

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

Call to Order: Board President Bruce Cress called the July 24, 2019 meeting to order with the pledge of allegiance at 6:31 P.M. Present: Bruce Cress, Jeff Smith, Beth Howard, Cristie Rans, Chad Boldry and Cindy Douglass. Others present: Ms. Jennifer Lukens, Mrs. Angela Miller, Mrs. Anita Doan, Mr. Curt Pletcher (Baker Tilly), Elizabeth Wojcik (RTC Camera), and Ms. Colleen Diveley.

Celebrations: Mrs. Douglass reported that summer facilities projects are progressing well. She also announced that Rochester Telephone Company would be providing a dedicated TV channel at no cost to Caston School Corporation that will promote activities of the Caston School Corporation. A total of eight area schools have been offered this opportunity with RTC. Also celebrated was a generous donation of school supplies provided by a local family to the students of the Caston School Corporation.

Public Comment Regarding Advertised Items: None

Consent Agenda: Cristie Rans requested that items *(4.) and *(7.) under c. Employment/2. Hiring be removed from the consent agenda and considered separately. Beth Howard moved and was seconded by Cristie Rans to approve the consent agenda items with the exceptions noted above.

- a. Approve minutes of the July 1, 2019 Special Board Meeting, Public Work Session, and Executive Session of the Caston School Board of Trustees
- b. Presentation and review of claims
- c. Employment:
 1. Resignations
 1. Shannon White – Cafeteria Worker
 2. Abigail Beall – Instructional Assistant
 2. Hiring
 1. Jennifer Tripolone – Speech Pathologist
 2. Blake Mollenkopf – Head Baseball Coach
 3. Don Helmick – Head Softball Coach
 4. ~~Blair Zimmerman & Mark Evans – Co-Head Track Coach *~~
 5. Carl Davis – Head Boys’ Varsity Basketball Coach
 6. Don Helmick – Head Girls’ Varsity Basketball Coach
 7. ~~Mark Evans – Head Wrestling Coach *~~
 8. Ellen King – Head Cheer Coach
 9. Tony Slocum – Head Varsity Football Coach
 10. Chris Ulerick, Rob McGrew, Rusty Newby – Varsity Football Assistant Coaches
 11. Chris Ulerick & Pat Rombold – JH Football Coaches
 12. Melinda Shultz – Head Volleyball Coach
 13. Rich Shultz – Volunteer Assistant Volleyball Coach
 14. Connor Fraser – JV Volleyball Coach
 15. Delonna Logan – 8th Grade Volleyball Coach
 16. Logan Newby – 7th Grade Volleyball Coach
 17. Josette Martz – 5/6th Grade Volleyball Coach
 18. Narciso Sanchez – Head Soccer Coach
 19. Shelly Johnson – Assistant Varsity Soccer Coach
 20. Teresa Rentschler – JH Soccer Coach
 21. Shawn Rentschler – JH Soccer Volunteer Assistant Coach
 22. Blair Zimmerman – Boys/Girls’ Head Cross Country Coach
- d. Presentation and review of June 30, 2018 Treasurer’s Report and Revenue Report

Unanimous 5-0

Items removed from the consent agenda were presented/acted upon as follows:

*4. Chad Boldry moved, seconded by Cristie Rans to approve Blair Zimmerman as Co-Head Track Coach.

Unanimous 5-0

*4. Beth Howard moved, seconded by Chad Boldry to approve Mark Evans as Co-Head Track Coach.

4-1 Nay - Cristie Rans

*7. Beth Howard moved, seconded by Chad Boldry to approve Mark Evans as Head Wrestling Coach.

4-1 Nay - Cristie Rans

Old Business: None

New Business: Beth Howard moved, seconded by Chad Boldry to adopt a resolution for mid-year transfers to the 2019 budget.

Unanimous 5-0

Jeff Smith moved, seconded by Chad Boldry to give approval for attendance of interested Caston School Board members and Superintendent to the ISBA/IAPSS fall conference to be held September 30 – October 1, 2019 in Indianapolis, IN.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve a one-year extension of administrative contracts for Mr. Chuck Evans, HS Principal and Mrs. Angela Miller, Curriculum Coordinator.

Unanimous 5-0

Other Business: Jeff Smith moved, seconded by Chad Boldry to accept the resignation of Steve Linn as HS Math Teacher.

Unanimous 5-0

Cristie Rans moved, seconded by Jeff Smith to approve Tina Paschen as Dean of Students effective the 2019-20 school year at her present daily rate with a 20-day extension on her 2019-20 teacher’s contract.

Unanimous 5-0

Beth Howard moved, seconded by Chad Boldry to approve the employment of Lori Williams as Jr/Sr High School Math Teacher effective the 2019-20 school year.

Unanimous 5-0

Jeff Smith moved, seconded by Chad Boldry to approve the employment of Kelli Spin as Jr/Sr High Guidance Secretary effective the 2019-20 school year.

Unanimous 5-0

Beth Howard moved, seconded by Cristie Rans to approve the employment of Amanda Kottkamp as cafeteria worker effective the 2019-20 school year.

Unanimous 5-0

Reports/Information

- a. June, 2019 SA-5 Report
- b. Principal’s Reports
- c. 2019-20 Start of School Year Information

Public Comment: None

Board Comment: Bruce Cress announced the next regular board meeting will be August 21, 2019 at 6:30 p.m. in the Administrative Building. Mrs. Douglass requested a Special Board Meeting & Public Work Session be held on August 7, 2019, at 6:30 p.m. to act on any last minute employment decisions and review budget.

Adjournment: Beth Howard moved, seconded by Cristie Rans that the meeting be adjourned at 6:53 p.m.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
