

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

President Chad Boldry called the September 16, 2020, meeting to order with the pledge of allegiance at 6:38 P.M. Present at the meeting were the following board members: Mr. Chad Boldry, Mr. Jeffery Smith, Mrs. Beth Howard, 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, and Mrs. Anita Doan

Caston School Corporation Celebrations: Four weeks of school – going well – enrollment and finances in good shape. Cass County Community Foundation donated \$500 to Robotics.

Public Comment Regarding Advertised Items: None

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

- a. Approve minutes as follows:
 1. August 19, 2020 Regular Board Meeting
 2. September 2, 2020 Public Work Session
- b. Presentation and review of claims.
- c. Employment:
 1. Resignations/Leaves of Absence
 1. Trisha Bennett – Maternity Leave Request – January 5, 2021 – March 19, 2021
 2. Hiring
 1. Steve Linn – Maternity Leave Vacancy – January 5, 2021 – March 19, 2021
 2. Carter See - paid student internship w/Caston Transportation & Grounds Supervisor
 3. Ginger Harrison - Maternity Leave Vacancy - Anticipated start date October 12, 2020 (*approx. 6-weeks*).
 4. Ginger Harrison - Instructional Assistant with anticipated start date of November 30 (*upon completion of above maternity leave*)
 5. Kirsten Rogers - Temporary Nursing Assistant (*as needed for COVID-related additional work - effective September 1, 2020.*)
 6. Carl Davis - Varsity Boys BB Coach
 7. Chip Woodhouse - Varsity Asst. Boys' BB Coach
 8. Daniel Scales - HS Boys' BB Volunteer Assistant
 9. Braden Chandler - HS Boys' BB Volunteer Assistant
 10. Bob Daily - HS boys' BB Volunteer Assistant
 11. Chuck Evans - Boys' BB 8th Grade Coach
 12. Brandon Kinser - Boys' BB 7th Grade Coach
 13. Nikki Evans - JH Boys' BB Volunteer Assistant
 14. Braden Chandler - 6th Grade Boys' BB Coach
 15. Blake Harness - 6th Grade Boys' BB Volunteer
 16. Blake Mollenkopf - 5th Grade Boys' BB Coach
 17. Samantha Schanlaub - Girls' Varsity Assistant BB Coach
 18. Sara Smith - HS Girls' BB Volunteer Asst.
 19. Crista Sommers - HS Girls' BB Volunteer Asst.
 20. Blake Harness - HS Girls' BB Volunteer Asst.

21. Brent Thomas - 8th Grade Girls' BB Coach
22. Sara Smith - 7th Grade Girls' BB Coach
23. Josette Martz - 6th Grade Girls' BB Coach
24. Josh Craig - 5th Grade Girls' BB Coach
25. Josh Coffing - 5th Grade Girls' BB Volunteer Asst.
26. Mark Evans - Varsity Wrestling Coach
27. Uriah Horn - Varsity Wrestling Asst. Coach
28. Mark Evans/Uriah Horn - Co JH Wrestling Coaches

- d. Presentation and review of August, 2020 Treasurer's Report and Revenue Report

Unanimous 5-0

Old Business: None

New Business:

- a. Cristie Rans moved, seconded by Jeffery Smith to approve one year contract to Blueframe Technology for broadcasting services of IHSAA Events shown by RTC-4TV.

Unanimous 5-0

- b. Roger Byrum moved, seconded by Cristie Rans to approve proposal of services – AdTec agreement for Capital Assets Ledger Services for 2020, 2022, 2024

Unanimous 5-0

- c. Jeffery Smith moved, seconded by Cristie Rans to approve request for Senior Class trip to Nashville, TN March 14 – 17, 2021.

Unanimous 5-0

- d. Cristie Rans moved, seconded by Jeffery Smith to approve request for JH trip to Washington, DC for Spring 2021 as previously planned for Spring 2020 for interested students in grades 7, 8, and 9

Unanimous 5-0

- e. Roger Byrum moved, seconded by Cristie Rans to approve submission/receipt of Federal and State Grants as follows:

1. Title I - \$117,898
2. Title II - \$22,094
3. Title III - \$1,265
4. Title IV - \$10,000
5. High Ability - \$21,120

Unanimous 5-0

- f. Jeffery Smith moved, seconded by Cristie Rans to approve annual agreement with Pioneer Regional School Corporation and Eastern Pulaski School Corporation for Shared Special Education Services.

Unanimous 5-0

- g. Cristie Rans moved, seconded by Roger Byrum to approve annual exceptions to board policy 9600 – Staff/Student Participation in Community Events

Unanimous 5-0

- h. Roger Byrum moved, seconded by Cristie Rans to approve revisions to policy:

6. 7450 – Accounting System for Fixed Assets
7. 7455 – Property Inventory

Unanimous 5-0

Other Business: Jeffery Smith moved, seconded by Cristie Rans to approve hiring of Janine Lehiy, full time custodian.

Unanimous 5-0

Reports/Information:

- a. August, 2020 SA-5 Report
- b. Principal’s Report – Ms. Lukens commented teachers are doing a great job. Mr. Evans commented there was a livestream of cross country event, had a lot of viewers. Homecoming will have restrictions. NWEA testing – numbers are surprisingly higher.
- c. 2020 Notification & Asbestos Reinspection Report
- d. Caston Transfer Reports

Public Comment: None

Board Comment: Jeff Smith asked for clarification on cafeteria grant or funding providing free breakfasts/lunches for all students this semester? – Mrs. Douglass clarified that Caston will be serving free breakfast and lunch through December (or until funding runs out) as a result of the summer feeding program offered last Spring due to COVID-19 shut closures being extended into the fall with flexibility for schools in the implementation of the program. She stated that it benefits all of our students, helps many families in our school corporation at a difficult time economically, and also helps our school corporation’s food service program to participate in the program.

The next school board meeting will be held October 21, 2020 at 6:30 PM. We will also hold the budget adoption meeting and the meeting to approve the Superintendent’s contract.

Adjournment: Jeffery Smith moved, seconded by Cristie Rans that the regular meeting be adjourned at 7:20 PM.

Unanimous 5-0

CASTON BOARD OF SCHOOL TRUSTEES
