

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

Board Member Beth Howard called the August 5, 2020, meeting to order with the pledge of allegiance at 6:30 P.M. Present at the meeting were the following board members: Mr. Jeffery Smith, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were: Mrs. Cindy Douglass, Superintendent; Dr. Paul Voigt, Assistant Superintendent; and Mr. Andrew Achey, Attorney. Others present were: Mr. Chuck Evans, Ms. Jennifer Lukens, Mrs. Angie Miller, and Mrs. Anita Doan.

Public Comment Regarding Advertised Items: None

Consent Agenda:

- a. Approve minutes as follows:
 1. July 15, 2020 Regular Monthly Meeting
 2. July 15, 2020 Public Work Session
 3. July 22, 2020 Executive Session
- b. Employment:
 1. Resignations
 1. Josh Overmyer - Asst. Principal/Athletic Director
 2. Rachel Ruff - 4th/5th Grade Teacher
 3. Baileigh Hendrix - 2nd Grade
 2. Hiring
 1. Erika Enyart - 4th Grade
 2. Taylor Huber - 4th/5th Grade
 3. Rich Shultz - Alternative Education
 4. Will Porter - Transfer - Alt. Education to HS PE/Health

Unanimous 4-0

Old Business: None

New Business: None

Other Business: Cristie Rans moved, seconded by Roger Byrum to approve Mrs. Gina Hierlmeier for Athletic Director

Unanimous 4-0

Jeffery Smith moved, seconded by Cristie Rans to approve Ms. Megan Dennis for 4th grade classroom

Unanimous 4-0

Roger Byrum moved, seconded by Jeffery Smith to approve maternity leave for Mrs. Taylor Huber with anticipated dates for leave being September 14, 2020 – October 23, 2020 (6 weeks)

Unanimous 4-0

Roger Byrum moved, seconded by Jeffery Smith to approve hiring Mrs. Ginger Harrison to substitute for Mrs. Taylor Huber's maternity leave with anticipated dates for leave being September 14, 2020 – October 23, 2020 (6 weeks)

Unanimous 4-0

Roger Byrum moved, seconded by Cristie Rans to approve resignation of Instructional Assistant Mrs. Lacey Shumaker.

Unanimous 4-0

Roger Byrum moved, seconded by Cristie Rans to approve recommendation to contract for planned maintenance of HVAC Equipment July 16, 2020 – December 31, 2020 with Havel per proposal 202020876.

Unanimous 4-0

Reports/Information:

Public Comment:

Board Comment: Graduation held on July 26, 2020 went very well. The next board meeting will be held on August 19, 2020 at 6:30 P.M.

Adjournment: Jeffery Smith moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:08 P.M.

Unanimous 4-0

CASTON BOARD OF SCHOOL TRUSTEES

