

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

The Caston School Board of Trustees held their regularly scheduled monthly meeting Wednesday, June 20, 2018. Board President Bruce Cress called the meeting to order with the pledge of allegiance at 6:30 P.M. Present at the session were: Bruce Cress, Jason Herd, Beth Howard, Chad Boldry, Cristie Rans, Cindy Douglass, Andrew Achey, Katie Miller, Chuck Evans, & Angie Miller.

Celebrations:

- Congratulations to the Caston Graduating class of 2018. Fifty-three students earned diplomas from Caston this year. The graduation ceremony was very nice and well attended by the community.
- Caston recently received two grants from the Cass County Community Foundations. One was provided to the Caston Ag. Department for work needing done to the school's greenhouse. The second involves the purchase of robotics equipment for use by the Cass County Schools.

Public Comment Regarding Advertised Items: None

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

- a. Approve minutes of the May 16, 2018 Regular Board Meeting of the Caston School Board of Trustees
- b. Approve minutes of the May 16, 2018 Executive Session of the Caston School Board of Trustees
- c. Presentation and review of claims
- d. Resignations:
 1. Bryce McDonald, COMET Academy Teacher
- e. Employment:
 1. Tricia Bennett, Math Academic Coach
- f. Presentation and review of May, 2018 Treasurer's Report and Revenue Reports

Unanimous 5-0

Old Business: Chad Boldry moved, seconded by Jason Herd, to approve the second reading of the 2018-2019 Caston Elementary Handbook as presented by Mrs. Katie Miller, Principal.

Unanimous 5-0

New Business:

Consensus was given for the 1st reading of the Caston Jr/Sr High 2018-2019 Parent/Student Handbook

Consensus only

Cristie Rans moved, seconded by Chad Boldry, to grant permission for mid-year appropriation transfers needed for 6-month accounting cycle.

Unanimous 5-0

Jason Herd moved, seconded by Chad Boldry, to approve summer training for Project Lead The Way for Abby Howdeshell with stipend for attending training to be paid through instructional grants

Unanimous 5-0

Jason Herd moved, seconded by Cristie Rans, to approve 2018-19 Membership to Indiana Small & Rural Schools Association.

Unanimous 5 – 0

Cristie Rans moved, seconded by Beth Howard, to approve the resolution to transfer funds to Rainy Day.

Unanimous 5 – 0

Jason Herd moved, seconded by Chad Boldry, to approve the resolution to dissolve the Logansport Area Joint Special Services Cooperative.

Unanimous 5 –0

Beth Howard moved, seconded by Cristie Rans to approve request for Dennis Sipe for overnight travel for National School Counselors' Association Conference to receive RAMP Award for Caston Jr/Sr High School, and the IYI College and Career Readiness Conference 2018 (both paid out of the LILLY Counseling Grant)

Unanimous 5 – 0

Cristie Rans moved, seconded by Chad Boldry to approve the 2018 – 2019 School Lunch Prices as follows:

- K-12 Breakfast Tray - \$2.00
- Elementary Lunch Tray - \$2.35
- Jr/Sr High School Lunch Tray - \$2.55

Unanimous 5 – 0

Jason Herd moved, seconded by Chad Boldry to approve the 2018 McKinney-Vento District Plan.

Unanimous 5 – 0

Jason Herd moved, seconded by Chad Boldry to approve the 2018-2019 Caston School Corporation Wellness Plan.

Unanimous 5 – 0

Beth Howard moved, seconded by Cristie Rans, to give approval for records disposal in June/July, 2018 in accordance with Indiana government Records Disposal guidelines and per written permission of Fulton County Governmental Officials.

Unanimous 5 – 0

Other Business: Cristie Rans moved, seconded by Jason Herd, to approve the 2018 – 2019 Textbook Rental Rates as presented by Mrs. Angela Miller, Curriculum Coordinator.

Unanimous 5 – 0

Reports/Information:

- a. May, 2018 SA-5 Report
- b. Principal's Reports
- c. Letter from Fulton Alumni Association
- d. Letter from AASA to the Federal School Safety Commission
- e. Good to Go for School Safety

Public Comment: None

Board Comment: Bruce Cress reminded board members that the next regularly scheduled meeting is Wednesday, July 18th at 6:30 PM. Mrs. Douglass suggested that the board consider a public work session for planning of budget, and the board decided to hold this after the board meeting on July 18th. Additionally Mrs. Douglass stated that there is a tentative meeting scheduled for 5:30 that evening with H. J. Umbaugh & Associates, which has not yet been confirmed. The board should plan for this and anticipate final confirmation at a later time.

Adjournment: Beth Howard moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:19 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
