

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 9, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Ms. Julie Phillips, Mr. Dwaine Crocker, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

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

2. Minutes

Upon a motion by Mr. Crocker and seconded by Mr. Showalter the board approved the minutes of the January 26, 2015 regular board meeting. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. There was one addition #10 Claims. Adjournment moves to #11.

4. Old Business

There was no old business.

5. Superintendent's Report

Mr. Perry, Director of Finance:

- Form 9 filing
- Partial claims for approval
- Debt re-structuring and refinance
- Workmen's Compensation audit this month
- OPEB Report Due
- Post Retirement Employee Benefits

Ms. Deak, Director of Curriculum:

- No Report - Attending Reading Recovery Conference

Mr. Dean, Director of Athletics

- Six Jimtown High School wrestlers advance to semi-state meet
- Hosting girls basketball sectionals this week
- "Game of the Week" Home boys basketball game with John Glenn

- 4 student athletes to represent Jimtown at Kiwanis as Athletes of the Month

Mr. Kovatch, Director of Operations:

- Indiana State Police school bus audit this week
- Tabletop school safety exercise with principals & secretaries this week

Mr. DuBois, Superintendent:

- i3 Grant Committee
- Head Start grant may utilize Jimtown North
- Jimtown High School Early College open house went well
- Continuing work on strategic plan

6. Board Discussion Items

1. Board policy updates from NEOLA, Volume 27 #1 will be distributed soon.

7. New Business - Action Items

2015-02-09-01: Request Permission to Proceed with Refunding

Mr. Perry asked the board permission to proceed with refunding of 2005 first mortgage debt and allow hiring of professionals to assist the school corporation with the process.

A motion was made by Ms. Phillips and seconded by Mr. Pontius permission to proceed with refunding of 2005 first mortgage debt and allow hiring of professionals to assist the school corporation with the process. The motion carried 5-0.

2015-02-09-02: Approve Baugo Community Schools 2015-16 Calendars

Mr. DuBois asked the board to approve Baugo Community Schools 2015-16 Calendars.

A motion was made by Mr. Pontius and seconded by Mr. Crocker to approve Baugo Community Schools 2015-16 Calendars. The motion carried 5-0.

2015-02-09-03: Approve Field Trip

Mr. DuBois will ask the board to approve Jimtown High School DECA class to attend the DECA State Career Development Conference, Indianapolis, March 8 – 10, 2015.

A motion was made by Ms. Phillips and seconded by Mr. Crocker to approve Jimtown High School DECA class to attend the DECA State Career Development Conference, Indianapolis, March 8 – 10, 2015. The motion carried 5-0.

2015-02-09-04: Approve Fundraiser

Mr. Perry asked the board to approve the Jimtown Elementary School PTO Fun Fair Fundraiser scheduled for March 27, 2015 from 5:00p.m.– 8:00p.m.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the Jimtown Elementary School PTO Fun Fair Fundraiser scheduled for March 27, 2015 from 5:00p.m.– 8:00p.m. The motion carried 5-0.

2015-02-09-05: Approve Facilities Use Permits

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

SCHOOL/ECA/CLUB/ INDIVIDUAL	PURPOSE	DATE/TIME	FACILITY
Jimtown HS Softball	Softball Camp	March 14 & 21, 2015 (Saturdays), 9:00 a.m.-1:00 p.m.	Jimtown HS Auxiliary Gym
Elkhart County Special Olympics	Track Walking	April 4 – June 6, 2015 (Saturdays) 10:30 a.m. – 11:30 a.m.	Jimtown HS Track and Cook Court Gym
Northern Indiana Basketball League	7 & 8 Grade Boys NIBL Games	March 8 & 15, 2015 (Sundays)	Jimtown HS Cook Court Gym

A motion was made by Mr. Crocker and seconded by Mr. Showalter to approve facilities use permits. The motion carried 5-0.

2015-02-09-06: Approve Personnel/Human Resources

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

Family Medical Leaves:

There are no FMLAs.

Transfers:

There are no transfers.

Resignations/Terminations/Retirements:

1. Resignation of Ryan McCuddy as Jimtown Junior High School Wrestling Coach

Hirings:

1. Hiring of Anthony Lewis as Jimtown Junior High School Wrestling Coach
2. Hiring of Marcie Hill as Jimtown Junior High School Secretary/Treasurer, effective 2015-16 school year.
3. Hiring of Emily Kemp as Jimtown Junior High English/LA Academic Team Coach

4. Hiring of Jamie Eaton as Jimtown Junior High Social Studies Academic Team Coach

Conference Leaves:

ATTENDEES	CONFERENCE	DATE	LOCATION
Jennifer Kern, Ami Yoder, Deb Rogers, Gina Wright, Joel Sienicki, Shaunte Williams, Allyce Bour and Rochelle Sears	Early College Workshop	March 10 & 11, 2015	Indianapolis
Nathan Dean	IIAAA State Conference	March 22 – 24, 2015	Indianapolis
Lots Pinneyei, Kathy Spaugh, Jennifer Kern and Matt LaFree	DECA State Career Development Conference (Chaperones)	March 8 – 10, 2015	Indianapolis

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
Assistant Play Director
Assistant Musical Director
Girls Golf Coach
Girls Assistant (Freshmen) Volleyball Coach
Girls Assistant (JV Head) Volleyball Coach
2. Jimtown Junior High School:
7th Grade Boys Track Coach
7th Grade Girls Volleyball Coach

A motion was made by Mr. Crocker and seconded by Ms. Pontius to approve facilities use permits. The motion carried 5-0.

8. Announcements

Mr. DuBois announced the next board meeting will be February 23, 2015 at 7:00 p.m. at the **Baugo Educational Service Center.**

9. Claims

Upon a motion made by Mr. Crocker and seconded by Mr. Pontius, the board approved the payment of total payroll claims in the amount of \$589,307.07, total regular claims in the amount of \$513,533.61 total clearing claims of \$8,009.78, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,110,850.46. The motion carried 5-0.

10. Other Business

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Crocker to adjourn at 7:37 p.m. The motion carried 5-0.

Dwaine Crocker, Secretary
