

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 August 25, 2014 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. David Polston, Mr. Edward Collins, 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 August 11, 2014 regular board meeting. The motion carried 3-0.

3. Additions or Corrections to the Agenda

A. Add (1) FMLA (non-certified) to Item #2014-08-25-05 Personnel/Human Resources.

4. Old Business

There was no old business.

5. Superintendent's Report

Mr. DuBois, Superintendent

- Baugo Schools are off to a great start for the new school year.

6. Board Discussion Items

Mr. Perry, Director of Finance, explained the budget process to members of the board and audience. He reported July Funds balances as follows:

- Funds balances for July 2014:

General Fund	\$ 633,436.00
Debt Service	\$1,718,610.00
Capital Projects	\$ 394,311.00(w/o tax warrants)
Transportation	\$ 251,293.00(w/o tax warrants)
Bus Replacement	\$ 206,548.00

7. New Business - Action Items

2014-08-25-01: Approve Amended Jimtown High School Textbook Rental Fees

Mr. Perry asked the board to approve amended Jimtown High School Textbook Rental Fees.

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve the Amended Jimtown High School Textbook Rental. The motion carried 3-0.

2014-08-25-02: Permission to Advertise the 2015 Budget

Mr. Perry asked the board's permission to advertise the 2015 Budget.

A motion was made by Mr. Collins and seconded by Mr. Crocker to grant permission to advertise the 2015 Budget. The motion carried 3-0.

2014-08-25-03: Approve Fundraiser

Ms. DuBois asked the board to approve a fundraiser for the sale of Coca Cola products, by the case, in support of Jimtown High School Volleyball.

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

2014-08-25-04: Approve Substitute Pay Increase

Mr. Perry asked the board to approve a pay increase for substitute teachers from \$76.00/day to \$80.00/day.

A motion was made by Mr. Collins and seconded by Mr. Crocker to approve the Substitute teacher pay to \$80.00/day. The motion carried 3-0.

2014-08-25-05: Approve Personnel/Human Resources

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

Family Medical Leaves:

1. Approve (1) non-certified staff FMLA.

Transfers:

1. Approve the transfer of Gretchen Cook from Baugo Community Schools Food Service Assistant Cook to Jimtown Intermediate School Aide.
2. Approve the transfer of Jordan Smith from ½ pay to full pay as Jimtown High School JV Baseball Coach.

Resignations/Terminations:

1. Approve the resignation of Josh Smith as ½ pay Jimtown High School JV Baseball Coach.
2. Approve the resignation of Kelly Ferguson as Jimtown Junior High School Science Teacher.

Hirings:

1. Approve Melony Anderson as Jimtown Intermediate School Special Ed Aide.
2. Approve Cory Stoner as 8th Grade Team Leader.
3. Approve Brian Nicholls as Jimtown Junior High Mathematics Academic Team Coach.
4. Approve Emily Kemp as Jimtown Junior High Spell Bowl Coach.
5. Approve Amanda Monroe as Jimtown Junior High Student Council Advisor.
6. Approve Ryan Gingerich as Jimtown High School Social Studies Academic Team Coach.

Conference Leaves:

There are no conference leaves.

Other Personnel Items:

There are no other personnel items.

Job Openings:

Jimtown High School:
-Assistant Play Director
-Assistant Musical Director
-Assistant Coach - Boys Basketball
Jimtown Junior High School Science Teacher

A motion was made by Mr. Crocker and seconded by Mr. Collins to approve Personnel/Human Resources. The motion carried 4-0.

8. Announcements

Mr. DuBois announced the next board meeting will be Monday, September 8, 2014 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Other Business

There was no other business.

10. Adjournment

There being no other business to come before the board, Mr. Polston made a motion, seconded by Mr. Collins to adjourn at 7:30 p.m. The motion carried 3-0.

Julie Phillips, Secretary
