

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

**Call to Order:** Board President Bruce Cress called the May 15, 2019 meeting to order with the pledge of allegiance at 5:45 P.M. Present at the session were: Bruce Cress, Jeff Smith, Beth Howard, Cristie Rans, and Cindy Douglass. Others present were: Mr. Chuck Evans, Mrs. Katie Miler, Ms. Jennifer Lukens, Mrs. Angela Miller, Mr. Andrew Achey, Mrs. Anita Doan, Ms. Ady Harsh, and Ms. Colleen Diveley.

**Celebrations:** Mr. Evans shared that Caston competed in the HNAC language arts competition and scored first. It was announced that Caston had 14 students successfully achieved their Governor's Work Ethic Certificates. The Caston Drama Club's production of Peter Pan was well attended on both performance nights.

**Public Comment Regarding Advertised Items:** None

**Consent Agenda:** Beth Howard moved and was seconded by Cristie Rans to approve the consent agenda items as follows:

- a. Approve minutes of the April 17, 2019 Regular Meeting, the April 17, 2019 Executive Session
- b. Presentation and review of claims
- c. Approve resignation/retirement as follows:
  1. Mrs. Billie Jo Carlin – Girls' Varsity Volleyball Coach
- d. Approve hiring as follows:
  2. Summer School Positions as follows:
    1. Cindy DePyper – Summer I-Read 3 Remediation/Summer School Teacher
    2. Nars Sanchez – Elementary Summer School Teacher
    3. Connor Fraser – Elementary Summer School Teacher
    4. Juana Aho – Elementary Summer School IA
    5. Sara Zimmerman – Elementary Summer School IA
    6. James Byrn – Summer Band
    7. Melinda Shultz – Summer Odysseyware Classes
    8. Nick Korniak – Summer SAE
- e. Presentation and review of April, 2019 Treasurer's Report & Revenue Report

**Unanimous 4-0**

**Old Business:** None

**New Business:** Cristie Rans moved and was seconded by Jeff Smith to approve the request of the Caston Girls' Basketball to attend team camp at Vincennes, University June 20 – June 23, 2019

**Unanimous 4-0**

Jeff Smith moved and was seconded by Cristie Rans to approve the Caston FFA's attendance at the State Convention at Purdue University June 17 – 20, 2019

**Unanimous 4-0**

First Reading of revisions to Caston Elementary Student/Parent Handbook for 19-20 School Year had a board consensus to move to a second reading at the next school board meeting.

**Consensus**

Beth Howard moved and was seconded by Cristie Rans to grant approval for required bonding of the following Caston School Corporation employees: Susan Loftain, Lorie Offutt, and Marcia Tucker

**Unanimous 4-0**

Cristie Rans moved and was seconded by Jeff Smith to approve transfer of funds as necessary for 6-month Form 9 submission.

**Unanimous 4-0**

Beth Howard moved and was seconded by Cristie Rans to approve entering into a 3-year lease agreement with Apple, Inc. for updates to staff MacBook Air laptops and classroom Apple TV's

**Unanimous 4-0**

Cristie Rans moved and was seconded by Beth Howard to approve the resolution for transfer of funds from the Education and Operations funds to the Rainy Day fund

*Unanimous 4-0*

Jeff Smith moved and was seconded by Cristie Rans to approve the Memorandum of Understanding between Caston School Corporation and Fulton County Rural Electric Membership Corporation (FCREMC)

*Unanimous 4-0*

Beth Howard moved and was seconded by Jeff Smith to approve for Mrs. Cindy Douglass to attend the following summer/fall professional development events requiring travel/overnight stay:

- 2019 IDOE Superintendent’s Summit June 13-14, 2019
- UWVSSC Summer Superintendent’s Session – St. Joseph, Michigan, June 19-21
- Apple’s Women Superintendent’s Briefing, Cupertino, CA, September 25 – 28, 2019

*Unanimous 4-0*

**Other Business:** Beth Howard moved and was seconded by Cristie Rans to approve a fourth section of Elementary Summer School to be taught by Ms. Teresa Button.

*Unanimous 4-0*

**Reports/Information**

A. Principal’s Reports

- Mr. Evans mentioned the upcoming high school graduation and reminded board members to RSVP their intentions to him.
- Mr. Evans told the board there would be a recommendation for the Athletic Director’s position by the June board meeting.
- Mrs. Katie Miller told all present 76 students are currently signed up for Elementary Summer School. Two area churches have volunteered to provide sack lunches for the Summer School students.
- Mrs. Angie Miller reported that the I-Learn testing is now completed.

B. March, 2019 Extra-Curricular SA-5

C. Caston’s 2019 Distinguished Alumni. The reception for the Distinguished Alumni will be from 1:00 p.m. to 1:45 p.m. at Caston prior to the Graduation ceremony.

D. 2020 Budget Calendar

E. July 1, 2019 – June 30, 2020 E-Rate Funding Summary

F. FY 2019 – FY 2021 School Formula Simulation & state revenue projections

**Public Comment:** None

**Board Comment:** Bruce Cress announced the next board meeting to be June 18<sup>th</sup>, 2019 at 6:30 p.m. in the temporary Administration Office.

**Adjournment:** Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:05 p.m.

*Unanimous 4-0*

**CASTON BOARD OF SCHOOL TRUSTEES**

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