

**MINUTES OF THE ANNUAL REORGANIZATION  
& BOARD OF FINANCE MEETING  
OF THE BOARD OF SCHOOL TRUSTEES OF  
CASTON SCHOOL CORPORATION**

2021 Board President, Chad Boldry, called the January 5, 2022, Annual Reorganization Meeting to order with the pledge of allegiance at 6:30 P.M. Present were board members: Mrs. Beth Howard, Mrs. Cristie Rans, and Mr. Roger Byrum. Also present were Superintendent, Dr. Paul Voigt, Ms. Jennifer Lukens, Mrs. Angela Miller, Ms. Anita Doan, and Ms. Colleen Diveley. Also present were Mr. Andy Hubenthal and Pharos Tribune Reporter, Ms. Kirsten Adair

**Public Comment Regarding Advertised Items:** None

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

1. Consent Agenda:
  - a. Approve minutes of the December 15, 2021 Meetings as follows:
    1. December Monthly Board Meeting
  - b. Approve Year-End Appropriation Transfers
  - c. Resignations/Retirements:
  - d. Employment:

***Unanimous 4-0***

**Old Business:** None

**New Business:** Beth Howard moved, seconded by Roger Byrum to determine the regular meeting dates, time, and place for the 2022 calendar year of the Caston School Board of Trustees to be on the third Wednesday of each month at 6:30 P.M. in the Bruce E. Cress Board Room of the Caston School Administration Building.

***Unanimous 4-0***

**Board Reorganization:** Board President Chad Boldry opened nominations for the office of **President** of the Caston School Board of Trustees for the 2022 Calendar Year. Cristie Rans moved, seconded by Roger Byrum to nominate Chad Boldry to continue as President. Beth Howard moved, seconded by Cristie Rans to close nominations for Board President, and Chad Boldry was unanimously elected as President.

***Unanimous 3-0 Chad Boldry abstained***

President Chad Boldry opened nominations for the office of **Vice President** of the Caston School Board of Trustees for the 2022 Calendar Year. Cristie Rans moved, seconded by Roger Byrum to nominate Beth Howard as Vice-President. Cristie Rans moved, seconded by Roger Byrum to close nominations. Beth Howard was elected unanimously as Vice President.

***Unanimous 3-0 Beth Howard abstained***

President Chad Boldry opened nominations for the office of **Secretary** of the Caston School Board of Trustees for the 2022 Calendar Year. Beth Howard moved, seconded by Roger Byrum to nominate Cristie Rans to serve as Secretary. Beth Howard moved, seconded by Roger Byrum to close nominations, and Cristie Rans was unanimously elected as Secretary.

***Unanimous 3-0 Cristie Rans abstained***

Corporation Attorney, Rhett Lee, will be resigning his position due to relocating. The board tabled the appointment of a Corporation Attorney until a suitable replacement is found.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to appoint Susan Loftain as Corporation Treasurer & set bond for \$100,000.

***Unanimous 4-0***

Cristie Rans moved, seconded by Roger Byrum to appoint Elaine Sutton to the office of Deputy Treasurer.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to appoint Mrs. Marcia Tucker as ECA Treasurer & Set Bond for \$50,000.

***Unanimous 4-0***

Roger Byrum moved, seconded by Beth Howard to appoint Mr. Chuck Evans as Extra Curricular Fund Financial Administrator.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to appoint Ms. Jennifer Lukens and Ms. Gina Hierlmeier as Extra Curricular Fund Assistant Financial Administrators.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to appoint Mrs. Angela Miller as Title IX Coordinator.

***Unanimous 4-0***

Beth Howard moved, seconded by Roger Byrum to appoint Cristie Rans as ISBA Legislative Liaison.

***Unanimous 4-0***

Roger Byrum moved, seconded by Beth Howard to appoint Beth Howard and Cristie Rans as board representatives on the negotiations team.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to approve the Conflict of Interest Statement signed by Roger Byrum.

***Unanimous 3-0 Roger Byrum abstained***

Cristie Rans moved, seconded by Beth Howard to set the bond for both Cafeteria Head Cashier, Jeannette (Liz) Taylor, and Athletic Director, Gina Hierlmeier at \$50,000 each.

***Unanimous 4-0***

Beth Howard moved, seconded by Cristie Rans to approve compensation of Board Members in accordance with I.C. 20-26-4-7 at the maximum annual compensation of \$2000. Additionally per diem rates were set at \$112 for each regular monthly meeting and \$62 for each committee, planning or special meeting. The total annual compensation for each board member will be capped at \$4500/year.

***Unanimous 4-0***

Roger Byrum moved, seconded by Cristie Rans to approve the Resolution for Rainy Day Fund for Fiscal year 2022.

***Unanimous 4-0***

Beth Howard moved, seconded by Roger Byrum to approve the Resolution to Deposit or Transfer Interest to the 2022 Operations Fund.

**Unanimous 4-0**

Beth Howard moved, seconded by Cristie Rans to approve the establishment of minimum number of Children (20) needed for Latch Key Program.

**Unanimous 4-0**

**Other Business:** None

**Reports/Information:**

- a. Fulton & Cass County 2022 Certified Budget Orders

Dr. Voigt let the board know the bricks for the Bell Tower Project are still for sale. He also informed the board of today’s opening of the bids for the new Caston School Corporation track and press boxes. Bid amounts were announced.

**Public Comment:** None

**Board Comment:**

The next regular board meeting will be held on January 19, 2022, at 6:30 P.M.

**Adjournment:** Roger Byrum moved, seconded by Cristie Rans that the regular meeting be adjourned at 6:52P.M.

**Unanimous 4-0**

**CASTON BOARD OF SCHOOL TRUSTEES**

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**Annual Board of Finance Meeting**

President Chad Boldry called to order the annual Board of Finance Meeting at 6:52 P.M. Present at the meeting were: Cristie Rans, Beth Howard, Roger Byrum, Dr. Paul Voigt, Jennifer Lukens, Angela Miller, Anita Doan, and Colleen Diveley. Also present were Andy Hubenthal and Pharos Tribune reporter, Kirsten Adair.

President Chad Boldry opened nominations for Board Of Finance President. Beth Howard nominated Chad Boldry and Roger Byrum seconded. There were no other nominations and the board voted unanimously 4-0 to elect Chad Boldry as Board of Finance President.

***Unanimous 3-0 Chad Boldry abstained***

Beth Howard moved, and Roger Byrum seconded to nominate Cristie Rans as Board of Finance Secretary. There were no other nominations, and the board voted unanimously 4-0 to elect Cristie Rans as Board of Finance Secretary.

***Unanimous 3-0 Cristie Rans abstained***

The board reviewed the report submitted by Superintendent, Dr. Paul Voigt, assessing the financial condition of the school corporation using the fiscal and qualitative indicators determined under I.C. 20-19-7-4 as required in Section 8 of IC 5-13-7-8 effective July 1, 2019.

Beth Howard moved, seconded by Roger Byrum to adjourn the meeting at 7:12 P.M.

***Unanimous 4-0***

**CASTON BOARD OF SCHOOL TRUSTEES**

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