

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 23, 2014, at 7:00 p.m. at Baugo Educational Service Center. Board members present were, Mr. Edward Collins, Mr. David Polston, Ms. Julie Phillips, Mr. Dwaine Crocker and Mr. Edward Fisher.

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. Crocker and seconded by Ms. Phillips the board approved the minutes of the June 9, 2014, regular board meeting. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections to the Agenda.

4. Old Business

There was no old business.

5. Board Discussion Items

There are no discussion items.

6. New Business - Action Items

2014-06-23-01: Approve 2014-15 Textbook Rental

Mr. Perry asked the board to approve 2014-15 textbook rental as follows:

3 rd Grade:	\$130.73	6 th Grade:	\$111.76
4 th Grade:	\$104.51	7 th Grade:	Fee determined by student schedule.
5 th Grade:	\$121.40	8 th Grade:	Fee determined by student schedule.

A motion was made by Mr. Fisher and seconded by Mr. Polston to approve textbook rental. The motion carried 5-0.

2014-06-23-02: Approve New Jimtown High School Course

Ms. Deak asked the board to approve a new Jimtown High School course titled *Language Arts Lab*.

A motion was made by Mr. Polston and seconded by Ms. Phillips to approve the new Jimtown High School Course title *Language Arts Lab*. The motion carried 5-0.

2014-06-23-03: Approve CDL Bus Driver Contract

Mr. Perry asked the board to approve the 2014-15 CDL Bus Driver contract at the specified rate.

A motion was made by Mr. Crocker and seconded by Mr. Fisher to approve CDL Bus Driver contract. The motion carried 5-0.

2014-06-23-04: Approve Personnel/Human Resources

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

Family Medical Leaves:

There are no FMLAs.

Retirements:

1. Approve the retirement of Ron Dietz as Jimtown High School Boys Basketball Coach.

Resignations:

1. Approve the resignation of Jessica Linville as Jimtown Intermediate School Teacher.
2. Approve the resignation of Ryan Gingerich as Jimtown High School Boys Basketball Assistant Coach.

Hirings:

1. Approve to hire Erica Dreggits as Jimtown High School Asst. Volleyball Coach.
2. Approve to hire the following as Jimtown Elementary School Teachers
Colleen Herrity
Joshua Miller
Elizabeth Morris

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. Jimtown Elementary School - Library Aide
2. Jimtown Junior High School:
 - Math Teacher
 - Volleyball Coach
 - Spell Bowl Coach
 - 7th Grade Girls Track Coach
3. Jimtown High School:
 - Asst. Musical Director
 - Asst. Play Director
 - National Honor Society Advisor
 - Social Studies Academic Team Coach
 - Boys Basketball Head Coach
 - Boys Basketball Assistant Coach

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

7. Announcements

Mr. Polston announced the next board meeting will be Monday, July 28, 2014 at 7:00 p.m. at **Baugo Educational Service Center**.

8. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Collins, the board approved the payment of total payroll claims in the amount of \$652,402.80, total regular claims in the amount of \$914,272.93, total clearing claims of \$203,406.36, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,769,613.34. The motion carried 5-0.

9. Other Business

A general discussion developed regarding hiring concerns and processes for the next Jimtown High School Basketball Coach. Ms. Phillips stated for the record that there are people that care about the basketball program and she is one of them.

10. Adjournment

There being no other business to come before the board, Mr. Polston made a motion, seconded by Mr. Crocker to adjourn at 7:22 p.m. The motion carried 5-0.

Julie Phillips, Secretary
