

Caston School Corporation
P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA FOR BOARD MEETING

May 20, 2020

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:
 1. March 18, 2020 Regular Board Meeting
 2. March 18, 2020 Executive Session
 3. May 7, 2020 Executive Session
 4. May 12, 2020 Executive Session
 - b. Presentation and review of claims for 3/1/2020 - 4/30/2020
 - c. Approve resignation/retirement as follows: N/A
 - d. Approve hiring as follows:
 1. Summer School Positions as follows:
 1. Nick Korniak – Summer SAE
 2. Teresa Button, Nicole Monical, Nars Sanchez - Joint Elem. NHS Sponsors
 3. Amber Helt - JH Battle of the Books Sponsor
 4. Karen Byrum - Robotics Coach
 5. Nikki Evans - HS NHS
 6. Abby Howdeshell - JH NHS
 7. April Denton - Cafeteria Worker
 - e. Presentation and review of March & April Treasurer's Reports & Revenue Reports
5. Old Business: N/A
6. New Business:
 - a. Recommendation for out-of-district enrollment for the 2020-2021 School Year
 - b. Recommendation for 2019-2020 textbook adoption for Spanish & Earth Science
 - c. Approval for required bonding of the following Caston School Corporation Employees: Susan Loftain, Rachel Bunch, Marcia Tucker, Alysha Marrs, Josh Overmyer
 - d. Approval of final contractual clarifications and provisions for retirement for Mrs. Lucinda Douglass, Superintendent
 - e. Board permission to transfer within funds as necessary for 6-month Form 9 submission
 - f. Board resolution for transfer of funds to Rainy Day
 - g. Approval of recommended textbook fees for the 2020-21 school year
 - h. Resolution to document approval of payment of employees through end of 2020-21 school year due to COVID-19
 - i. Approval for recommendation of Emergency Back-to-School Task Force
7. Other Business:
8. Reports and Information:
 - a. Principal's Reports
 - b. 2021 Budget Calendar
9. Public Comment:
10. Board Comment
11. Adjournment: