

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 09, 2014, 2014 at 7:00 p.m. at Baugo Educational Service Center. Board members present were, Mr. Edward Collins, Mr. David Polston, and Mr. Dwaine Crocker.

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. Collins and seconded by Mr. Crocker the board approved the minutes of the May 12, 2014, regular board meeting. The motion carried 3-0.

3. Additions or Corrections to the Agenda

Strike Item #9 *Claims*. Item #9 becomes *Other Business to Come Before the Board*.

4. Old Business

There was no old business.

5. Superintendent's Report

Ms. Deak, Director of Curriculum reported:

- IRead summer school started today for 21 students.
- Language Arts ECA at Jimtown High School had positive numbers with well over 85% passing.
- ISTEP has been released, but scores remain embargoed. There was growth at Jimtown Intermediate.
- Teacher interviews continue with all secondary positions now filled.

Mr. Scott Kovatch, Director of Facilities reported:

- Received \$25,000 grant from Indiana State Schools. Some funds will go toward a "rapid responder" database that allows first responders direct access to information vital building and grounds information. Funds will also go toward costs of a student resource officer and other school security measures.
- Working to purchase one yellow school bus and one handicapped accessible white mini-bus.
- Numerous miscellaneous CPF projects are in the works.
- Roof budget plan to be shared later this summer.

Mr. Dean, Director of Athletics and Transportation reported:

- Bus route changes for 2013-14 area nearly complete. Some minor changes are being implemented for efficiency and safety purposes.
- Congratulations to SAM (Scholastic/Athletic/Metal Attitude) award winners Conner Gasper and Jessica DuBois as well as Shawntel James who qualified and participated in the Indiana state track meet last weekend.
- Investigating an opportunity to receive new football field scoreboard at no charge.

Mr. DuBois, Superintendent

- Horizon Alliance meeting tomorrow at Jimtown Intermediate School to hear presentation regarding SOI (brain training).
- Elkhart County Community Foundation will allow Baugo Community Schools to create a foundation for scholarship funding.

6. Board Discussion Items

There are no discussion items.

7. New Business - Action Items

2014-06-09-01: Approve 2014-15 Jimtown High School Student Handbook

Mr. Kovatch asked the board to approve the 2014-15 Jimtown High School Student Handbook.

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve the 2014-15 Jimtown High School Handbook. The motion carried 3-0.

2014-06-09-02: Approve Donations

Mr. Perry asked the board to approve the following donations:

1. Two donations of children's books and school supplies from The Teacher Store (Feed the Children). May 5, 2014 donation valued at \$3,519.11 and May 28, 2014 donation valued at \$48,145.15.
2. Donation of \$1,000 from Baugo Township Lions Club to Jimtown High School DECA class.

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve the donations. The motion carried 3-0.

2014-06-09-03: Approve Vendor Contracts

Mr. Perry asked the board to approve the following vendor contracts:

1. First Advantage, Safe Schools Hiring Background Screening
2. Vogue School of Beauty

3. KidderCo. Schoolhouse Newsletter for Fall 2014
4. Copier/printer contract

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve vendor contracts. The motion carried 3-0.

2014-06-09-04: Approve Baugo/Jimtown Schools Brand (logo, mascot, etc.)

Mr. DuBois asked the board to approve the Baugo/Jimtown Schools “brand” as presented at the May 12th board meeting by Scott Franko Designs.

A motion was made by Mr. Collins and seconded by Ms. Phillips to approve the Baugo/Jimtown Schools brand. The motion carried 3-0.

2014-06-09-05: Approve Architectural Study for Oldest Jimtown Gym

Mr. DuBois will ask the board for approval to commission an architectural firm to complete an architectural study of the oldest Jimtown Gym.

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve an architectural study for oldest Jimtown gym. The motion carried 3-0.

2014-06-09-06: Approve 2014-15 Transfer Tuition Students Drawing

Mr. DuBois asked the board to approve the order of 2014-15 transfer tuition applicants as chosen by lottery, in event of vacancy, as conducted at this meeting and drawn by Board President, Mr. Polston. (The drawing order does not indicate acceptance for enrollment.)

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve transfer tuition students order in event of vacancy. The motion carried 3-0.

2014-06-09-07: Approve Amendment to Head Start Consortium’s Interlocal Agreement

Mr. DuBois asked the board to approve an amendment to the Consortium’s Inter-local Agreement stating that a parent shall be placed on the governing board as a voting member.

