

**MINUTES OF THE PUBLIC HEARING
MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

6:30 P.M. Public Hearing: To read minutes, please reference separate Hearing Minutes

Regular Board Meeting: Board Vice- President, Beth Howard, called the March 18, 2020, meeting to order with the pledge of allegiance at 6:32 P.M. Present at the session were board members: Mr. Jeffery Smith, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Superintendent, Mrs. Cindy Douglass, and Corporation Attorney, Mr. Andrew Achey. Others present were Mr. Chuck Evans, Ms. Jennifer Lukens, Mr. Joshua Overmyer, Mrs. Angela Miller, Mrs. Anita Doan, Mr. Randy Sommers, Mr. Allan Paschen, Mr. Vance Monical, Mr. Will Porter, and Ms. Colleen Diveley.

Celebrations: The Pep Session held Friday, March 13th was a celebration of successes for the Caston Boys' Basketball Sectional victory, Caston Robotics teams, Winter Sports teams, and student academics. E-learning due to the CoVid-19 is off to a good start, as is the implementation of packaged meals to serve all community students under the age of 18 during the schoolwide shutdown through April 3, 2020.

Public Comment Regarding Advertised Items: None

Consent Agenda: Cristie Rans moved, and was seconded by Jeff Smith to approve the consent agenda items as follows:

- 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

Unanimous 4-0

Old Business: None

New Business: Jeff Smith moved, seconded by Roger Byrum to approve the request for FMLA Leave for Tammy Colvin as necessary

Unanimous 4-0

Cristie Rans moved, seconded by Roger Byrum to approve the 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

Unanimous 4-0

Cristie Rans moved, seconded by Jeff Smith to approve cancellation of checks outstanding 2+ years issued from Caston School Corporation Funds and Caston Extra-Curricular Funds

Unanimous 4-0

Cristie Rans moved, seconded by Jeff Smith to approve the 2020 summer school offerings, contingent on sufficient enrollment, as follows:

- 1. Credit Recovery online with Odysseyware Courses
- 2. Summer Beginning Band
- 3. Supervised Agricultural Experience (SAE)

Unanimous 4-0

Jeff Smith moved, seconded by Cristie Rans to approve the 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.

Unanimous 4-0

Cristie Rans moved, seconded by Jeff Smith to approve professional overnight leave request for Elaine Sutton and Susan Loftain to attend the 2020 IASBO Annual Meeting May 6 - 8, 2020.

Unanimous 4-0

Roger Byrum moved, seconded by Cristie Rans to approve the request for purchase of custodial equipment

Unanimous 4-0

Other Business:

Minutes regarding resolutions are referenced on separate Hearing Minutes

Unanimous 4-0

Reports/Information:

- a. Building-Level Administrator’s Reports as presented
- b. December, 2019 & January, 2020 ECA Reports

Public Comment: None

Board Comment: Remote Learning connectivity was mentioned, and a help line is available to Caston families to address any concerns.

The next regular board meeting is scheduled to be held on April 15, 2020, at 6:30 P.M.

Adjournment: Cristie Rans moved, seconded by Jeff Smith that the meeting be adjourned at 7:02 P.M.

Unanimous 4-0

CASTON BOARD OF SCHOOL TRUSTEES
