

Caston School Corporation

P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA FOR BOARD MEETING

March 18, 2020

6:30 P.M. Public Hearing -- Caston School Corporation's Board of School Trustees will conduct a hearing on Amendment to Lease

6:35 P.M. (or immediately after hearing) Regular Board Meeting

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes of the following meetings of the Caston School Board of Trustees:
 1. February 19, 2020 Minutes of the Regular Meeting
 2. February 19, 202 Excerpts from Minutes of a Meeting of the Board of School Trustees RE: Public Hearing
 3. Exhibit A - Project Resolution
 4. Exhibit B - Resolution Approving Form of Amendment to Lease
 5. Exhibit C - Resolution Determining Need for Project
 6. Exhibit D - Resolution Reapproving Building Corporation
 7. Exhibit E - Declaration of Official Intent to Reimburse Expenditures
 8. Minutes of the Executive Session of the Board of School Trustees
 - b. Presentation and review of claims
 - c. Resignations/Retirements:
 1. Retirement of Lorie Offutt - Cafeteria Worker
 - d. Employment:
 1. Barry Scales and Heidi Rudicel as co-varsity girls' basketball assistants with split pay as recommended
 2. Rachel Bunch, cafeteria worker
 3. Tammy Colvin & Teresa Button as co-"Battle of the Books" academic coaches
 4. Tricia Bennett as JH girls' track coach
 5. Pat Rombold as JH boys' track coach
 6. Tina Paschen and Dave Sommers as volunteer track assistants
 7. William Porter as HS Comet Academy/Alternative Classroom teacher & varsity head football coach
 - e. Presentation of February, 2019 Treasurer's Report & Revenue Report
5. **Old Business:** None
6. **New Business:**
 - A. Approve request for FMLA Leave for Tammy Colvin as necessary
 - B. Adoption of:
 - a. resolution authorizing execution of Amendment to Lease
 - b. resolution approving Amendment & Supplement to Continuing Disclosure Undertaking
 - c. resolution approving Amended and Restate Post-Issuance Procedures
 - C. Approve cancellation of checks outstanding 2+ years issued from Caston School Corporation Funds and Caston Extra-Curricular Funds

- D. Consider 2020 summer school offerings, contingent on sufficient enrollment, as follows:
 1. Credit Recovery online Odysseyware Courses
 2. Summer Beginning Band
 3. Supervised Agricultural Experience (SAE)
 - b. Consider proposed General Liability, Linebacker, Automobile, Inland Marine, Data Compromise, Property, Workers Compensation, and Umbrella Insurance by Patriot Insurance effective April 6, 2020 – April 6, 2021.
 - c. Consider professional overnight leave request for Elaine Sutton and Susan Loftain to attend the 2020 IASBO Annual Meeting May 6 - 8, 2020.
 - d. Consider request for purchase of custodial equipment
7. Other Business:
 8. Reports and Information:
 - a. Building-Level Administrator's Reports as presented
 - b. December, 2019 & January, 2020 ECA Reports
 9. Public Comment:
 10. Board Comment
 11. Adjournment:

Agenda for Meeting of the Caston Building Corporation

1. Call to order of the meeting
2. Adopt resolution approving form of amendment to lease
3. Adopt resolution approving issuance of bonds and Supplemental Trust Indenture, and deeming Official Statement nearly final
4. 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.

Caston School Corporation
Executive Session Agenda
Caston Administration Building
Bruce E. Cress Board Room

Advertised Date: March 18, 2020

Advertised Time: Immediately following board meeting scheduled for 6:30 PM

As permitted by I.C. 5-14-1.5-6.1 the Caston School Board of Trustees will conduct an executive session to privately discuss a topic permitted by law as indicated below:

- (1) Where authorized by federal or state statute
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining
 - (B) Initiation of litigation or litigation that is pending or has been threatened specifically in writing.
 - (C) The implementation of security systems
 - (D) A real property transaction including:
 - (i) A purchase; (ii) a lease or lessor; (iii) a lease or lessee; (iv) a transfer; (v) an exchange; or (vi) a sale;by the governing body up to the time a contract or option is executed by the parties.
 - (E) School consolidation
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:
 - (A) The Indiana economic development corporations
 - (B) The office of tourism development
 - (C) the Indiana Finance authority
 - (D) the ports of Indiana
 - (E) an economic development commission
 - (F) The Indiana State department of agriculture
 - (G) a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana; or
 - (H) a governing body of a political subdivision
- (5) To receive information about and interview prospective employees
- (6) with respect to any individual over whom the governing body has jurisdiction;
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is (i) a physician; or (ii) a school bus driver
- (7) For discussion of records classified as confidential by state or federal statute
- (8) To discuss, before a placement decision, an individual students' abilities, past performance, behavior, and needs.
- (9) To discuss a job performance evaluation of individual employees
- (10) When considering the appointment of a public official to do the following:
 - (A) Develop a list of prospective appointees
 - (B) Consider applications
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials

***NO SUBJECT MATTER WILL BE DISCUSSED IN THE EXECUTIVE SESSION
OTHER THAN THE SUBJECT MATTER SPECIFIED IN THIS PUBLIC NOTICE.***