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve amendment to Head Start Consortium’s Interlocal Agreement. The motion carried 3-0.

2014-06-09-08: Approve Jimtown High School Course Changes

Ms. Deak asked the board to approve the following course changes:

1. On the Job Training (OJT) and Professional Career Internship renamed to 5974 Work Based Learning

2. Calculus BC, AP (aka Calculus 2 Dual Credit) 4 credits (New Course)
3. ENGL 111 replaces English 11AP
4. ENGL 112 replaces English 12ACP (Sem 2)
5. ENGL206 replaces ENG12 ACP (Sem 2)
6. 4182 BEG CHOR (Beginning Choir)

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve amendment to Head Start Consortium's Interlocal Agreement. The motion carried 3-0.

2014-06-09-09: Approve Food Service Price Changes and Bids

Ms. Deak asked the board to approve the following Food Service changes

1. The following increases are necessary to comply with paid lunch equity rules.
 - JHS \$2.10 to \$2.20
 - JJHS \$2.10 to \$2.20
 - JIS \$1.90 to \$2.00
 - JES \$1.75 to \$1.80Breakfast Price Increase from \$1.25 to \$1.50 (all schools)
2. 2014-15 Food Service Bids have been awarded to the following vendors:
 - Bakery Products – Aunt Millie's Bakery
 - Commodity Cafeteria – Fox River, Stanz, GFS
 - Milk Products – Dean Foods

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve Food Service Price changes and bids. The motion carried 3-0.

2014-06-09-10: Approve Personnel/Human Resources

Mr. Kovatch will ask the board to approve the following personnel/human resources:

Family Medical Leaves:

There are (3) certified and (1) non-certified FMLA.

Retirements:

1. Approve the retirement of Linda Kohl, Jimtown Elementary School Aide

Resignations:

1. Approve the resignation of Kyu Kim as Social Studies Academic Team Coach
2. Approve the resignation of Jay Squibb, Baugo Community Schools CDL Bus Driver
3. Approve the resignation of Bill Stose as Jimtown Junior High Volleyball Head Coach

Hirings:

1. Approve to hire Michele Miller as Baugo Community Schools CDL Bus Driver
2. Approve to hire Rick Marvin as Jimtown Junior High 7th Grade Science Teacher
3. Approve to hire Mary Gilchrist as Jimtown Junior High Aide
4. Approve to hire Christy Stose as Jimtown Intermediate School Aide

Jimtown High School Hirings:

5. Approve to hire Rochelle Sears as Guidance Counselor
6. Approve to hire Kara Oxner as Art Teacher and Yearbook Advisor
7. Approve to hire Clint Stickel as English Teacher
8. Approve to hire Bryan Lord as Math Teacher
9. Approve to hire Rachel Polston as Family and Consumer Science Teacher and Senior Class Sponsor
10. Approve to hire Rachel Wilkins as Stage Manager, Musical Director, Play Director and Drama Club Sponsor
11. Approve to hire Marilyn Bender as an Aide
12. Approve to hire Anna Rybarczyk as an Aide
13. Approve to hire Erin Horein s Assistant Girls Basketball Coach
14. Approve to hire Mike Campbell as 2014 Summer Weight Room Supervisor
15. Approve Bill Stose as Volleyball Head Coach

Transfers:

There are no transfers.

Conference Leaves:

There are no conference leaves.

Other Personnel Items:

1. Approve pay adjustment in the amount of \$5,000.00 for Josh Schwartz, Jimtown Intermediate School Dean of Students/Assistant to the Principal to reflect administrative licensure, effective July 1, 2014.
2. Approve to rescind Doug Cox, retirement scheduled for December 31, 2014 from Baugo Community Schools' Maintenance Department.

Job Openings:

1. ELL/High Ability Teacher, Grades K - 6
2. Jimtown Elementary School Library Aide
3. Jimtown Teacher , Grades K – 6
4. Jimtown Junior High School Volleyball Coach
9. Jimtown High School ECAs:
 - Girls Assistant Volleyball Coach
 - NHS Advisor
 - Social Studies Academic Teach Coach

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

8. Announcements

Mr. DuBois announced the next board meeting will be Monday, June 23, 2014 at 7:00 p.m. at **Baugo Educational Service Center**.

9. Other Business

There was no other business to come before the board.

10. Adjournment

There being no other business to come before the board, Mr. Polston made a motion, seconded by Mr. Crocker to adjourn at 7:39 p.m. The motion carried 3-0.

Julie Phillips, Secretary
