

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 September 8, 2014 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. David Polston, Mr. Edward Collins, Ms. Julie Phillips 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. Fisher and seconded by Mr. Collins the board approved the minutes of the August 25, 2014 regular board meeting. The motion carried 4-0.

3. Additions or Corrections to the Agenda

- A. Add (1) family medical leave (certified staff member) to Item 2014-09-08-06 Personnel/Human Resources.

4. Old Business

There was no old business.

5. Superintendent's Report

Gene Sweeney reported the following:

- Presented the board with General Obligation Bond Expenditure spreadsheet and 12 Year Roof Maintenance Budget.

Carol Deak, Director of Curriculum reported the following:

- Testing has begun for Acuity, Dibels and M Class.
- Data teams are entering Phase II the data project.
- Certified Learning completely implemented.
- Wilson Reading training on campus for K-6 teachers this week and next.
- HEA/PAX training for K-2 teachers will be complete by the end of October.

Nate Dean, Athletic Director reported:

- Fall Sports are off to a great start.
- New scoreboards for the Jimtown High School "Cook Court" gymnasium arrived Friday, September 5, 2014.

- New bleachers have been ordered to replace out of code bleachers.
- 2013-14 Jimtown High School Athletic Department financial statement included in monthly update.

Mr. Perry, Director of Finance reported the following:

- No fund balances to report.
- Teacher contracts have been distributed for signatures. ECA contracts will be distributed soon.
- 2015 budget discussion.
- ADM (student) count due this week.
- Discussion regarding mortgage bond refinancing.

Mr. DuBois, Superintendent reported:

- PBiS consultant to assist Jimtown Junior High staff and faculty with classroom management, culture sensitivity training, etc. The OLWEUS bullying program is being investigated in addition to PBiS program currently in place.

6. Board Discussion Items

There were no discussion items.

7. New Business - Action Items

2014-09-08-01: Approve 2014-15 Teacher Contractual Agreement

Mr. DuBois asked the board to approve the 2014-15 Contractual Agreement.

A motion was made by Ms. Phillips and seconded by Mr. Fisher to approve the 2014-15 Teacher Contractual Agreement. The motion carried 4-0.

2014-09-08-02: 2015 Budget Hearing

Ms. Perry explained to the audience that the budget was advertised in the Elkhart Truth and Goshen News on Thursday, August 28, 2014 and Thursday, September 4, 2014. Mr. Polston then opened the floor for any discussions on the budget. There was no discussion. Mr. Polston then closed the floor for discussion. Mr. Perry stated that the budget will be presented to the board for approval on September 22, 2014.

2014-09-08-03: Approve Donation of Bleachers

Mr. Perry asked the board to approve the donation of old Jimtown bleachers to Baugo Little League

A motion was made by Ms. Phillips and seconded by Mr. Collins to approve the donation of bleachers to Baugo Little League. The motion carried 4-0.

2014-09-08-04: Approve 2014-15 Athletic Training Agreement with OSMC

Mr. Dean asked the board to approve the 2014-15 Athletic Training Agreement with OSMC.

A motion was made by Mr. Fisher and seconded by Mr. Collins to approve the Athletic Training Agreement with OSMC. The motion carried 4-0.

2014-09-08-05: Approve Facilities Use Permits

Mr. Dean asked the board to approve the following facilities use permits:

ORGANIZATION/ INDIVIDUAL	PURPOSE	DATE/TIME	FACILITY
JHS Cheer/Jen Kern	Competition Cheer	Sundays, Sept. 14, 21 & 28, Oct. 5, 12 & 26, 2014 3:00pm-5:30pm	JHS Auxiliary Gymnasium
Adult Recreation/Jim Vicsik	Adult Recreation	Mondays 6:30pm – 8:30pm September 2014 thru May 2015, (based on availability)	JIS Gymnasium
Jimtown Youth Football League/Troy Bontrager	Final League Game - Jamboree	Saturday October 11, 2014, 1pm-9pm	Knepp Field
Elkhart County Election Board/Wendy Hudson	Voting	-Monday, Nov. 3, 2014 Set-up, 6pm-8pm -Tuesday, Nov. 4, 2014 Voting, 5am – 7:30pm -Wednesday, Nov. 5 2014 Pick-up, 8am – Noon	JHS “Cook Court” Gymnasium
Jimtown Wrestling Club/Mark Kern	Club practice	Mondays – Thursdays, October 2014 thru May 2015 from 5:30pm – 8:00pm	JHS Wrestling Room
Jimtown High School Wrestling/Mark Kern	Jimtown Wrestling Camp	-Monday, October, 27, Thursday, October 30 and Thursday, Nov. 6 - wrestling camp -Sunday, November 9 - camp tournament	Wrestling Room all dates and JHS “Cook Court” Gymnasium on Sunday, Nov. 9 only for camp tournament
Jimtown Wrestling Club/Mark Kern	IHSWA Tournament	-Saturday, Feb. 28, 2014 Registration/Set-up, 5:00 – 8:00pm -Sunday, March 1, 2014 Tournament/Clean-up, 6am – 6pm	JHS “Cook Court” and Auxiliary Gymnasiums

A motion was made by Mr. Collins and seconded by Mr. Fisher to approve the facilities use permits. The motion carried 4-0.

2014-08-11-06: Approve Personnel/Human Resources

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

Family Medical Leaves:

1. There was one certified FMLA.

Transfers:

There were no transfers.

Resignations/Terminations:

1. Approve the resignation of Jennifer Kern as Jimtown High School National Honor Society Advisor.
2. Approve the resignation of Brian Nicholls as Jimtown Junior High School Math Teacher and Math Academic Team Coach.
3. Approve the resignation of Barbara Brown as Jimtown Intermediate School SOI Aide, effective September 24, 2014.
4. Approve the resignation of Joel Sienicki as Jimtown High School 9th Grade Boys Basketball Coach.

Hirings:

1. Approve Clint Stickel as Jimtown High School National Honor Society Advisor.

Conference Leaves:

ATTENDEES	CONFERENCE	DATE	LOCATION
Gina Wright, Ryan Gingerich, Steve Zook and Jill Clarke	NIESC – 2014 Indiana Standards	September 10, 2014	Plymouth, IN
Allyce Bour & Rochelle Sears	IDOE Workshop	Sept. 10, 2014	Ancilla College, Plymouth, IN
Lots Pinneyi	Indiana ACTE Conference	Sept. 19-20, 2014	Indianapolis, IN
Joe Walters, Marla Cook, Danielle Kolean and Lisa Johnson	Literacy Workshop	September 25, 2014	Valparaiso, IN
Jeff Ziegler, Joel Sienicki and Travis Daniels	PBiS Conference	October 30, 2014	Chicago, IL
Rochelle Sears	Indiana School Counselor Association Conference	November 6-7, 2014	Indianapolis, IN
Lots Pinneyi	Business/Marketing Educators Conference	November 21-22, 2014	Indianapolis, IN

Other Personnel Items:

1. Rescind Kelly Ferguson’s resignation and approve as a leave of absence as Jimtown Junior High School Science teacher.

Job Openings:

1. Jimtown Junior High School:
 - Math Teacher
 - Science Teacher
 - Student Council Sponsor
 - 7th Grade Girls Track
 - Math Academic Team Coach

- 2. Jimtown High School:
 - Assistant Play Director
 - Assistant Musical Director
 - Assistant Coach - Boys Basketball
 - 9th Grade Coach – Boys Basketball
 - Girls Golf Coach

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

8. Announcements

Mr. DuBois announced the next board meeting will be Monday, September 22, 2014 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Claims

There are no claims to report.

10. Other Business

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Polston made a motion, seconded by Mr. Collins to adjourn at 7:38 p.m. The motion carried 4-0.

Julie Phillips, Secretary
