

**MINUTES OF THE PUBLIC WORKSESSION  
AND REGULAR MEETING  
OF THE BOARD OF SCHOOL TRUSTEES OF  
CASTON SCHOOL CORPORATION**

**Public Worksession:** The Caston School Board of Trustees held a public worksession on July 20, 2016 at 5:00 PM for purposes of reviewing and discussing the 2017 budget in preparation for final review of budget on August 17, 2016.

**Meeting of the Caston Building Corporation:** *The Caston Building Corporation met July 20, 2016 at 6:00 PM in the Caston Administration Building. Official minutes of this meeting are included as separate minutes/documents.*

**Regular Meeting:** The Caston School Board of Trustees held a meeting on July 20, 2016. Board President Bruce Cress called the regular meeting to order with the pledge of allegiance at 6:30 P.M. Present at the meeting were Board members Mr. Jason Herd, Mr. Bruce Cress, Mrs. Beth Howard, Mr. Gary Baumgardner and Mrs. Michaela Slisher. Also attending were: Superintendent, Mrs. Lucinda Douglass; Andrew Achey, Corporation Attorney; Katie Miller, Elementary Principal; D. Williams, and Cristie Rans.

**Celebrations:**

- Caston School Corporation recently sent out its summer publication of Clearly Caston. Many positive highlights were shared with the community
- The start of the 2016-17 School Year is just around the corner. Our first teacher workday, August 8, 2016, is just 2 weeks away.
- Congratulations to Caston Elementary Student, Grayson Byrn, who won his age group at the Manitou Monster Triathlon – he finished the course in 16 minutes & 43 seconds!
- Congratulations to all Caston Students who completed & displayed projects, and showed animals at the Fulton & Cass County fairs last week. Caston was well represented with 4-H'ers!
- Congratulations to Alyssa Fagner who was crowned Miss Fulton County last week. Also congratulations to the other Caston students who represented Caston well in both the Fulton and Cass County Queen Contests.

**Public Comment Regarding Advertised Items:** None

**Hearing on Amendment to Lease:** Following required proof of publication on June 17, 2016, the Caston School Board held a hearing on Amendment to Lease. Detailed minutes of this hearing are included as an addendum at the end of these minutes. Order of business included the following:

- a. A motion was made by Gary Baumgardner and seconded by Michaela Slisher for Adoption of resolution authorizing execution of Amendment to Lease and passed with a 5-0 vote.
- b. A motion was made by Jason Herd and seconded by Gary Baumgardner for Adoption of resolution approving Continuing Disclosure Undertaking and passed with a 5-0 vote.
- c. A motion was made by Jason Herd and seconded by Gary Baumgardner for Adoption of resolution approving Post-Issuance Procedures and passed with a 5-0 vote.

**Consent Agenda:**

Beth Howard moved, seconded by Michaela Slisher to approve the consent agenda items with item C. stricken as follows:

- a. Approve minutes of the June 15, 2016 Regular Board Meeting of the Caston School Board of Trustees
- b. Presentation and review of claims
- e. ~~Employment/Approval of the following ECA Coaches: Tim Strasser, Varsity Girls' Golf; Eric Linn, Varsity Cross Country; Trisha Bennett, Varsity Cross Country; Blair Zimmerman, JH Cross Country; Tina Paschen, Volunteer Cross Country Assistant; Brady Jones, Varsity Football; Marcus Kay and Tony Slocum, Volunteer Varsity Football Assistants; Nick Stuber, JH Football; Nars Sanchez, Varsity Soccer; Shelly Johnson, Volunteer Varsity Soccer Assistant; Jozette Martz, 6<sup>th</sup> Grade Volleyball.~~
- d. Accept the resignation of Ms. Brittany Neidens as elementary classroom teacher
- e. Presentation and review of June, 2016 Treasurer's Report and Revenue Report

***Unanimous 5-0***

**Old Business:**

Jason Herd moved, seconded by Gary Baumgardner to approve the second reading of the Caston Elementary Parent/Student Handbook & Caston Elementary Staff & Faculty Handbook

***Unanimous 5-0***

**New Business:**

The board gave consensus on the First Reading of the Caston Jr/Sr High School Parent/Student Handbook & Faculty Handbook

Gary Baumgardner moved, seconded by Michaela Slisher to approve to approve attendance of interested school board members and Superintendent at the Fall Conference jointly sponsored by the ISBA and IAPSS on Monday, September 26th and Tuesday, September 27<sup>th</sup> at the Indiana Convention Center, Indianapolis.

***Unanimous 5-0***

Jason Herd moved seconded by Michaela Slisher to approve annual institutional membership for Mrs. Lucinda Douglass to the Indiana Association of Public School Superintendents

***Unanimous 5-0***

**Other Business:**

Gary Baumgardner moved, seconded by Michaela Slisher to approve coaching assignments as presented:

- TIM STRASSER – VARSITY GIRLS' GOLF
- ERIC LINN, VARSITY CROSS COUNTRY
- TINA PASCHEN – VARSITY GIRLS CROSS COUNTRY
- BLAIR ZIMMERMAN – JH CROSS COUNTRY
- BRADY JONES – VARSITY FOOTBALL
- MARCUS KAY – VARSITY FOOTBALL ASSISTANT COACH (PAID)
- TONY SLOCUM – VARSITY FOOTBALL ASSISTANT COACH (PAID)
- NICK STUBER – JH FOOTBALL
- DON HELMICK – JH FOOTBALL
- NARS SANCHEZ – VARSITY SOCCER
- SHELLY JOHNSON – VARSITY SOCCER ASSISTANT (PAID)
- JOSETTE MARTZ – 6<sup>TH</sup> GRADE VOLLEYBALL
- NIKKI EVANS – JV GIRLS VOLLEYBALL COACH
- MELINDA SHULTZ – VARSITY VOLLEYBALL
- LOGAN NEWBY – 7<sup>TH</sup> GRADE VOLLEYBALL COACH
- DELONA LOGAN – 8<sup>TH</sup> GRADE VOLLEYBALL COACH

***Unanimous 5-0***

Beth Howard moved, seconded by Gary Baumgardner to approve the use of facility request for the Cass County Youth Football League as in past years for holding practices & games of the Charger Football team

***Vote of 4-0 with Jason Herd abstaining***

Gary Baumgardner moved, seconded by Jason Herd to approve the installation of Musco's Light Structure Green LED lighting on the Northeast area of the grounds.

***Unanimous 5-0***

**Reports/Information:**

- a. Underground Tank Inspection
- b. 2016-2017 Beginning of School Year Information
- c. June, 2016 SA-5 ECA Report

**Public Comment:** *None*

**Board Comment:** Bruce announced that our next scheduled meeting would be August 17, 2016 at 6:30 PM. Additionally, the board will hold an executive session at 5:00 PM (not open to public) and a Public Worksession at 6:00 PM to discuss 2017 Budget prior to that meeting at 6:30 PM.

Beth Howard thanked those who helped with a recent emergency involving a Caston student, and commented that we have a very special community that pulls together when there is a need.

Elementary Principal, Mrs. Katie Miller was welcomed back after recently having a knee replacement.

**Adjournment:** Jason Herd moved, seconded by Gary Baumgardner that the regular meeting be adjourned. At 7:00 P.M.

***Unanimous 5-0***

**CASTON BOARD OF SCHOOL TRUSTEES**

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