

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 27, 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 July 13, 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. Superintendent's Reports

- Mr. Southworth, Director of Facilities, updated the board on the new digital sign. The original design is larger than approved by county code. A variance must be filed or a redesign is required. Mr. Southworth also stated that the new phone system installation continues and should be live by August 5th.
- Mr. DuBois, Superintendent, reported and thanked Ms. Deak for organizing the summer staff cook out. He also stated that, based on most recent count of 1,893, enrollment is up by 30-40 more students than originally expected.
- Principals reported student On/Off Track data

6. Board Discussion Items

There were no discussion items.

7. New Business - Action Items

2015-07-27-01: Approve 2015-16 Elkhart Area Career Center Contract

Mr. DuBois asked the board to approve as the Elkhart Area Career Center Contract for the 2015/16 school year.

A motion was made by Mr. Showalter and seconded by Ms. Phillips to approve the 2015/16 Elkhart Area Career Center Contract. The motion carried 5-0.

2015-07-27-02: Approve New Course

Ms. Deak asked the board to approve Spanish 1 at the junior high level.

A motion was made by Mr. Pontius and seconded by Mr. Crocker to approve the new Spanish 1 course at the junior high level. The motion carried 5-0.

2015-07-27-03: Approve 2015-16 Transfer Students

Ms. Deak asked the board to approve (4) 2015-16 Jimtown High School transfer students.

A motion was made by Mr. Crocker and seconded by Ms. Phillips to approve (4) 2015-16 transfer students. The motion carried 5-0.

2015-07-27-04: Approve Fundraiser

Mr. DuBois asked the board to approve the Jimtown High School Girls Golf, Drive-A-Thon, Pledge Drive July 28, 2015 thru August 4, 2015.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve the Jimtown High School Girls Golf Drive-aThon. The motion carried 5-0

2015-07-27-05: 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
Billie Jo Pawlak	6th Grade Teacher/JIS	Behavior Specialist/JJHS	07.27.15
Kathy Nowicki	4th Grade Teacher/JIS	Language Acquisition Teacher/JIS	07.27.15

Resignations/Terminations/Retirements:

Name	Position	School	Effective
Rochelle Sears	Guidance Counselor	JHS	07.27.15
Mirlym Milfort	5th Grade Teacher	JIS	07.27.15
Derek Polston	Special Education Aide	JHS	07.27.15
Ashley Caster	Junior High School Cheer Coach	JJHS	07.27.15
Janice DeMyer	6th Grade Teacher	JIS	07.27.15

Hirings:

Name	Position	School	Effective
Shannon Speybroeck	Title One Intervention Aide	JES	07.27.15
Kyle Troyer	Spanish Teacher	JJHS	07.27.15
Tim Courliss	Teacher	JIS	07.27.15
Heather Anderson	Special Education Aide	JJHS	07.27.15
Tammy Martin	Guidance Secretary	JHS	07.27.15
Cara Poelstra	Special Education Aide	JHS	07.27.15
Mary Shupert	Bus Driver	BESC	07.27.15
Cory Betzer	Assistant Football Coach	JHS	07.27.15
Morgan Slabaugh	6th Grade Teacher	JIS	07.27.15

Conference Leaves:

Employee Name	Conference/Activity	Other Information
Kathy Nowicki	EL Training, Augut 4 & 5, 2015	Lafayette, IN
David Wolford	Moodle Training, August 3 - 6, 2015	Minneapolis, MN

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
Assistant Girls Basketball Coach
Softball Coach

2. Jimtown Junior High School:
Junior High Cheer Coach

3. Jimtown Intermediate School:
3rd Grade Team Leader
Specials Team Leader
K – 6 Teacher

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve Personnel/ Human Resources. The motion carried 4-0, with 1 abstention.

8. Announcements

Mr. DuBois announced the next board meeting will be August 10, 2015 at 7:00 p.m. at the **Baugo Educational Service Center.**

9. Claims

Upon a motion made by Mr. Crocker and seconded by Ms. Phillips, the board approved the payment of total payroll claims in the amount of \$.00, total regular claims in the amount of \$23,209.76, total clearing claims of \$0.00, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$23,209.76. 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 8:42 p.m. The motion carried 5-0.

Dwaine Crocker, Secretary
