

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 February 24, 2014 at 7:00 p.m. at Jimtown Junior High School. Board members present were, Mr. Edward Fisher, Mr. David Polston, Mr. Edward Collins, Mr. Dwaine Crocker and Ms. Julie Phillips.

1. Call to Order

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

2. Minutes

Upon a motion by Mr. Fisher and seconded by Mr. Crocker the board approved the minutes of the February 10, 2014 regular board meeting. The motion carried 4-0.

3. Additions or Corrections to the Agenda

Under Board Discussion Items add "Superintendent Updates" as A. and move "Spotlight on Jimtown Junior High School" to B.

Add Action item 2014-02-24-05: Approve Calendar for 12 month employees

Add one additional non-certified FMLA to 2014-24-10-04: Approve Personnel/Human Resources

Add Claims as item 9.

Move Adjournment to item 10.

4. Old Business

There was no old business.

5. Board Discussion Items

A. Superintendent's Update – Mr. DuBois

Mr. DuBois asked Mr. Perry to discuss the following:

-January Balances

-February ADM count

Mr. Perry reported the following:

-Funds balances for January 31, 2013:

General Fund	\$ 410,674.00
Debt Service	\$1,359,087.00
Capital Projects	\$ 449,500.00 (net of tax warrants outstanding)
Transportation	\$ 207,846.00 (net of tax warrants outstanding)
Bus Replacement	\$ 138,868.00

-The final numbers for February ADM Count, 2nd of the school year, is 1,874 ½ students. This is a drop from the September 2013 ADM count by 49 ½ students.

B. Spotlight on Jimtown Junior High School

Mr. Stout, Mrs. Ohrazda, and Mrs. Simon reported on the following:

State of the Junior High School with the focus on differences from Elementary, Threats, Activities, Service Projects, Interventions, Academics, SWOT, and Key to Improvement.

6. New Business - Action Items

2014-02-24-01: Approve 2014-15 North Central Cooperative Contracts

Mr. Perry asked the board to approve 2014 fuel contracts with North Central Cooperative.

A motion was made by Mr. Collin and seconded by Mr. Fisher to approve the 2014 fuel contracts. The motion carried 5-0.

2014-02-24-02: Approve Snow Make-up Days

Mr. DuBois asked the board to approve March 24, 2014 and April 18, 2014 as snow make-up days. Students will now attend school on these days.

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve the snow make-up days. The motion carried 5-0.

2014-02-24-03: Approve Fundraiser

Mr. DuBois asked the board to approve the Jimtown High School Choir M-Key fundraiser and the Raffle Ticket fundraiser by Jimtown Elementary School PTO.

A motion was made by Ms. Phillips and seconded by Mr. Crocker to approve the fundraiser. The motion carried 5-0

2014-24-24-04: Approve Personnel/Human Resources

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

Family Medical Leaves:

There are (3) FMLAs, (1) certified and (2) non-certified.

Retirements:

1. Approve the retirement of Rebecca Golden as Jimtown High School Art Teacher, effective end of the 2013-14 school year.
1. Approve the retirement of Gary Kratzer as Jimtown High School, Industrial Arts Teacher, effective end of the 2013-14 school year.

Resignations:

1. Approve the resignation of Julie Grosser as Baugo Community Schools Bus Driver effectively immediately.
2. Approve the resignation of Scott Tipton as Jimtown High School Assistant Girls' Track Coach, effective immediately.
3. Approve the resignation of Bethanna Clark as Jimtown Intermediate School Title I Aide, effective May 16, 2014.

Hirings:

1. Approve the hiring of Ashley Caster as Jimtown Junior High School Cheer Coach.
2. Approve the hiring of Emily Dean as Jimtown High School Assistant Girls' Track Coach.

Transfers:

1. Approve the transfer of Emily Willard as ½ paid Assistant Softball Coach to full paid Assistant Softball Coach.

Conference Leaves:

1. Mark Kern to attend the Indiana Wrestling Coaches Association Conference February 21, 2014 in Indianapolis, IN.

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Math Teacher, Grades 7 – 12
2. Art Teacher, Grade 7-12
3. Industrial Art Teacher
4. I-Read Summer School Teacher
5. I-Read Summer School Instructional Assistant
6. I-Read Summer School SOI Aide
7. Jimtown Elementary School Library Aide
8. Jimtown Intermediate School Title I Intervention Aide

A motion was made by Mr. Fisher and seconded by Ms. Phillips to approve Personnel/Human Resources. The motion carried 5-0.

2014-02-24-05: Approve 2014-2015 Calendar for 12 Month Employee

Mr. DuBois asked the board to approve the 2014-2015 Calendar for the 12 month employees.

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve the 2014-15 Calendar for the 12 month employees. The motion carried 5-0.

7. Announcements

ISBA Region 2 Spring Meeting, Wednesday, March 26 @ Christo's Banquet Center, Plymouth. Please RSVP to Michele.

Mr. DuBois announced the next board meeting will be Monday, March 10, 2014 at 7:00 p.m. at **Baugo Educational Service Center**.

8. Other Business

There was no other business.

9. Claims

Mr. Polston read the claims. Upon a motion made by Mr. Collins and seconded by Mr. Crocker, the board approved the payment of total payroll claims in the amount of \$912,074.57, total regular claims in the amount of \$1,061,138.64, total clearing claims of \$266,942.16, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$2,238,304.87. The motion carried 5-0.

10. Adjournment

There being no other business to come before the board Mr. Polston made a motion, seconded by Mr. Collins to adjourn at 8:18 p.m. The motion carried 5-0.

Julie Phillips, Secretary
