

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 February 13, 2017 at 7:05 p.m. at Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN Board members present were Mr. Edward Collins, Ms. Julie Phillips, Mr. Eric Ott and Mr. Michael Showalter.

1. Call to Order

The meeting was called to order at 7:05 p.m. by Ms. Phillips, Board Vice President. Pledge of Allegiance was lead by Ms. Phillips.

2. Minutes

1. Approve January 23, 2017 Board Minutes and Executive Session Minutes.

Upon a motion by Mr. Collins and seconded by Mr. Ott, the January 23, 2017 Regular Board Meeting minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no corrections or additions.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

1. Strategic Commitment #1, Financial Updates:

Mr. DuBois:

- Fund balances for January 2017:

<u>Fund Balances:</u>	<u>January 2017</u>
General Fund	\$ 574,641
Debt Service	\$1,266,838
Capital Projects w/o tax warrants	\$ 517,725
Transportation w/o tax warrants	\$ -1,654
Bus Replacement Fund	\$ 182,197

2. Strategic Commitment #2, Student Learning:

Ms. Deak, Director of Learning:

- Accuplacer update with regard to US History

Mr. Stout, Jimtown Junior High Principal:

- JJHS On Track/Off Track Student Data

Mr. DuBois, Superintendent:

- Working with EnFocus for Baugo Promise fundraising
- Parent Engagement
- Comprehensive Counseling Grant

Mr. Kovatch, Jimtown High School Principal

- Congratulations to the Indiana State School Music Association (ISSMA) awards winners:
Gold Ratings: Victoria Thomas, Camille Pickrell, Kailyn Rigdon, Nikki Barden, Reagan Schwinn, Liz Turpin, Joey Shreve, Abbi DeLaLuz
Silver Ratings: Breanna Austin & Kate Eckert
Gold Ratings and going on to ISSMA State: Gwenivere Seegers & Luke Gorbics
- Collecting student data based on college declaration

Mr. Dean, Athletic Director:

- Congratulations to Kiwanis Winter Sports Athletes award winners, Kenny Kern, (wrestling) and Sam Pawlak, (boys basketball)
- Best wishes and cheers to Jimtown Wrestling for sending three IHSAA Semi-state Champions, Kenny Kern, Matt Gimson, Hunter Watts and one Semi-state runner up, Connor Gimson, to the IHSAA Wrestling State finals this weekend. Jimtown Wrestling team placed 2nd overall at Semi-state tournament
- Jimtown will host IHSAA 2017 Boys Basketball Sectionals in March

3. Strategic Commitment #3, Operations:

Mr. Southworth, Director of Facilities/Systems:

- General obligation bond and capital projects planning
- Prioritizing Summer projects

Mr. Griffing, Director of Transportation/IT:

- IT Project planning
- Two activity vans on order

6. Board Discussion Items

1. Elkhart Aquatics/Fitness Center
2. Strength/Fitness Coordinator

7. New Business - Action Items

2017-02-13-01: Approve 2017 Summer School

Ms. Deak asked the board to approve 2017 Summer School to include the following three classes on campus:

- Elementary Level, IREAD remediation
- Junior High Level, reading intervention with a focus for EL students
- High School Level, health for EC cohort and any freshman or sophomore

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve 2017 Summer School. The motion carried 4-0.

2017-02-13-02: Approve Indiana Virtual Academy Agreement

Ms. Deak asked the board to approve an agreement with Indiana Virtual Academy Online Summer School for Jimtown High School students.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the agreement with Indiana Virtual Academy. The motion carried 4-0.

2017-02-13-03: Approve Educational Interpreter

Ms. Deak asked the board to approve a an Educational Interpreter position. Required to facilitate communication through use of sign language.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve Educational Interpreter position. The motion carried 4-0.

2017-02-13-04: Approve 2017/18 Baugo Community Schools District Calendar

Mr. DuBois asked the board to approve the 2017/18 Baugo Community Schools District Calendar.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the 2017/18 Baugo Community Schools District calendar. The motion carried 4-0.

2017-02-13-05: Approve 2017/18 Baugo Schools 12 Month Employee Calendar

Mr. DuBois asked the board to approve the 2017/18 Baugo Community Schools 12 Month Employee Calendar.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the 2017/18 Baugo Community Schools 12 Month Employee Calendar. The motion carried 4-0.

2017-02-13-06: Approve Donations

Mr. DuBois asked the board to approve the following donations:

Donating Organization/Individual	Purpose/Type of Donation	Amount/Value of Donation
Feed the Children	Children's Books / School Supplies	\$4,958.40
TBC Construction	Monetary	\$2,000

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the donations. The motion carried 4-0.

2017-02-13-07: Approve Fundraisers

Mr. Perry asked the board to approve the following fundraiser:

Organization	School	Start Date	End Date	Activity	Purpose
Jimtown Elementary PTO	JES	03/17/2017	same	Fun Fair	Ipads, Flexible seating, Teacher materials
JHS Track and Field	JHS	03/01/17	03/31/17	Sale of Cookie Dough & Tumblers (Cups - Sports, Misc)	Shots/Discus, Timing System, Pole Vault Poles

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the fundraiser. The motion carried 5-0.

2016-02-13-08: Approve Personnel/Human Resources

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

Hiring:

Name	Position	School	Effective
Tylee Heredia	JIS 3rd Grade Teacher	JIS	02/13/17
Debra Rogers	JHS Math Team Leader	JHS	02/13/17

Conference Leaves:

Employee Name	Conference Activity	Dates	Destination
Lots Pinney & Marcus Moore	WEC (Work Ethic Cert) Training	02/24/17	Indianapolis, IN
Marcus Moore	IBCA (Indiana Basketball Coaches Assoc.) Training	02/21/17	Indianapolis, IN
Carol Derucki, Ami Yoder, Billie Jo Pawlak	Counselor Training (Lilly Grant)	02/20/17 -02/23/17	McAllen, TX
Carrie Friedauer	Learn and Growth Mindset - How to apply in class	04/11/17	Plymouth, IN

FMLA:

There were two certified Family Medical Leaves

Job Openings:

1. Jimtown High School:
Assistant Girls Volleyball Coach (2 Positions)
Math Teacher
Math Team Leader
Project Lead the Way Biomedical Teacher
2. Jimtown Junior High School:
Spell Bowl Coach

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

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, February 27, 2017, 7pm @ Baugo ESC

9. Claims

Upon a motion made by Mr. Showalter and seconded by Mr. Ott, the board approved the payment of total payroll claims in the amount of \$693,428.86 total regular claims in the amount of \$1,238,073.39, total clearing claims of \$246,268.76, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$2,177,771.01. The motion carried 4-0.

10. Other Business

There was no other business to come before the board.

11. Adjournment

There being no other business to come before the board, Ms. Phillips made a motion, seconded by Mr. Collins to adjourn at 8:08 p.m. The motion carried 4-0.

Edward Collins, Secretary
