

**MINUTES OF THE OATH OF OFFICE AND REGULAR MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Executive Session: The Caston Board of School Trustees met **Wednesday, April 20, 2016**, at 5:30 P.M. in the administration building for an executive session under the authority of IC 5-14-1.5-6.1 (b)(9) to discuss a job performance evaluation of individual employees and IC 5-14-1.5-6.1(5) to receive information about and interview prospective employees. Present were Board members Mr. Jason Herd, Mr. Bruce Cress, Mrs. Beth Howard and Mrs. Michaela Slisher. Board member Gary Baumgardner was unable to attend the meeting. Also present was Mr. Chuck Evans, Jr/Sr High School Principal, Superintendent-Mrs. Lucinda Douglass, and Andrew Achey, School Corporation Attorney. The meeting was adjourned at 6:30 PM. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Regular Meeting: Board President Bruce Cress called the regular meeting to order with the pledge of allegiance at 6:32 P.M. Present at the meeting were Board members Mr. Jason Herd, Mr. Bruce Cress, Mrs. Beth Howard and Mrs. Michaela Slisher. Board member, Gary Baumgardner was unable to attend the meeting. Also attending were: Superintendent, Mrs. Lucinda Douglass; Andrew Achey, Corporation Attorney; Chuck Evans, Jr-Sr High School Principal; Angela Miller, Curriculum Coordinator; Katie Miller, Elementary Principal; and Jennifer Lukens, Administrative Assistant. Anita Doan, Teresa Rentschler, Blake Mollenkopf, Stephanie Mollenkopf and Remy Mollenkopf also attended.

Celebrations:

- Congratulations to school librarian, Amber Helt, on the birth of her son Ezekiel James Helt on April 10th
- Congratulations to Madison Martin on being selected as an Indiana University (IU Bloomington) Cheerleader.
- Congratulations to Addison Sarver who was named an IASP 2016 Academic All-Star and will be recognized at a luncheon in Indianapolis on April 26.
- Caston Elementary School recently held the annual Jump Rope for Heart event and raised \$7922 for the American Heart Association. We had 150 jumpers for the event. Cain Schanlaub individually raised \$1001 in pledges for the event.
- We recently had a bus inspection for Caston School Corporation and all busses passed the day of inspection. Thanks to Transportation Director, Josh Lowe, for his diligent work and organization and to all of our drivers who do an excellent job maintaining our busses.
- Caston placed 2nd overall out of 9 participating schools in the HNAC Math Contest. Caston placed 4th in Algebra I, 5th in Geometry, 1st in Algebra 2, 3rd in Pre Calculus, and 2nd in Calculus. Individual students in the top 15 were: Samantha Miller (11th Algebra), Matt Rans (13th Geometry), Brock Buczkowski (1st Algebra 2), Brianna Calfee (3rd Algebra 2), Bailey Shultz (7th Algebra 2), Brant Buczkowski (1st Pre Calculus), Dalea Hubenthal (7th Pre Calculus) Sam Rhymer & Kyler Spencer (tied for 2nd in Calculus) and Trey Young (9th in Calculus).
- Caston Elementary hosted children's author Mike Thaler on Tuesday, April 12, 2016. He did a school-wide convocation and enlisted our teaching staff to provide sound effects for a story he plans to write in the future.

Public Comment Regarding Advertised Items: None

Consent Agenda:

Jason Herd moved, seconded by Michaela Slisher to approve the consent agenda items as follows:

- a. Approve minutes of the March 16, 2016 Executive Session, Regular Meeting, and Public Work Session
- b. Presentation and review of claims

- c. Approve letter of resignation from Ms. Katie Goodnight
- d. Approve hiring of Mr. Blake Mollenkopf as Caston Athletic Director
- e. Approve the employment of Mrs. Rachel Ruff as temporary IA for remainder of the 2015-16 school year
- f. Approve the temporary employment of Mr. Jerry Baker to assist with Spring grounds maintenance in light of the extended absence of a full-time custodial worker
- g. Presentation and review of March, 2016 Treasurer's Report & Revenue Report

Unanimous 4-0

Old Business: None

New Business:

The Caston School board of Trustees gave consensus to hold a project hearing prior to the next meeting on May 18, 2016.

