

Caston School Corporation

P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
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AGENDA FOR BOARD MEETING

April 18, 2018

6:30 P.M. Regular 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. Minutes of the March 21, 2018 Regular Meeting
 2. Minutes of the April 4, 2018 Public Work Session
 - b. Presentation and review of claims
 - c. Accept resignations & requests for retirement as follows:
 1. Resignation: Mr. Blake Mollenkopf, Athletic Director
 2. Retirement: Mrs. Vicki Ayers, Guidance Secretary
 3. Resignation: Mrs. Linda Hoff, Business Teacher
 4. Retirement: Mrs. Jill Strasser, Elementary Teacher
 5. Retirement: Mrs. Maribeth Brash, Elementary PE Teacher
 6. Retirement: Mrs. Teresa Rentschler, Elementary Teacher
 - d. Employment as follows:
 1. Mr. Blake Mollenkopf, Elementary PE Teacher
 2. Ms. Susan Loftain, Associate for Finance
 - e. Presentation of February, 2018 Treasurer's Report & Revenue Report
5. Old Business: None
6. New Business:
 - a. Consider recommended provisions for mandatory corporation shutdown June 30 – July 8, 2018 for classified 260-day staff
 - b. Declaration of open out-of-district enrollment with deadline for accepting students for the 18-19 school year as August 1, 2018. Limitations of 15 students per grade-level in K-12 or as additional space allows per Caston School Corporation's out-of-district enrollment policy.
 - c. Consider approval of the Jr/Sr High Spring Musical Concert for Wednesday, May 2, 2018.
 - d. Consider purchase of Integrated Financial Accounting, Extra-curricular Accounting, Fixed Assets Inventory, Requisitions, Payroll/Human Resources, Disaster Recovery and Employee Portal Software from Software Systems, Inc.
 - e. Consider recommendation to realign grade-level configuration at Caston to include K-5 in Elementary School and 6-12 in Middle School/High School.
 - f. Accept donation of \$500 to the Caston Library from PSI IOTA XI Sorority
7. Other Business:

8. Reports and Information:
 - a. Building-Level Administrator's Reports as presented
 - b. January – March, 2018 ECA SA5-1 Reports

9. Public Comment:

10. Board Comment

11. 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.