

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 June 8, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Dwaine Crocker, 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. Crocker and seconded by Mr. Pontius minutes of the May 11, 2015 Regular Board Meeting were approved. The motion carried 5-0.

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. Mr. DuBois asked the board if they had any questions regarding Principals' Monthly Reports. The board posed no questions.

b. Director's Reports

1. Mr. DuBois reported for Bruce Perry, Director of Finance

2.

- Business Department received training last week from Komputrol for a major operating system update

-Fund Balances:

	<u>May 2015</u>
General Fund	\$ 247,353
Debt Service	\$2,018,073
Capital Projects w/o tax warrants	\$ 47,212
Transportation w/o tax warrants	\$ (204,343)
Bus Replacement Fund	\$ 137,999

2. Scott Kovatch, Director of Operations
 - Bus inspections scheduled for July 9
 - Purchasing new cafeteria tables for Jimtown High School and Jimtown Junior High School
3. Carol Deak, Director of Learning
 - 16 students attending summer school IREAD
 - 31 students attending Health Bridge for Early College
 - Exploring summer professional development opportunities
 - Working on Math textbook adoptions
 - Data – Phase III
4. Nathan Dean, Director of Athletics
 - End of Spring Athletic Sports Program last week (visit Jimtown Athletics website for additional information)
 - SAM Awards Winners Nicole Dureya and Nick Floyd
 - Mutt Moore Winners, Marquis Scheiber and Heather Bozeman
 - Spirit of Sports Winners Mckenzie Hill and Grant Bour
 - Mr. Dean distributed a copy of the digital image of new Knepp Field scoreboard
5. Mr. Dubois, Superintendent
 - Reported on staff appreciation/retirement luncheon today

6. Board Discussion Items – Superintendent

Lengthy discussion regarding the pros and cons of the following items:

1. Facilities use by outside organizations
2. Extra-curricular Camps
3. Extra-curricular Fundraising

7. New Business - Action Items

2015-06-08-01: Approve New High School Course

Ms. Deak asked the board to approve new Jimtown High School course, Advanced Technical Theater 4252.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve new Jimtown High School course, Advanced Technical Theater 4252. The motion carried 5-0.

2015-06-08-02: Approve New Job Description

Ms. Deak asked the board to approve new job description, Early College Specialist.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve new job description, Early College Specialist. The motion carried 5-0.

2015-06-08-03: Approve Fundraiser

Mr. DuBois asked the board to approve Trivia Night/Silent Auction fundraiser for Boys and Girls Tennis on April 16, 2016 with ticket sales from March 1 – March 31, 2016.

A motion was made by Mr. Crocker and seconded by Ms. Phillips to approve the Trivia Night/Silent Auction fundraiser. The motion carried 5-0.

2015-06-08-04: 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 Ashley Castor from JHS Freshmen Cheer Sponsor to JHS Varsity Cheer Sponsor, effective July 1, 2015
2. Transfer Tara Hill from JIS Intervention Teacher to JIS Special Education Teacher, effective July 1, 2015
3. Transfer Stefani DeSchepper from JIS 6th Grade Teacher to JJHS 8th Grade Science Teacher, effective July 1, 2015
4. Transfer Steve Zook from JIS 6th Grade Teacher to JJHS Intervention Teacher, effective July 1, 2015
5. Transfer Janice DeMeyer from JJHS Intervention Teacher to JIS Teacher, effective July 1 2015
6. Transfer Brandon Ellenwood from JJHS 7th Grade Math to JIS Teacher, effective July 1, 2015

Resignations/Terminations/Retirements:

1. Resignation of Joel Sienicki as JHS Special Education Teacher, Specials Team Leader, Assistant JHS Football Coach, effective June 30, 2015
2. Resignation of McKenzie Hill as JES Title 1 Aide, effective June 30, 2015
3. Resignation of Lia Crull as BCS CDL Bus Driver, effective May 22, 2015
4. Resignation of Loren Conrad as JHS Special Ed Aide, effective June 30, 2015
5. Resignation of Matthew LaFree as JIS teacher, effective June 30, 2015
6. Resignation of Margaret Harmon as JHS French Teacher, effective June 30, 2015
7. Resignation of Troy Sands as Business Teacher, effective June 30, 2015

8. Resignation of Steve Zook as 6th Grade Team Leader, effective June 30, 2015

Hirings:

1. Hire Scott Hartman as Girls Assistant (Freshmen) Volleyball Coach, effective July 1, 2015
2. Hire Matt Pollard as Girls Assistant (JV Head) Volleyball Coach, effective July 1, 2015
3. Hire Marilyn Bender as Freshmen Class Sponsor, effective July 1, 2015
4. Hire Alexis Inbody as Assistant Varsity Cheer Sponsor, effective July 1, 2015
5. Hire David Wolford as Educational Technology Coach, effective July 1, 2015

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
Assistant Football Coach
French/Spanish Teacher
Specials Team Leader
2. Jimtown Junior High School:
Assistant Wrestling Coach
Vocal/Band Teacher
3. Jimtown Intermediate School:
6th Grade Team Leader

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve Personnel/ Human Resources. The motion carried 5-0.

8. Announcements

Mr. DuBois announced the next board meeting will be June 22, 2015 at 7:00 p.m. at the **Baugo Educational Service Center.**

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Crocker, the board approved the payment of total payroll claims in the amount of \$684,911.36, total regular claims in the amount of \$764,014.78, total clearing claims of \$200,776.63, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,649,702.77. The motion carried 5-0.

10. Other Business

A patron asked why copies of the previously held board minutes are no longer available prior to the meeting. Mr. Collins explained that in an effort to be in compliance, board minutes are not made public until they are approved by the board. Mr. DuBois stated that he will investigate the situation.

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Crocker to adjourn at 8:38 p.m. The motion carried 5-0.

Dwaine Crocker, Secretary
