

**MINUTES OF THE MEETINGS
OF THE BOARD OF SCHOOL TRUSTEES OF
CASTON SCHOOL CORPORATION**

Executive Session: The Caston School Board of Trustees met in executive session at the administration building on Tuesday, September 2, 2014 under the authority of I.C. 5-14-1.5-6.1-2(a) for discussion of strategy with respect to collective bargaining. The meeting was called to order at 6:00 p.m. by President, Jason Herd. Present at the meeting were board members Mr. Russell Phillips, Mrs. Michaela Slisher, Mr. Jason Herd and Mr. Bruce Cress. Also present was Mrs. Lucinda Douglass, Superintendent. No other information was presented or discussed outside the advertised code. The executive session adjourned at 7:00 p.m.

Regular Meeting: The Caston Board of School Trustees met Tuesday, September 2, 2014, in the administration building to conduct the regular business of the school board. Present were Board members Mr. Russell Phillips, Mrs. Michaela Slisher, Mr. Jason Herd, Mr. Gary Baumgardner and Mr. Bruce Cress. Also present was Superintendent, Mrs. Lucinda Douglass, Corporation Attorney Bob Murray, Mrs. Katie Miller and Mr. Dale Osburn.

Board President, Mr. Jason Herd, called the regular meeting to order with the Pledge of Allegiance at 7:01 P.M.

Celebrations: Caston continues to celebrate accomplishments of students and staff in the areas of Academics, Athletics and the Arts. The following were mentioned as celebrations:

Mrs. Cindy Douglass reported that the 2014-15 school year is off to a smooth start and it has been a pleasure to walk up to the building and see such a productive environment.

Mr. Phillips commented regarding the efforts of Mr. Osburn to have a new teacher orientation and felt this was a very positive program which he hoped might continue.

Public comment re: advertised items: None

Consent Agenda: Mr. Phillips moved, seconded by Mr. Baumgardner, to approve the consent agenda items as follows:

- a. Minutes of the August 19, 2014 Executive Session, Public Work Session and Regular Meeting of the Caston School Board of Trustees
- b. Treasurer's Report for August, 2014
- c. Consider Claims #35811 to #35897 for payment totaling \$271,352.57
- d. Consider employment and/or volunteer service of the following individuals: Mrs. Amy Rentschler, Instructional Assistant; Sanjeev Santhanam, Volleyball Volunteer Asst.; Lonnie Nice, JH Football Volunteer Assistant; Nicole Flint, at-will cancellation

Unanimous 5 - 0

Old Business: Mr. Cress moved, seconded by Mrs. Slisher to approve the second reading of revisions to the Caston Jr/Sr High School Handbook as presented.

Unanimous 5-0

New Business:

- a. Mr. Phillips moved seconded by Mrs. Slisher to consider attendance of interested board members and Superintendent at ISBA 2014 Fall Region Meeting to be held Wednesday, October 8th at Christo's Banquet Center in Plymouth
- b. Mr. Cress moved seconded by Mr. Baumgardner to approve the necessary repairs to the Caston Elementary playground as recommended in the recently completed playground audit by Lester Recreation Designs. Budget for repairs is \$10,200.

Unanimous 5 - 0

Unanimous 5 - 0

Other Business:

- a. Mr. Baumgardner moved seconded by Mr. Phillips to accept the \$1000 donation from Rochester Walmart for the Caston Athletic Department for students in need.

Unanimous 5 – 0

- b. Mrs. Slisher moved seconded by Mr. Baumgardner to approve the request from Joyce Henderson to take a medical leave of absence for Semester I of the 2014-15 School Year.

Unanimous 5 – 0

Reports and Information:

- a. Caston Elementary & Caston Jr/Sr High School ISTEP+ Performance Reports
- b. Caston Distinguished Alumni Program Update
- c. Caston School Corporation 2014 Revenue as of 8/31/14

Public Comment: None

Board Comment:

- Mr. Phillips thanked Mrs. Flint and Mr. Taylor for their service to the school corporation throughout their times of employment.

Adjournment: Mr. Cress moved, seconded by Mr. Baumgardner, that the regular meeting be adjourned at 8:06 PM.

Unanimous 5 - 0

CASTON BOARD OF SCHOOL TRUSTEES

