

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 August 24, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Dwaine Crocker and Ms. Julie Phillips.

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 Ms. Phillips and seconded by Mr. Showalter, minutes of the August 10, 2015 Regular Board Meeting were approved. The motion carried 3-0.

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. Board Discussion Items

There were no discussion items.

6. New Business - Action Items

2015-08-24-01: Permission to Advertise the 2016 Budget

Mr. Perry asked the board's permission to advertise the 2016 Budget. Mr. Perry distributed copies of the spending comparison spreadsheet and budget comparison spreadsheet as well as gave a brief explanation of the budget development process.

A motion was made by Ms. Phillips and seconded by Mr. Showalter permission to advertise the 2016 Budget. The motion carried 3-0.

2015-08-24-02: Approve Additional Cheer Practices

Mr. Dean asked the board to approve four additional Jimtown High School Cheer practices (dates to be determined) for Sunday afternoons from 1:00 p.m. until 3:00 p.m. in September and October, 2015.

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve four additional Jimtown High School Cheer practices in September/October, 2015. The motion carried 3-0.

2015-08-24-03: Approve Fundraiser

Mr. Perry asked the board to approve Jimtown High School Cheerleader's annual mum sale beginning August 25, 2015 ending September 16, 2015.

A motion was made by Mr. Showalter and seconded by Ms. Phillips to approve the JHS Mum fundraiser. The motion carried 3-0.

2015-08-24-04: Approve Personnel/Human Resources

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

Family Medical Leaves:

There were no FMLAs.

Resignations/Terminations/Retirements:

Name	Position	School	Effective
Brenda Roberts	7th Grade Team Leader	JJHS	08.24.15
Thomas Stanton,III	JIS 5th Grade Teacher	JIS	08.24.15
Cody Vincent	Asst.Football Coach	JHS	08.24.15
Jeff Vandekeere	Asst. Softball Coach	JHS	08.24.15

Hirings:

Name	Position	School	Effective
Tim Mast	CDL Bus Driver	BESC	08.24.15
Chad Housman	Asst. Football Coach	JHS	08.24.15
Tim Courliss	Head Girls Tennis Coach	JHS	08.24.15
Sanjuana Kallimani	EL Para/Translator	BESC	08.24.15

Transfers:

Name	From	To	Effective
Kelley Dillenbeck	JHS Cafeteria Assistant	Title 1 Aide at JES	08.24.15
Dawn Brown	JIS Cafeteria Assistant	Spec Ed Aide at JHS	08.24.15

Conference Leaves:

Employee Name	Conference/Activity	Other Information
Jennifer Kern	CELL Early College Conference, Sept. 3, 2015	

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
Assistant Girls Basketball Coach
Assistant Softball Coach
2. Jimtown Junior High School:
Junior High Cheer Coach

A motion was made by Mr. Pontius and seconded by Mr. Crocker to approve Personnel/ Human Resources. The motion carried 3-0.

7. Announcements

Mr. DuBois announced the following:

1. Enrollment (historic and current) information shared.
2. Bruce Perry received the IASBO Merit of Service Award and has been selected as (1 of 40 chosen from 1200 members) to attend the IASBO 2 year Leadership Academy.
3. 30 years ago today... congratulations to Carol Deak on her 30th anniversary.
4. The next regularly scheduled board meeting is September 14, 2015 at 7:00 p.m. at the **Baugo Educational Service Center**.

8. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Crocker, the board approved the payment of total regular claims in the amount of \$9,228.27, with a grand total claims in the amount of \$9,228.27. The motion carried 3-0.

9. Other Business

There was no other business.

10. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Crocker to adjourn at 7:25 p.m. The motion carried 3-0.

Dwaine Crocker, Secretary

