

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

The Caston School Board of Trustees held their regularly scheduled monthly meeting on Wednesday, March 21, 2018. Board President Bruce Cress called the meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were: Bruce Cress, Jason Herd, Beth Howard, Chad Boldry, Cristie Rans, Cindy Douglass, Katie Miller, Chuck Evans, and Anita Doan.

Celebrations: Caston Seniors just arrived back from their annual Senior Trip to Nashville, TN. Mr. Evans, High School Principal, reported that the trip went smoothly and the kids had a wonderful time.

Public Comment Regarding Advertised Items: None

Consent Agenda:

Beth Howard moved seconded by Cristie Rans to approve the consent agenda as follows:

- a. Approve minutes of the following meetings of the Caston School Board of Trustees:
 1. February 21, 2018 Regular Meeting
 2. February 24, 2018 Public Work Session (Board Retreat)
 3. February 28, 2018 Executive Session
 4. March 8, 2018 Public Work Session
- b. Presentation and review of claims
- c. Accept resignation from Ms. Kelly Miller as HS Spanish Teacher effective May 31, 2018
- d. Employment as follows:
 1. Buddy Hall as JH Wrestling Coach (*Retroactive for 2017-18 season*)
 2. Brittany Zartman as full-time custodian at level 6 effective March 22, 2018
 3. Juana Aho as elementary instructional assistant at level 4 effective March 22, 2018
- e. Presentation of February, 2018 Treasurer's Report & Revenue Report

Unanimous 5-0

Old Business: None

New Business:

Jason Herd moved, seconded by Chad Boldry to approve 2018 summer school offerings as follows contingent on sufficient enrollment

1. Elementary K-6 Summer Early Bird Session to be held July 30 – August 10, 2018 from 8:00 a.m. – 12:00 noon.
2. COMET Academy online Odysseyware Courses
3. Summer Beginning Band
4. Summer Supervised Agricultural Experience (SAE)

Unanimous 5-0

Cristie Rans moved, seconded by Chad Boldry, to approve leasing a new copier through Cardinal Office Products for Caston Elementary School.

Unanimous 5-0

Jason Herd moved, seconded by Chad Boldry to approve attendance of interested board members and Superintendent at the ISBA Region 2 meeting on Wednesday, May 2, 2018 at Christos Banquet Center in Plymouth Indiana

Unanimous 5 - 0

Beth Howard moved, seconded by Cristie Rans, to purchase General Liability, Linebacker, Automobile, Inland Marine, Data Compromise, Property, Workers Compensation, and Umbrella Insurance by Patriot Insurance effective April 6, 2018 – April 6, 2019.

Unanimous 5 - 0

Cristie Rans moved, seconded by Chad Boldry, to approve use of facilities request from Fulton Athletic League for the JH Baseball Club Spring, 2018.

Unanimous 5 - 0

Other Business:

Jason Herd moved, seconded by Chad Boldry to approve the request of Mrs. Shelly Sarver to hold play rehearsal on Wednesday, April 25th for the Spring Play.

Unanimous 5 - 0

Beth Howard moved, seconded by Cristie Rans to approve Colleen Diveley’s attendance at the IASBO Spring Institute for Human Resources Training.

Unanimous 5 - 0

Cristie Rans moved, seconded by Chad Boldry to accept the resignation of Misty Gearhart as evening custodian effective immediately.

Unanimous 5 - 0

Beth Howard moved, seconded by Cristie Rans to approve the employment of Gerald Presley as evening custodian effective March 22, 2018 at level 6.

Unanimous 5 - 0

Reports/Information:

- a. Building-Level Administrator’s Reports as presented
- b. April 4, 2018 Public Work Session Invitation
- c. Caston Elementary RoboComets Season Wrap-up

Public Comment: None

Board Comment: None

Adjournment: Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:59 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
