

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

The Caston Board of School Trustees met Tuesday, July 21, 2015 at 6:30 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. Also attending was Randy Zartman.

Board President, Mr. Bruce Cress, called the regular meeting to order with the pledge of allegiance at 6:30 P.M.

Celebrations: Mrs. Douglass shared that the Caston 12U, 10U and 8U boys baseball all-star teams all advanced to the Town & Country semi-state tournament level this summer, each coming within one game of advancing to state. The 12U team defeated #1 seed Plymouth among their wins. Blake Mollenkopf again coached the 8U team, which scored victorious over the likes of Pioneer, Delphi, Northwood, and N. Manchester, and won their own Comet Classic tournament held in Fulton in June. Congratulations to all!

Also congratulations to Kara Hizer who was crowned Miss Fulton County at the Fulton County 4-H Fair this month. Kara was also recognized as Miss Congeniality.

Public Comment Regarding Advertised Items: None

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

- a. Approve minutes of the June 23, 2015 Executive Session and Regular Board Meeting of the Caston School Board of Trustees
- b. Presentation and review of claims
- c. Approve employment as follows:
 - 1) Mrs. Julia Ashbaugh as Caston Jr. – Sr. High School Guidance Director
 - 2) Mrs. Crista Sommers as 5th Grade Boys' Basketball Coach
 - 3) Mrs. Ellen King, High School Varsity/JV Cheer Coach
 - 4) Miss Meghan Schroder – Co- JH Cheer Coach
 - 5) Miss Cheyenne Meyer – Co – JH Cheer Coach
 - 6) Mrs. Josette Martz as Jr. – Sr. High Special Education Instructional Assistant
- d. Accept the resignation of Mrs. Rachel Foster, Instructional Assistant
- e. Presentation and review of June 30, 2015 Treasurer's Report & Revenue Report

Unanimous 5-0

Old Business: Jason Herd moved, seconded by Michaela Slisher to approve the proposal from Caston High School Student Council for allowing personalized senior parking spaces in accordance with guidelines presented and further stipulated by Jr.- Sr. High Administration.

Unanimous 5-0

New Business:

Beth Howard moved, seconded by Michaela Slisher to approve sponsorship by the Caston School Board for Caston's 18th Annual Golf Outing to be held August 15, 2015 at Pondview Golf Course in the amount of \$100.

Unanimous 5-0

Gary Baumgardner moved, seconded by Michaela Slisher to approve Mrs. Angela Miller and Ms. Jennifer Lukens to attend the *RISE* Evaluator Training for New Administrators on August 19-20, 2015 in Indianapolis sponsored by Central Indiana Educational Service Center Professional Development

Unanimous 5-0

Jason Herd moved, seconded by Michaela Slisher to table the topic of insurance coverage of the underground storage tank on the Caston School Corporation’s premises and instructed Mrs. Douglass to try to get more information on cost of insurance.

Tabled - 5-0

Other Business:

Gary Baumgardner moved, seconded by Beth Howard to approve the employment of Cody Franklin for JH Soccer Coach.

Unanimous 5-0

Gary Baumgardner moved, seconded by Jason Herd to approve the use of the Caston softball field for Indiana Explosion Team tryouts to be held on 8-15-15.

Unanimous 5-0

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

- A. 2015-16 Back-To-School Information
- B. Bus stop information

Public Comment: None

Board Comment: None

Adjournment: Gary Baumgardner moved, seconded by Michaela Slisher that the regular meeting be adjourned. At 7:15 P.M.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
