

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 April 27, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Ms. Julie Phillips, 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. Approve Minutes

Upon a motion, by Ms. Phillips and seconded by Mr. Pontius, to approve minutes of the April 13, 2015 Regular Board Meeting and April 13, 2105 and April 21, 2015 Executive Session Minutes. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections.

4. Old Business

There was no old business.

5. Superintendent's Report

ISTEP testing is going well thanks to Dave Griffing and our Technology Department. We are one of the few districts in the area that are taking the test online.

6. New Business - Action Items

2015-04-27-01: Approve 2015-16 Transfer Tuition Policy (Tabled from 04.13.15 Meeting)

Mr. DuBois asked the board to approve a transfer tuition policy for the 2015-16 school year.

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve transfer tuition for Kindergarten not to exceed 150 students / Grades 9-12 not to exceed 170 students/grade level and accept no transfer applications later than May 29, 2015. The motion carried 4-0.

2015-04-27-02: Approve 2015-16 Student Handbooks

Mr. Kovatch asked the board to approve all schools student handbooks for the 2015-16 school year.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve 2015-16 student handbooks. The motion carried 4-0.

2015-04-27-03: Approve PCMI Contract

Ms. Perry asked the board to approve a contract with PCMI to provide substitute staffing service for 2015-16.

A motion was made by Ms. Phillips and seconded by Mr. Pontius to approve the contract with PCMI to provide substitute staffing for 2015-16. The motion carried 4-0.

2015-04-27-04: Approve Food Service Price Increases

Ms. Deak asked the board to approve Food Service price increases for 2015-16 in accordance with USDA guidelines.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve 2015-16 price increases based on USDA guidelines. The motion carried 4-0.

2015-04-27-05: Approve Textbook Adoption

Ms. Deak asked the board to approve social studies textbook adoption.

A motion was made by Ms. Phillips and seconded by Mr. Pontius to approve the social studies textbook adoption. The motion carried 4-0.

2015-04-27-06: Approve Field Trips

Mr. DuBois asked the board to approve the following field trip(s):

<u>Requesting Organization</u>	<u>Purpose of Request</u>	<u>Dates and Times</u>	<u>Destination</u>
Lots Pinneyi, JHS DECA Teacher Stafani DeSchepper/6th Grade Teachers	DECA Annual Field Trip, 6 Flags Museum of Science and Industry	5/8/2015 5/20/2015	Chicago, IL Chicago, IL

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the Field Trips. The motion carried 4-0.

2015-04-27-07: Approve Fundraiser(s)

Mr. DuBois asked the board to approve the following fundraisers(s):

<u>Event</u>	<u>School</u>	<u>Start Date</u>	<u>End of Fundraising</u>	<u>Goal</u>	<u>Fundraising Activity</u>	<u>Fundraising Purpose</u>
Gold Card Sales	JHS	07.12.15	08.06.2015	TBD	Selling Discount Cards	Drama Club Expenses
Nelson's BBQ	JHS	05.08.15	same	\$800 - \$1,400	Nelson's BBQ	Girls Tennis

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve the fundraisers. The motion carried 4-0.

2015-04-27-08: Approve Facilities Use Request(s)

Mr. DuBois asked the board to approve the facilities use request(s):

<u>Requesting Organization</u>	<u>Purpose of Request</u>	<u>Dates and Times</u>	<u>Facility</u>
1. Jimtown HS Football	Football Skills Camp Grades 3-8	May5-6 & 18-20, 3:15pm - 5pm	Jimtown Football Practice Field
2. Jackie Stone, KG Teacher	Child's birthday party.	Saturday, May 9th @	Teacher's classroom @ JES

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the facilities use requests. The motion carried 4-0.

2015-04-27-09: Approve Personnel/Human Resources

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

Family Medical Leaves:

There were no FMLAs.

Transfers:

<u>Employee Name</u>	<u>To</u>	<u>From</u>	<u>Effective Date</u>
1. Matt LaFree	Elementary Teacher	High School Dean	7/1/2015
	High School		
2. Scott Kovatch	Principal	Dir. of Operations	7/1/2015

Resignations/Terminations/Retirements:

<u>Employee Name</u>	<u>Position</u>	<u>School</u>
1. Jennifer Kerrn	Cheer Coach Effective. July 1, 2015	JHS
2. Rhonda Cox	1/2 Asst. Cheer Coach, Effective. July 1, 2015	JHS
3. Michelle Davis	Asst. Cheer Coach, Effective July 1, 2015	JHS
4. Joe Sienicki	Special Ed Teacher, Eff. End of 2014-15 School Year	JHS

Hirings:

<u>Employee Name</u>	<u>Position</u>	<u>School</u>
1. Amy Vollmar	IREAD Remediation Teacher- Summer 2015	JIS
2. Josh Miller	IREAD Remediation Aide - Summer 2015	JIS
3. Rita Bergman	IREAD Remediation Aide - Summer 2015	JIS
4. Shaunte Williams	Summer School Health Class Teacher- 2015	JHS
5. Erin Skibbe	Attendance Secretary, Eff. 2015-16 School Year	JIS

Conference Leaves:

There were no conference leaves.

Other Personnel Items:

There were no other personnel items.

Job Openings:

1. Jimtown High School:
 - Assistant Play Director
 - Assistant Musical Director
 - Girls Assistant (Freshmen) Volleyball Coach
 - Girls Assistant (JV Head) Volleyball Coach
 - Varsity Cheer Coach
 - Junior Varsity Cheer Coach

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

7. Announcements

Mr. DuBois announced the next board meeting will be May 11, 2015 at 7:00 p.m. at the **Baugo Educational Service Center.**

8. Other Business

There was no other business.

9. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Ms. Phillips to adjourn at 8:01 p.m. The motion carried 4-0.

Dwaine Crocker, Secretary
