

MINUTES OF THE BOARD OF SCHOOL TRUSTEES
BAUGO COMMUNITY SCHOOLS
BAUGO TOWNSHIP ELKHART, INDIANA

The Board of School Trustees of the Baugo Community Schools met in regular session on June 22, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Dwaine Crocker, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Crocker, Board Secretary.

2. Minutes

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, minutes of the June 8, 2015 Regular Board Meeting were approved. The motion carried 3-0.

3. Additions or Corrections to the Agenda

There were no corrections or additions to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Report

Mr. DuBois gave the OnStrategy strategic plan semi-annual report. Mr. DuBois also stated that Baugo Community Schools has closed on the refinance bond that will realize the school corporation a savings in the amount of approximately \$2.4 million dollars.

6. Board Discussion Items – Superintendent

There were no discussion items.

7. New Business - Action Items

2015-06-22-01: Approve Textbook Rental Fees and JHS Textbook Adoption

Ms. Deak asked the board to approve textbook rental fees for grades K – 6 and textbook adoption for Jimtown High School as follows:

Grades K-6 Rental Fees

KG	\$138.69
1st	\$158.51
2nd	\$130.54
3rd	\$146.71
4th	\$149.08
5th	\$141.30
6th	\$127.18

Jimtown High School Textbook Adoption Request:

	Textbook	QTY	Price/ea
1.	Drawing on the Right Side of the Brain	35	\$14.19
2.	Kaplan AP Statistics 2015	45	\$17.11
3.	Thinking About Biology	40	\$88.72
4.	Boys/Girls PE Uniforms	N/A	\$10.85

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve textbook rental fees for grades K – 6 and JHS textbook adoption. Mr. Pontius asked how these fees compare to the 2014-15 fees. The motion carried 3-0.

2015-06-22-02: Approve Field Trips

Ms. DuBois asked the board to approve a field trip for a select group of Jimtown High School students to attend the Student Leadership Summit at Camp Five Star, Union, MI on July 15, 2015.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the Student Leadership Summit field trip. The motion carried 3-0.

2015-06-22-03: Approve Fundraisers

Mr. DuBois asked the board to approve the following fundraisers:

	Event	School	Start Date	End Date	Goal	Fundraising Activity	Fundraising Purpose
1.	Volleyball Coke Fundraiser	JHS	8.10.2015	8.21.2015	\$2,000.00	Sale of Coke products	Volleyball Equipment
2.	Wrestling Raffle Fundraiser	JHS/ JJHS	10.01.2015	11.12.2015	\$3,000.00	Sell raffle tickets for cash prizes	To lower costs of wrestler's uniform/warm-up packets.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the fundraisers. The motion carried 3-0.

2015-06-22-04: Approve Facilities Use

Mr. DuBois asked the board to approve the Jimtown Community Church Basketball League to use the Jimtown High School Gym Saturdays from 1:00 p.m. – 4:00 p.m., November 14 – March 5, 2015. (This league has used the gym for approximately 30 years. Management of the league has changed to Mr. David Polston.)

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve the facility use as requested by the Jimtown Community Church Basketball League. The motion carried 3-0.

2015-06-22-05: Approve Personnel/Human Resources

Mr. DuBois asked the board to approve the following personnel/human resources:

Family Medical Leaves:

1. There was (1) certified FMLA.

Transfers:

There are no transfers.

Resignations/Terminations/Retirements:

Name	Position	School	Effective
1. Doug Toombs	Assistant Football Coach	JHS	07.01.15
2. Kim Bachtel	Administrative Asst. to Facilities/Transportation Director	BESC	07.10.15
3. Kim Jenkins	CDL Corporation Employed Bus Driver -	BESC	06.19.15

Hiring:

Name	Position	School	Effective
1. Jackie Sebesta	Specials Team Leader	JHS	07.01.15
2. Sara Nettleton	French/ELL Teacher	JHS	07.01.15
3. Vince Edwards	Building Custodian - 2nd shift	BESC	07.13.15
4. Regina LeVeque	CDL Bus Driver	BESC	08.13.15

Conference Leaves:

Employee Name	Conference/Activity	Destination
1. David Wolford	Renweb Power Conference, July 13- 16, 2015	San Antonio, TX
2. Darin Mast / Billie Jo Pawlak	CPI Training the Trainer, August 18 - 21, 2015	Ft. Wayne, IN

Other Personnel Items:

Name	Information	Effective
1. Doug Southworth	Additional Responsibilities for Facilities/Grounds. Salary change to \$75,000/annually.	7.01.2015
2. David Griffing	Additional Responsibilities for Transportation. Salary change to \$75,000/annually.	7.01.2015
3. Scott Kovatch	Transfer of administrative duties to JHS. Salary change to \$89,000/annually.	7.01.2015

Job Openings:

1. Jimtown High School:
Assistant Play Director
Assistant Musical Director
Assistant Football Coach
French/Spanish Teacher
2. Jimtown Junior High School:
Assistant Wrestling Coach
Vocal/Band Teacher
3. Baugo Educational Service Center:
Administrative Assistant to Facilities/Transportation Directors

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve Personnel/ Human Resources. The motion carried 3-0.

8. Announcements

Mr. DuBois announced the next board meeting will be July 13, 2015 at 7:00 p.m. at the **Baugo Educational Service Center.**

9. Other Business

A patron asked if the Board had been advised as to how the \$300,00.00 deficit, as reported two meetings ago, was being addressed. Mr. Crocker explained that financial reports are given at the first board meeting of the month. The next meeting, July 13, 2015 will include a financial update.

11. Adjournment

There being no other business to come before the board, Mr. Crocker made a motion, seconded by Mr. Pontius to adjourn at 7:32 p.m. The motion carried 3-0.

Dwaine Crocker, Secretary