No vote – consensus only

Beth Howard moved, seconded by Jason Herd to approve the recommended revisions to Caston's graduation requirements including the inclusion of a mandatory Senior Project.

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to approve renewal for Business Auto, Commercial Fire, General Liability, Cybersolutions, Umbrella, Employer Practice Liability, Inland Marine and Workman's Compensation insurance with Patriot Insurance Group.

Unanimous 4-0

Michaela Slisher moved, seconded by Jason Herd to approve date for accepting out of district enrollment for the 2016-17 school year as August 1, 2016 and to limit the number of out-of-district students to 15 per grade level in grades K-12 or as additional space allows.

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to accept additional funding through Title I, Part A, as reallocated state funding to Caston School Corporation in the amount of \$31,893.

Unanimous 4-0

Beth Howard moved, seconded by Jason Herd to approve an out-of-state fieldtrip for the JH Honor Society to Cedar Point Amusement Park on May 25, 2016.

Unanimous 4-0

Michaela Slisher moved, seconded by Jason Herd to approve an overnight fieldtrip for the Caston FFA to attend the State Convention at Purdue University June 13 – 16, 2016.

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to approve the purchase of 30 Mac mini computers for lab upgrade.

Unanimous 4-0

Beth Howard moved, seconded by Michaela Slisher to approve the request for the Caston Band to march in Memorial Day Parade.

Unanimous 4-0

Beth Howard moved, seconded by Jason Herd to approve the 2016-17 school lunch prices.

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to approve use of baseball field for the Fulton Athletic League's JH Baseball Team

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to approve the reassignment of Brady Jones to part-time physical education instructor/part-time alternative education teacher

Unanimous 4-0

Jason Herd moved, seconded by Michaela Slisher to approve the addition of limited paid student cooperative work positions to be made available on Caston School grounds per the ICE program and/or unpaid for-credit internships per vocational coursework requirements for Caston students.

Unanimous 4-0

Michaela Slisher moved, seconded by Jason Herd to approve the Caston School Corporation Cardiac Emergency Response Plan.

Unanimous 4-0

Consensus was given to the first reading of the following board policy additions/review/revisions

1. 5840 – Criminal Gangs and Criminal Gang Activity
2. 0144.3 – Conflict of Interest
3. 1130 – Conflict of Interest
4. 3113 – Conflict of Interest
5. 4113 – Conflict of Interest
6. 6110 – Grant Funds
7. 6111 – Internal Control Standards and Procedures
8. 6112 – Cash Management of Grants
9. 6114 - Cost Principles – Spending Federal Funds
10. 6116 – Time and Effort Reporting
11. 6320 – Purchasing
12. 6325 – Procurement – Federal Grants/Funds
13. 6460 – Conflicts of Interest and Vendor Relations
14. 6550 – Travel Payment and Reimbursement
15. 7300 – Disposition of Real Property
16. 7310 – Disposition of Surplus Property
17. 7450 – Property Inventory

Other Business:

Jason Herd moved, seconded by Michaela Slisher to approve the Drama Club dress rehearsal past 6:00 PM on Wednesday 4/27/2016 for the Spring Play.

Unanimous 4-0

Reports/Information:

- a. Principal's Reports
- b. Group Health Insurance Update
- c. 2016 Caston Distinguished Alumni
- d. March, 2016 Extra-Curricular SA-5

Public Comment:

- Anita Doan stated that she opposed the implementation of a Senior Project for next year's Seniors as a requirement for graduation.

- Teresa Rentscher asked for clarification regarding a bond and what a hearing for a work project would entail.

Board Comment:

Bruce Cress stated that we should advertise and hold the hearing for a work project prior to the next board meeting at 6:00 PM on 5/18/2016.

Adjournment:

Michaela Slisher moved, seconded by Beth Howard that the regular meeting be adjourned. At 8:13 P.M.

Unanimous 4-0

CASTON BOARD OF SCHOOL TRUSTEES

