

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

**Call to Order:** Board President Bruce Cress called the July 1, 2019 meeting to order with the pledge of allegiance at 6:34 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, Mrs. Anita Doan, and Ms. Colleen Diveley.

**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 June 18, 2019 Regular Board Meeting of the Caston School Board of Trustees
- b. Resignations:
  - 1. James Byrn, Instrumental Music Teacher
- c. Employment:
  - 1. Alyssa Roshock – HS Science Teacher
  - 2. Olivia Woolard, Instrumental Music Teacher
  - 3. Taylor Michael, Elementary Classroom Teacher

**Unanimous 5-0**

**Old Business:** Cristie Rans moved, seconded by Chad Boldry to approve Caston Jr.-Sr. High School's 2019-2020 Parent/Student Handbook upon the second reading.

**Unanimous 5-0**

**New Business:** Cristie Rans moved, seconded by Chad Boldry to grant approval for the Chargers Youth Football League to utilize Caston School Corporation facilities for practices and scheduled home games on 8/25/19, 9/8/19, and 9/15/19.

**Unanimous 5-0**

Jeff Smith moved, seconded by Chad Boldry to grant approval for the 2019-2020 membership to Indiana Small & Rural Schools.

**Unanimous 5-0**

**Other Business:** Cristie Rans moved, seconded by Chad Boldry to accept a letter of resignation from Dennis Sipe as Jr/Sr High School Guidance Counselor.

**Unanimous 5-0**

**Reports/Information**

- a. May, 2019 SA5-1
- b. Information from Chuck Evans, ECA Administrator, regarding soft drink contracts

**Public Comment:** None

**Board Comment:** Bruce Cress announced the next board meeting to be July 24, 2019 at 6:30 p.m. in the temporary Administrative Office.

**Adjournment:** Beth Howard moved, seconded by Cristie Rans that the meeting be adjourned at 6:52 p.m.

**Unanimous 5-0**

**CASTON BOARD OF SCHOOL TRUSTEES**

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