

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

The Caston Board of School Trustees met Wednesday, June 10, 2015 at 5:30 P.M. in the administration building. Present were Board members Mrs. Beth Howard, Mrs. Michaela Slisher, Mr. Bruce Cress, Mr. Gary Baumgardner and Mr. Jason Herd. Superintendent - Mrs. Lucinda Douglass and corporation attorney Andrew Achey also were in attendance.

Board President, Mr. Bruce Cress, called the regular meeting to order with the pledge of allegiance at 5:33 P.M.

Celebrations: Mrs. Douglass shared that the school year ended smoothly and we had a quick transition into summer programming which is going very well. We have over 90 elementary students attending summer reading & math camp, over 40 high school students doing on-line courses, 15 students doing summer SAE and a number of students participating in summer beginning band.

Public Comment Regarding Advertised Items: None

Consent Agenda: Michaela Slisher moved, seconded by Gary Baumgardner to approve consent agenda items as follows:

- a. Approve minutes of the May 19, 2015 Executive Sessions of the Caston Board of School Trustees and the Regular Meeting of the Board of School Trustees
- b. Accept resignations as presented: Brooke Fox – Varsity Volleyball Coach
- c. Approve the employment as presented: Mrs. Melinda Shultz & Mr. Nathan Speitel, and Mrs. Karen Byrum for added staffing needed for 2015 Summer School programming.
- d. Presentation and review of the May 31, 2015 Treasurer's Report

Unanimous 5-0

Old Business: Gary Baumgardner moved, seconded by Jason Herd to approve the second reading of the Jr/Sr High School Parent/Student Handbook as presented.

Unanimous 5-0

New Business:

Jason Herd moved, seconded by Michaela Slisher to approve contracting with Kidder Media for management of school webpage and other public relations projects such as corporation newsletters.

Unanimous 5-0

Beth Howard moved, seconded by Gary Baumgardner to approve annual membership to Logansport/Cass County Chamber of Commerce

Unanimous 5-0

Jason Herd moved, seconded by Michaela Slisher to approve the adoption of the 2015-16 Caston Elementary Handbook with no recommended revisions being recommended from the previous school year's handbook.

Unanimous 5-0

Other Business:

Gary Baumgardner moved, seconded by Michaela Slisher to approve the employment of Mr. Chuck Evans as Junior/Senior High School Principal on a two-year, 225 day/year contract effective July 1, 2015 to June 30, 2017.

Unanimous 5-0

Michaela Slisher moved, seconded by Beth Howard to approve the employment of Ms. Jennifer Lukens as Administrative Intern/Assistant effective July 1, 2015 on a 195 day extended contract.

Unanimous 5-0

Reports/Information: The following reports were presented to the board for review and discussion:

A. May, 2015 Revenue Report

Public Comment: None

Board Comment: None

Adjournment: Michaela Slisher moved, seconded by Gary Baumgardner that the regular meeting be adjourned.
At 6:16 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES

