

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 July 13, 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 7:00 p.m. by Mr. Collins, Board President.

2. Minutes

Upon a motion by Mr. Crocker and seconded by Mr. Pontius minutes of the June 22, 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

5. Board Discussion Items

There were no discussion items.

6. New Business - Action Items

2015-07-13-01: Approve Resolution for Court Appointed Representatives

Mr. Perry asked the board to approve as Nancy Winnicki, Bruce Perry, Amy Nicholls, and Marsha Robinson as court appointed representatives for 2015-16.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the court appointed representatives as stated. The motion carried 5-0.

2015-07-13-02: Approve Authorized Signers for Building Level ECA Accounts

Mr. Perry asked the board to approve the following as authorized signers for building level ECA accounts:

-Jimtown Junior High School addition: Marcie Hill, Building Treasurer to replace Beverly Bridwell (retiree).

-Jimtown High Schools addition: Scott Kovatch, Principal, Change due to staff transfer.

-In addition, Jimtown High School, Jimtown Junior High School and Jimtown Intermediate School are moving their accounts to Teachers Credit Union.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve building level ECA authorized account signers as stated. The motion carried 5-0.

2015-07-13-03: Approve Head Start Lease

Mr. Perry asked the board to approve Lease of Jimtown North Property to Elkhart and St. Joseph Counties Head Start Program.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve the Lease of Jimtown North Property to Elkhart and St. Joseph Counties Head Start Program. The motion carried 5-0.

2015-07-13-04: Approve CDL Bus Driver Contract

Mr. Perry asked the board to approve of the 2015-16 CDL Bus Driver contract at the specified rate. Mr. Perry stated Baugo Community Schools is entering year 4 of a 5 year agreement with our contracted bus driver group. A \$6.00/day increase up to \$248 will cover the duration of the contract.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the 2015-16 CDL Bus Driver contract. The motion carried 5-0.

2015-07-13-05: Approve Corporation Treasurers for 2015-16

Mr. Collins asked the board to approve Mr. Bruce Perry as Corporation Treasurer for the 2015-16 school year and Mrs. Nancy Winnicki as Corporation Deputy Treasurer for the 2015-16 school year.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve 2015-16 Corporation Treasurers. The motion carried 5-0.

2015-07-13-06: Acknowledge and Accept Annual Conflict of Interest Disclosures

Mr. Perry asked the board to approve acknowledge and accept Annual Conflict of Interest Disclosure statements from James DuBois (Billie Jo Pawlak & Teachers Credit Union) , Bruce Perry (Beth Perry), Dwaine Crocker (Laura Crocker) and Caleb Pontius (Beth Kallimani).

A motion was made by Ms. Phillips and seconded by Mr. Showalter to acknowledge and accept Annual Conflict of Interest Disclosures. The motion carried 5-0.

2015-07-13-07: Permission to Advertise Annual Financial Report

Mr. Perry asked the board for permission to advertise the Annual Financial Report that is to be published each year between August 1st and 15th per I.C. 5-3-1-3.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to advertise the Annual Financial Report. The motion carried 5-0.

2015-07-13-08: Approve/Accept Donation

Mr. Perry asked the board to approve/accept a donation from the Teacher's Store/Feed the Children for new/used books and school supplies valued at \$3,146.83.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve/accept the donation. The motion carried 5-0.

2015-07-13-09: Approve Digital Marquee

Mr. Southworth asked the board to approve the purchase of a digital marquee to replace the current irreparable, non-functioning model.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve the purchase of a digital marquee. The motion carried 5-0.

2015-07-13-10: Approve 2015-16 Jimtown Junior High and High Schools TBR

Ms. Deak asked the board to approve 2015-16 Jimtown High and Junior High School textbook rental fees. Fees are determined by the individual students' course selection.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve the 2015-16 textbook rental fees. The motion carried 5-0.

2015-07-13-11: Approve 2015-16 Jimtown High School Baseball Camp

Mr. Dean asked the board to approve 2015-16 Jimtown High School Baseball Camp for Tuesdays in July, 2015.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the 2015-16 Jimtown High School Baseball Camp. The motion carried 5-0

2015-07-13-12: Approve 2015-16 Transfer Students

Ms. Deak asked the board to approve (6) 2015-16 Jimtown High School transfer students.

A motion was made by Mr. Crocker and seconded by Ms. Phillips to approve (6) 2015-16 transfer students. The motion carried 5-0.

2015-07-13-13: Approve Field Trip

Ms. Deak asked the board to approve Jimtown High School Band and Choir to attend and perform at the World Heritage World Stride Festival, Chicago, IL April 14-16, 2016.

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

2015-07-13-14: Approve Personnel/Human Resources

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

Family Medical Leaves:

There were no FMLAs.

Transfers:

Name	FROM	TO	Effective
Jill Clarke	3rd Grade Teacher	JIS Title 1 Interventionist	07.13.15
Gina Freel	JHS Guidance Secretary	BESC Admin. Asst. to Facilities/Transportation Directors	07.13.15

Resignations/Terminations/Retirements:

Name	Position	School	Effective
Jill Clarke	3rd Grade Team Leader	JIS	07.13.15
Michelle Miller	CDL Corporation Employed Bus Driver	BESC	07.13.15
Sandra Rheinheimer	Teacher's Aide (Retirement)	JES	07.13.15
David Wolford	Special Ed Team Leader	JES	07.13.15
Sarah Tarnowski	JIS 3rd Grade Teacher	JIS	07.13.15
Britney Jimenez	EL Language Acquisition Teacher	JIS	07.13.15
Javier Jimenez	Spanish Teacher	JHS	07.13.15
Javier Jimenez	Softball Coach	JHS	07.13.15

Hirings:

Name	Position	School	Effective
Tylee (Record) Heredia	3rd Grade Teacher	JIS	07.13.15
Cody Koebel	Asst. Wrestling Coach	JJHS	07.13.15
William Swearingin	CDL Bus Driver	BESC	07.13.15
Rebecca Snider	Band/Choir Teacher	JJHS	07.13.15
Steven Beneker	Maintenance Personnel	BESC	07.13.15

Conference Leaves:

There were no conference leaves.

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
 - Assistant Football Coach
 - Assistant Girls Basketball Coach
 - Softball Coach
 - Guidance Secretary
 - French/Spanish Teacher
1. Jimtown Junior High School:
 - Spanish Teacher
 - Behavior Specialist
2. Jimtown Intermediate School:

3rd Grade Team Leader
Specials Team Leader
EL Language Acquisition Teacher

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 July 27, 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 \$741,671.68, total regular claims in the
amount of \$2,262,624.06, total clearing claims of \$243,939.62, total bank transfers in the
amount of \$0.00 with a grand total claims in the amount of \$3,248,235.36. 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 8:44 p.m. The motion carried 5-0.

Dwaine Crocker, Secretary
