

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 May 11, 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 7:03 p.m. by Mr. Collins, Board President.

2. Minutes

Upon a motion by Mr. Pontius and seconded by Ms. Phillips minutes of the April 27, 2015 Regular Board Meeting were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no corrections or additions to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Report

a. Principals' Reports

1. Jeff Ziegler, Principal, Jimtown High School
 - DECA recognition
 - Top 10 School for MDA fundraising
 - Gold medal for ISMAA – JHS Band
 - Gundlach scholarship winner, Skylar Leigh
 - Break the Grey Seminar
2. Michael Stout, Principal, Jimtown Junior High School
 - JJHS Science Academic Team STATE CHAMPS
 - JJHS Social Studies Academic Team, 11th place
3. Marci Brubaker, Principal, Jimtown Intermediate School
 - ISTEP Pep Session (PBIS Team)– Lots of fun activities for students prior to the start of 4 long weeks of testing

4. Jeff Deak, Principal, Jimtown Elementary School
-JA in a Day with Chase Bank and JAG students

b. Director's Reports

1. Scott Kovatch, Director of Operations
-Introduced SRO, Dustin Sahlhoff. Praised Officer Sahlhoff's efforts as SRO.
2. Carol Deak, Director of Learning
-Teacher Appreciation Week, this week.
-IREAD 86.7% passed. Expecting 90% or higher passing rate after summer School
3. Nathan Dean, Director of Athletics, as read by Mr. DuBois
-4 Student Athletes recognized by Kiwanis Club, Nicole Duryea, Shawntel James, Marquis Sheiber and Brock Maurer
4. Bruce Perry, Director of Finance
-Explanation of school finance and tax warrants
-2016 budget discussion

<u>Fund Balances:</u>	<u>April 2015</u>
General Fund	\$ 278,615
Debt Service	\$1,828,826
Capital Projects w/o tax warrants	\$ 47,467
Transportation w/o tax warrants	\$ (184,977)
Bus Replacement Fund	\$ 129,304

6. Board Discussion Items – Superintendent

1. 2016 Budget Fiscal Years 2016, 2017 and 2018
2. JJHS Academic Teams Successes

7. New Business - Action Items

2015-05-11-01: Approve Educational Technology Coach Job Description

Ms. Deak asked the board to approve the Educational Technology Coach job description.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the Educational Technology Coach job description. The motion carried 4-0.

2015-05-11-02: Approve Donations

Mr. Perry asked the board to approve the following donations:

1. Teachers' Store/Feed the Children, School Supplies/Books valued at \$2,330.31
2. Estate of Warren P. Vance, donation of \$1000.00 to the JHS Athletic Department.

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

2015-05-11-03: Approve Fundraisers

Mr. Perry asked the board to approve the following fundraisers:

1. Chick-Fil-A Give Back Coupons and 2 mile event, May 12, 2015. Proceeds to benefit JHS Track and Field.
2. Annual DECA Garage Sales, May 15 & 16, 2015. Proceeds to benefit DECA student activities.

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

2015-05-11-04: Approve Facility Use Requests

Mr. Kovatch asked the board to approve the following facility use requests:

1. The Crossing Educational Center, Graduation ceremony, Saturday, June 14, 4-9pm, JHS Auditorium/Cafeteria.
2. J-Shock Softball, Tuesdays/Thursdays, open field near playground.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve the facility use requests.

2015-05-11-05: Approve Personnel/Human Resources

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

Family Medical Leaves:

1. There were no FMLAs.

Transfers:

1. Transfer Lori Simon from Jimtown Jr. High Dean of Students/Assistant to the Principal to Jimtown Intermediate School Dean of Students/Assistant to the Principal.

2. Transfer Joshua Schwartz from Jimtown Jr. High Dean of Students/Assistant to Jimtown Junior High Math Teacher.

Resignations/Terminations/Retirements:

The following resignations/retirements are Junior High School staff:

1. Retirement of Harold Williams, Day Custodian JJHS/JES, effective July 8, 2015.
2. Resignation of Kelly Ferguson, Science Teacher, JJHS, effective April 30, 2015.
3. Resignation of Anthony Lewis, Teacher's Aide and Asst. Wrestling Coach, JJHS, effective May 1, 2015.
4. Resignation of Laurie LaFree, STEAM Teacher, JJHS, effective end of 2014-15 school year.
5. Resignation of Mark Ward, Freshmen Class Sponsor, JHS, effective end of 2014-15 school year.

Hirings:

There were no hires.

Conference Leaves:

There were no conference leaves.

Other Personnel Items:

There are 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
 - Assistant Cheer Coach
 - Freshmen Class Sponsor
3. Jimtown Junior High School:
 - STEAM Teacher
 - Assistant Wrestling Coach

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

8. Announcements

Mr. DuBois announced the next board meeting will be June 8, 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. Showalter, the board approved the payment of total payroll claims in the amount of \$940,910.65, total regular claims in the amount of \$807,256.02, total clearing claims of \$258,735.02, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$2,006,901.69. The motion carried 4-0.

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. Pontius to adjourn at 8:07 p.m. The motion carried 4-0.

Dwaine Crocker, Secretary

