

Caston School Corporation

9815 S. SR 25 Rochester, Indiana 46975

OFFICE OF THE SUPERINTENDENT

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

AGENDA

Wednesday, December 20, 2023

6:00 P.M. – Regular Meeting

December Monthly Board Meeting:

1. Call to order of the regular meeting
2. Celebrations
 - a. Staff Spotlight
 - b. Masked Reader-Shelly Sarver
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes as follows:
 1. October 18, 2023 Amended Minutes
 2. November 15, 2023 Regular Board Meeting
 - b. Presentation and review of claims
 - c. Resignations:
 - d. Employment Recommendations:
 1. Elias Jones - Elementary Robotics Coach
 2. Jamie Taylor - JH HS Robotics Coach
 3. Brian Shafer - Volunteer/Assistant Robotics Coach
 4. Ashley Ellison - Cafeteria
 5. John Beall - Evening Custodian
 6. Ashley Berry - Maternity Leave Position JR SR High Math
 - e. Presentation and review of November, 2023 Treasurer's Report and Revenue Report
5. Old Business: None
6. New Business:

Discussion/Action of the following items:

 - a. Permission for appropriation allotment transfers and payment of claims necessary for close of calendar year 2023 financials
 - b. Consider the use of facilities request for the Caston Volleyball Club February - April, 2024, Sundays from 3:00-4:30 PM
 - c. Consider approval for the Havel Maintenance Agreement January 1, 2024-December 31, 2025

- d. Consider the use of the facilities for the Area 5 Special Olympics Basketball Invitational Sunday January 14, 2024
 - e. Consider approval of the Caston School Corporation 2024-25 and 2025-26 school calendars
 - f. Consider approval of quote from Baker Tilly to create a Cash Flow Report in 2024
 - g. Consider approval to invest cash balance into a certificate of deposit for a period of one year per the resolution adopted by the board (IC 5-13-9-5) June 21, 2023
 - h. Consider the resolution recognizing Caston's commitment to support the statewide proficiency goal of 95% passing IREAD 3 by 2027
7. Other Business:
8. Reports and Information:
- a. ECA monthly financial reports (Nov. 2023)
 - b. Principal's Reports
 - c. Curriculum Report
 - d. Superintendent Report
 - a. 2024 New Year's Welcome Back – Staff Appreciation – January 8, 2024-Recognition of Angie Chapman's Retirement
9. Public Comment:
10. Board Comment
11. Adjournment:

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