

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

Call to Order: Board President Bruce Cress called the August 7, 2019 special meeting to order with the pledge of allegiance at 6:30 P.M. Present were board members Bruce Cress, Jeff Smith, Beth Howard & Cristie Rans. Also present were Superintendent Cindy Douglass, Corporation Attorney Andrew Achey, Angie Miller, Michaela Slisher, Anita Doan, Matt Hubenthal and Margaret Hubenthal.

Public Comment Regarding Advertised Items: None

Consent Agenda: Jeff Smith moved and was seconded by Cristie Rans to approve the consent agenda items as presented.

- a. Approve minutes of the July 24, 2019 Regular Board Meeting, Executive Session, and Public Work Session of the Caston School Board of Trustees
- b. Employment:
 1. Resignations
 2. Hiring
 1. Molly Collins – Elementary Special Education Resource Teacher

Unanimous 4-0

Old Business: None

New Business: None

Other Business:

Beth Howard moved, seconded by Jeff Smith to accept the resignation of:

- Lindsay Benn from her position as cafeteria worker (head cook)
- Shelby Rider from her position as instructional assistant

Unanimous 4-0

Cristie Rans moved, seconded by Jeff Smith to approve hiring as follows:

- Marguerite Rock as cafeteria worker (head cook)
- Gina Oaf as instructional assistant

Unanimous 4-0

Reports/Information

- a. June, 2019 SA-5 Report

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 Public Work Session be held following the meeting for final review of the budget prior to the budget hearing in September.

Adjournment: Beth Howard moved, seconded by Cristie Rans that the meeting be adjourned at 6:37 p.m.

Unanimous 4-0

CASTON BOARD OF SCHOOL TRUSTEES

