

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 23, 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 Ms. Showalter the board approved the minutes of the February 9, 2015 regular board meeting. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. There were 3 additions to the agenda as follows:
  - 2015-02-23-04: Approve Secured School Safety Grant
  - 2015-02-23-05: Approve Komputrol Contract
  - 2015-02-23-06: Approve Conference Leave

4. Old Business

There was no old business.

5. Superintendent's Report

Mr. DuBois, Superintendent:

- Board and Administrator Monthly Newsletter distributed to Board members
- School House Newsletter distributed to Board members
- Oldest gym approved for listing on National Historic Registry
- Budget update
- Dr. Sandy Washburn presented on PBIS (Positive Behavior Intervention Support)

6. Board Discussion Items

There were no discussion items

## 7. New Business - Action Items

### 2015-02-23-01: Approve North Central Co-op Contract

Mr. Perry asked the board to approve the North Central Co-op contract (fuel hedge).

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the contract with North Central Co-op (fuel hedge). The motion carried 5-0.

### 2015-02-23-02: Approve Donation

Mr. Perry asked the board to approve a donation from Feed the Children (The Teacher Store) valued at \$4,293.00

A motion was made by Mr. Crocker and seconded by Ms. Phillips to approve a donation from Feed the Children (The Teacher Store) valued at \$4,293.00. The motion carried 5-0.

### 2015-02-23-03: Approve Non-Certified Staff Handbook Update

Mr. Perry asked the board to approve updates to the Non-Certified Staff Handbook.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve the Non-Certified Staff Handbook updates. The motion carried 5-0.

### 2015-02-23-04: Approve Secured School Safety Grant

Mr. Perry asked the board to approve the Secured School Safety Grant.

A motion was made by Ms. Phillips and seconded by Mr. Pontius to approve the Secured School Safety Grant. The motion carried 5-0.

### 2015-02-23-05: Approve Komputrol Contract

Mr. Perry asked the board to approve the Komputrol contract.

A motion was made by Mr. Pontius and seconded by Mr. Crocker to approve the Komputrol contract. The motion carried 5-0.

2015-02-23-06: Approve Conference Leave

Mr. DuBois will ask the board to approve a conference leave for Marcus Moore, Jimtown High School Basketball Coach, to attend IHSAA Pre-Sectional meeting on Wednesday, February 25, 2015 at St. Joe High School, South Bend, IN.

A motion was made by Mr. Crocker and seconded by Ms. Pontius to approve conference leave for Marcus Moore, Jimtown High School Basketball Coach, to attend IHSAA Pre-Sectional meeting. The motion carried 5-0.

8. Announcements

Mr. DuBois announced the next board meeting will be March 9, 2015 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Crocker, the board approved the payment of total payroll claims in the amount of \$0.00, total regular claims in the amount of \$628,071.91 total clearing claims of \$178,011.66, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$806,083.57. 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 7:44 p.m. The motion carried 5-0.

\_\_\_\_\_  
Dwaine Crocker, Secretary

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_