Lacey Shumaker – Elementary Instructional Asst.
- d. Presentation and review of August 2019 Treasurer’s Report and Revenue Report

*Unanimous 5-0*

**Old Business:** None

**New Business:**

Cristie Rans moved, seconded by Jeff Smith to grant permission to Advertise Request for Qualifications of Energy Service Providers for Caston School Corporation

*Unanimous 5-0*

Beth Howard moved, seconded by Cristie Rans to approve Proposal of Services – Staffing Resources

*Unanimous 5-0*

Jeff Smith moved, seconded by Beth Howard to approve the request from Mr. Chuck Evans, Jr/Sr High Principal, for the Senior Class to take a senior trip to Nashville, TN March 16 – 19, 2020.

*Unanimous 5-0*

Beth Howard moved, seconded by Cristie Rans to approve submission/receipt of Federal & State Grants as follows:

1. Title I - \$138,355
2. Title II - \$20,673
3. Title IV - \$12,996
4. High Ability - \$26,357

*Unanimous 5-0*

Discussion of potential senior projects was stricken from the agenda.

**Other Business:**

Beth Howard moved, seconded by Chad Boldry to approve hiring Mr. Angel Gonzalez for elementary special education instructional assistant.

*Unanimous 5-0*

Cristie Rans moved, seconded by Jeff Smith to approve the appointment of Mrs. Anita Doan as trustee for the MASE Trust Board and the School Trust of Indiana Board.

*Unanimous 5-0*

**Reports and Information:**

- August 2019 SA-5 Report
- Principal's Reports
- 2019 Notification & Asbestos Reinspection Report

**Public Comment:**

**Board Comment:**

Jeff Smith inquired as to why the middle row of lights in the North parking were not on after dark. Uriah Horn said he would look at the sensors to see what the problem is.

Bruce Cress stated the next regular board meeting will be held at 6:30 p.m. on October 16, 2019, in the administration building of the Caston School Corporation.

**Adjournment:** Beth Howard moved, seconded by Jeff Smith that the meeting be adjourned at 6:58p.m.

*Unanimous 5-0*

**CASTON BOARD OF SCHOOL TRUSTEES**

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**MINUTES OF THE PUBLIC WORK SESSION OF THE  
BOARD OF SCHOOL TRUSTEES OF CASTON SCHOOL CORPORATION**

The Caston Board of School Trustees held a public work session at 5:30 P.M. on Wednesday, September 18, 2019, in the Caston School Corporation Administrative Office. Present were Board members Mr. Bruce Cress, Mr. Jeff Smith, Mrs. Beth Howard, Mr. Chad Boldry and Mrs. Cristie Rans. Others present: Superintendent, Mrs. Lucinda Douglass, Mrs. Anita Doan, Mr. Andrew Achey, Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Angie Miller, Mr. Uriah Horn, Mr. Tim Pitts, Mr. Kevin Livingston, Mr. Rob Griffin, and Ms. Colleen Diveley

The purpose of the public work session was to discuss potential energy savings projects to the Caston Educational K-12 Facility for the future.

The Public Work Session adjourned at 6:30 p.m.

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF SCHOOL  
TRUSTEES OF CASTON SCHOOL CORPORATION**

The Caston Board of School Trustees held a public hearing at 6:33 P.M. on Wednesday, September 18, 2019, in the Caston School Corporation Administrative Office. Present were Board members Mr. Bruce Cress, Mr. Jeff Smith, Mrs. Beth Howard, Mr. Chad Boldry and Mrs. Cristie Rans. Others present: Superintendent, Mrs. Lucinda Douglass, Mrs. Anita Doan, Mr. Andrew Achey, Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Angie Miller, Mr. Uriah Horn, Mr. Tim Pitts, Mr. Kevin Livingston, Mr. Rob Griffin, and Ms. Colleen Diveley

The purpose of the public hearing was to present budgets for the CY 2020 Education, Operation, Debt Service, Rainy Day and Capital Projects. Bus Replacement Plans was included.

The Public Hearing adjourned at 6:33 p.m.

**MINUTES OF THE PUBLIC MEETING FOR TENTATIVE AGREEMENT  
BETWEEN CASTON SCHOOL CORPORATION AND THE CASTON  
CLASSROOM TEACHERS ASSOCIATION**

**TRUSTEES OF CASTON SCHOOL CORPORATION**

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Angie Miller, Mr. Uriah Horn, Mr. Tim Pitts, Mr. Kevin Livingston, Mr. Rob Griffin,  
and Ms. Colleen Diveley

The purpose of the public meeting was to discuss a tentative agreement between Caston  
School corporation and the Caston Classroom Teachers Association for July 1, 2019-June  
30, 2020.

The Public Meeting adjourned at 6:38 p.m.

**CASTON BOARD OF SCHOOL TRUSTEES**

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