

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 25, 2016 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Caleb Pontius, Mr. Andrew Namenye and Mr. Michael Showalter

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Collins, Board President. Pledge of Allegiance, Mission, Vision and Core Values were stated by Mr. DuBois.

2. Minutes

Approve Minutes of the June 26, 2016, Executive Session and Regular Board Meeting.

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, the June 26, 2016 Executive Session and Regular Board Meeting minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

1. Strategic Commitment #1, Financial Updates: Mr. Perry updated the board with regard to Form 720 filing, the annual financial report, and pre-negotiations with Baugo Educational Association (BEA). Mr. Perry reported fund balances for June 2016:

<u>Fund Balances:</u>	<u>June 2016</u>
General Fund	\$ 469,079
Debt Service	\$1,912,759
Capital Projects w/o tax warrants	\$ 866,135
Transportation w/o tax warrants	\$ 107,853
Bus Replacement Fund	\$ 203,597

2. Strategic Commitment #2, Student Learning: (Ms. Deak, Principals) Mr. Deak informed that board that due to renovations at Jimtown Elementary, the ice cream social will be held after the start of school. Mr. Kovatch stated online summer school (INDVA)

students will take final exams on Friday, July 1st. Ms. Deak reported that summer school is complete. IRead results are favorable and should be shared by the IDOE within the next month. Slightly less than half of all incoming freshmen completed 9th grade Health. Grant work continues with final reports due and application submittals required for the 2016/17 school year. Title I, II and High Ability grants are currently in process. 2016/17 Student data rollover of software products is currently in process as well.

3. Strategic Commitment #3, Operations: (Ms. Deak, Mr. Bohlender, Mr. Southworth, Mr. Dean, and Mr. Griffing) Ms. Deak informed the board that the food service annual report is due. Mealtime rollover is in process and free and reduced mailings are being sent. Mr. Bohlender (Barton, Coe, Vilamaa) updated the board on district renovations. The tennis courts are on schedule, the track is complete and the long jump area has been relocated. Mr. Southworth stated that parking lot asphalt sealing and striping will be complete by August 1st. Cabling projects at Jimtown High School are coming to a close. Roof repairs are complete and under warranty until 2018. Mr. Griffing advised the board of the digital initiate website. All buses passed state inspection and routes are being finalized. Mr. Dean stated the first three football games are at home. The first game with Northwood will be televised on channel #46. An athletic parents meeting is scheduled for Thursday, June 28, 2016. There is a new IHSAA rule instituting a “40 second clock” for between plays.

4. Strategic Commitment #4: People (Ms. Deak) Ms. Deak reported that hiring is ongoing. PCMI (Willsub) will be at Jimtown High School recruiting substitutes tomorrow.

6. Board Discussion Items

1. Mr. DuBois informed the board of upcoming changes to board policies, NEOLA, Volume 28, No. 2.
2. Mr. DuBois discussed 2016/17 transfer tuition enrollment and demographic studies for Elkhart County.
3. Mr. DuBois reviewed the Baugo Community Schools Strategic Plan.

7. New Business - Action Items

2016-07-25-01: Approve Personnel/Human Resources

Ms. Deak asked the board to approve the following personnel/human resources:

Terminations:

Name	Position	School	Effective
Derek Polston	Assistant Football Coach	JHS	07.25.16

Hiring:

Name	Position	School	Effective
Anthony Lewis	Special Education Aide	JHS	08.11.16
Shannon Dunfee	Spanish Teacher	JHS	08.11.16

Job Openings:

1. Jimtown High School:
Play Director
Musical Director
Drama Club Sponsor
Stage Manager
Yearbook Advisor
English Academic Coach
Assistant Football Coach
2. Jimtown Junior High School:
Boys Track Coach
Spell Bowl Coach
Assistant Football Coach
3. Jimtown Intermediate School:
6th Grade Girls Basketball Head Coach
6th Grade Girls Assistant Basketball Head Coach
6th Grade Girls Basketball Camp Coach
6th Grade Boys Basketball Head Coach
6th Grade Boys Assistant Basketball Coach
6th Grade Boys Basketball Camp Coach

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

2016-07-25-02: Approve Conflict of Interest Disclosure

Mr. Perry asked the board to approve a conflict of interest disclosure for Mr. Pontius for 2016/17.

A motion was made by Mr. Showalter and seconded by Mr. Namenye to approve the conflict of interest disclosure. The motion carried 3-0

8. **Announcements**

Mr. DuBois announced that Ms. Nancy Winnicki, Deputy Treasurer has achieved IASBO certification as an Assistant Chief Business Officer. The next regularly scheduled board meeting is Monday, August 8, 2016 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Claims

Upon a motion made by Mr. Namenye and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$.00, total regular claims in the amount of \$2,409,924.06, total clearing claims of \$84,949.53, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$3,647,149.45. 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 7:55 p.m. The motion carried 4-0.

Andrew Namenye, Secretary
