

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

**Call to Order:** Board President Bruce Cress called the June 18, 2019 meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were: Bruce Cress, Jeff Smith, Beth Howard, Cristie Rans, Chad Boldry and Cindy Douglass. Others present were: Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Angela Miller, Mr. Andrew Achey, Mrs. Anita Doan, Mrs. Nicole Monical, Ms. Jamie Wenzler, Mr. Josh Overmyer, Mrs. Samantha Overmyer, RTC camera crew, and Ms. Colleen Diveley.

**Celebrations:** Graduation was a successful event with good attendance. Also mentioned was a letter from the East Pointe Bible Church praising the volunteer efforts of Stevanna and Kaylyn Young at their Church Camp. Both young ladies helped oversee the activities of 170 children.

**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 May 15, 2019 Regular Board Meeting of the Caston School Board of Trustees
- b. Presentation and review of claims
- c. Resignations:
  1. Billie Jo Carlin, Elementary Teacher
  2. Cody Shanks, Elementary Teacher
- d. Employment:
  1. Joyce Zartman, Bus Route Driver
  2. Jamie Wenzler, Elementary Special Education Teacher
  3. Joshua Overmyer, Assistant Principal/Athletic Director
- e. Presentation and review of May, 2019 Treasurer's Report and Revenue Reports

***Unanimous 5-0***

**Old Business:** Cristie Rans moved, and was seconded by Chad Boldry to approve the Second Reading of the 2019-20 Caston Elementary Handbook.

***Unanimous 5-0***

**New Business: Consensus** was given for the first reading – all board members approved 2019-20 Caston JR/SR High School Handbook.

***Consensus***

Chad Boldry moved and was seconded by Jeff Smith to approve permission for necessary mid-year appropriation transfers needed for 6-month accounting cycle.

***Unanimous 5-0***

Jeff Smith moved and was seconded by Cristie Rans to approve the Dissolution Agreement for Logansport Area Joint Special Services Cooperative.

***Unanimous 5-0***

Beth Howard moved and was seconded by Cristie Rans to approve the 2019 – 2020 Caston School Corporation School Lunch Prices as follows:

- a) K-12 Breakfast Tray - \$2.25
- b) Elementary Lunch Tray - \$2.50
- c) Jr/Sr High School Lunch Tray - \$2.65
- d) Adult Breakfast - \$3.00
- e) Adult Lunch - \$3.50

***Unanimous 5-0***

Cristie Rans moved and was seconded by Chad Boldry to grant Approval of the 2019-20 Caston School Corporation School Textbook Fees as follows:

- a) K-2 - \$120.00
- b) 3-5 - \$135.00
- c) 6-12 - \$130.00 + individual course charges as they pertain to specific student schedules

*Unanimous 5-0*

Chad Boldry moved and was seconded by Jeff Smith to grant Approval of July 1, 2019 – June 30, 2020 ESC Food Service Awards as follows:

- a) Cafeteria Food, Supplies & Commodities – HPS with GFS as the distributor
- b) Dairy – Prairie Farms
- c) Produce – Piazza Produce

*Unanimous 5-0*

Jeff Smith moved and was seconded by Chad Boldry to approve ordering (1) Thomas Conventional School Bus per Spec#31596 through the CIESC Cooperative Purchasing in FY20 according to bus replacement plan.

*Unanimous 5-0*

Beth Howard moved and was seconded by Cristie Rans to grant approval for incorporation of a 401(a) plan through Security Benefit Retirement Program for optional severance/retirement benefit investment of eligible Caston School Corporation employees.

*Unanimous 5-0*

Cristie Rans moved and was seconded by Chad Boldry to approve an incentive plan for full-time Caston School Corporation employees to acquire a school bus driver license to benefit Caston School Corporation.

*Unanimous 5-0*

Chad Boldry moved and was seconded by Jeff Smith to approve the 2019-20 MOU between Fulton County Sheriff's Department and Caston School Corporation for a School Resource Officer.

*Unanimous 5-0*

Jeff Smith moved and was seconded by Chad Boldry to approve the sealing of Caston School Corporation parking lots.

*Unanimous 5-0*

**Other Business:** Beth Howard moved and was seconded by Cristie Rans to accept a letter of resignation from Nicole Monical as Guidance Secretary.

*Unanimous 5-0*

Cristie Rans moved, seconded by Chad Boldry to approve the recommendation for Nicole Monical to be hired as Elementary Teacher for the 2019-2020 school year.

*Unanimous 5-0*

Beth Howard moved, seconded by Cristie Rans to approve the recommendation by Mr. Chuck Evans to hire Heather Harter as Jr/Sr High Spanish Teacher for the 2019-2020 school year.

*Unanimous 5-0*

### **Reports/Information**

- a) SA-5 Report
- b) Principal's Reports
- c) EMC Insurance Recommendations for Improvement to Playground
- d) Senate Enrolled Act 2 – School Bus Safety & Local Decisions for implementation
- e) Revamping the bus routes is necessary for student safety. The board is not in favor of students crossing a state road to board the buses.

**Public Comment:** Anita Doan told the board she is the temporary CCTA President in James Byrn's absence. She also mentioned the shared booth the CCTA will have at the upcoming Cass County Fair, along with three other area schools.

**Board Comment:** Bruce Cress announced the next board meeting to be July1, 2019 at 6:30 p.m. in the temporary Administrative Office, followed by a Public Work Session, also to be followed by an Executive Session.

A July 24, 2019 a regular board meeting will be held in the temporary Administrative Office at 6:30 p.m. followed by an executive session.

Beth Howard requested the large pothole be filled at the south end entrance of the school parking lot.

It was noted that HVAC upgrades are needed in 2020.

**Adjournment:** Jeff Smith moved, seconded by Chad Boldry that the regular meeting be adjourned at 7:05 p.m.

*Unanimous 5-0*

**CASTON BOARD OF SCHOOL TRUSTEES**

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