

Caston School Corporation

P.O. Box 8, Fulton, Indiana 46931-0008

OFFICE OF THE SUPERINTENDENT

Phone: 574-857-2035/FAX: 574-857-6795

AGENDA FOR BOARD MEETING

June 20, 2018

6:30 P.M. Regular Meeting:

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes of the May 16, 2018 Regular Board Meeting of the Caston School Board of Trustees
 - b. Approve minutes of the May 16, 2018 Executive Session of the Caston School Board of Trustees
 - c. Presentation and review of claims
 - d. Resignations:
 - 1) Bryce McDonald, COMET Academy Teacher
 - e. Employment:
 - 1) Tricia Bennett, Math Academic Coach
 - f. Presentation and review of May, 2018 Treasurer's Report and Revenue Reports
5. Old Business:
 - a. Second Reading – Caston Elementary Handbook
6. New Business:
 - a. First Reading – Caston JR/SR High School Handbook
 - b. Permission for necessary mid-year appropriation transfers needed for 6-month accounting cycle
 - c. Approval of summer training for Project Lead The Way for Abby Howdeshell with stipend for all training/travel expenses paid through instructional grants
 - d. Approval of 2018-19 Membership to Indiana Small & Rural Schools Association
 - e. Resolution to transfer funds to Rainy Day
 - f. Resolution to dissolve the Logansport Area Joint Special Services Cooperative
 - g. Approval for Dennis Sipe for overnight travel for National School Counselors' Association Conference to receive RAMP Award for Caston Jr/Sr High School, and the IYI College and Career Readiness Conference 2018 *(both paid out of the LILLY Counseling Grant)*
 - h. Approval for 2018 – 2019 School Lunch Prices as follows:
 - 1) K-12 Breakfast Tray - \$2.00
 - 2) Elementary Lunch Tray - \$2.35
 - 3) Jr/Sr High School Lunch Tray - \$2.55
 - i. Approval of the 2018 McKinney-Vento District Plan

- j. Approval of the 2018-2019 Caston School Corporation Wellness Plan
- k. Approval for records disposal in June/July, 2018 in accordance with Indiana Government Records Disposal Guidelines and per written permission of Fulton County government officials.

7. Other Business:

8. Reports and Information:

- a. May, 2018 SA-5 Report
- b. Principal's Reports
- c. Letter from Fulton Alumni Association
- d. Letter from AASA to the Federal School Safety Commission
- e. Good to Go for School Safety

9. Public Comment:

10. Board Comment

11. Adjournment:

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

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PUBLIC WORK SESSION

Wednesday, June 20, 2018

Immediately following
The Caston School Board of Trustees Regular
Monthly Meeting scheduled for 6:30 PM
Anticipated start time of meeting is 7:30 PM

Caston Administration Building

The School Board of Trustees will hold a public work session for strategic planning of the Caston School Corporation and preliminary discussion for the 2019 budget.

DISCLAIMER REGARDING MEETINGS HELD IN PUBLIC

Meetings of the School Board are held in public for the purpose of conducting the School Corporation's business and in accordance with Indiana's Open Door Policy. Although held in public, it is not a meeting intended for public participation. There may be opportunities for public input as invited by the Board President who will preside over the meeting.

MEETING ACCESSIBILITY

The activity site is fully accessible with the exception of public restrooms which are not fully wheelchair accessible. Any person requiring further accommodations should contact the Superintendent, at the School Corporation's Central Office.