

Caston School Corporation

9815 S. SR 25, Rochester, Indiana 46975

OFFICE OF THE SUPERINTENDENT

Phone: 574-598-8000/FAX: 574-598-8001

Caston School Board of Trustees

AGENDA

September 20, 2023

6:30 PM

Caston School Corporation Administration Building

1. Call to order of the regular meeting
2. Celebrations
 - a. Staff Spotlight
3. Presentation by Baker Tilly
4. Public Comment Re: advertised items
5. Consent Agenda:
 - a. Approve meeting minutes of the School Board of Trustees as follows:
 - 1) August 16, 2023 SEA 390 Public Hearing
 - 2) August 16, 2023 Regular Board Meeting
 - 2) August 16, 2023 Executive Session
 - 3) September 6, 2023 Executive Session
 - b. Presentation and review of claims
 - c. Employment:
 - 1) Resignations/Retirement
 1. Angie Chapman-Elementary Secretary - retirement
 - 2) Hiring
 - Rebecca Rude-Special Education Instructional Assistant
 1. Marguerite Rock-Elementary Instructional Assistant
 2. Jocelyn Ricket-Elementary Instructional Assistant
 3. Loretta Chambers-Elementary Instructional Assistant
 4. Linda Arnett-Academic Coach
 5. Amy Banks-Academic Coach
 6. Abby Beall-Academic Coach
 7. Trisha Bennett-Academic Coach
 8. Noreen Brummett-Academic Coach
 9. Tammy Cooley-Academic Coach
 10. Carl Davis-Academic Coach
 11. Tiffany Douglass-Academic Coach
 12. Nikki Evans-Academic Coach

13. Nate Speitel-Academic Coach
14. Melinda Shultz-Key Club
15. Melinda Shultz-Yearbook
16. Alanie Hipsher-Newspaper
17. Leah Hinderlider-FCCLA
18. Addie Pfeiffer-Drama Club
19. Trisha Bennett-JH Student Council
20. Gina Hierlmeier-HS Student Council
21. Tina Paschen-HS Student Council
22. Jon Allender-Band Director
23. Addie Pfeiffer-Choral Director
24. Chuck Evans-Senior Class Sponsor
25. Melinda Shultz-Senior Class Sponsor
26. Leah Hinderlider-Junior Class Sponsor
27. Nick Korniak-FFA
28. Abby Beall-Art Club
29. Susana Baranda-Spanish Club
30. Addie Pfeiffer-Play/Musical Director
31. Amy Myers-NHS
32. Tammy Cooley-co-NJHS
33. Alanie Hipsher-co-NJHS
34. Jessica Hoffman-co-NJHS
35. Tiffany Douglass-Parliamentary Procedure Team
36. Elaine Sutton, Corporation Treasurer
37. April Oberkrom-Corporation Deputy Treasurer/HR

d. Presentation and review of August, 2023 Treasurer's Report and Revenue Report

6. Old Business:

7. New Business:

- a. Consider the appointment of Cathleen Cunningham to the Kewanna Union Township Library Board
- b. Consider approval of the HVAC retrofit controlling system project as proposed by Havel Ih ave sent you the map and the proposal.
- c. Approval request to accept the Caston Elementary & Jr./Sr. High School Improvement Plans for 2023-24
- d. Consider approval for the overnight cross country event at the NIKE NXR Midwest Regional on November 11-12, 2023

- e. Consider approval for the overnight cross country event at the IHSAA Cross Country Regionals October 20-21 in Brownsburg
- f. Consider approval for Angela Miller to attend the ISBA Fall Conference September 25-26, 2023
- e. Consider approval for Chuck Evans and Jennifer Lukens to attend the Indiana School Safety Specialist Academy in Indianapolis October 12-13, 2023
- f. Consider approval for Dan Williams to attend the HECC Conference November 8-10 in Indianapolis
- g. Consider approval of the extra curricular events that are scheduled for Wednesday nights during the 2023-24 school year
- h. Approve to add Elaine Sutton and April Oberkrom to the Caston Education Center and the Caston School Corporation banking accounts
- i. Accept the additional funds from the JUUL litigation settlement
- j. Consider approval of the resolution authorizing the litigation against social media companies through the law firm of WASTAFF & CARTMELL, LLP

8. Other Business:

9. Reports and Information:

- a. ECA Monthly Financial Report (August 2023)
- b. Principal's Reports
- c. Superintendent Report

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.