

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 27, 2017 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN Board members present were Mr. Caleb Pontius, Mr. Edward Collins, Ms. Julie Phillips, Mr. Eric Ott and Mr. Michael Showalter

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius. Mission statement was recited by Mr DuBois.

2. Minutes

Approve February 13, 2017 Board Minutes.

Upon a motion by Ms. Phillips and seconded by Mr. Collins, the February 13, 2017 Regular Board Meeting minutes were approved. The motion carried 5-0.

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

There were no reports/celebrations.

6. Board Discussion Items

There were no discussion items.

7. New Business - Action Items

2017-02-27-01: Approve GenerationOn Grant

Ms. Deak asked the board to approve 2017 GenerationOn Grant. The grant funds the “Joy of Elderly Friends” 4th grade service project.

A motion was made by Mr. Showalter and seconded by Ms. Phillips to approve GenerationOn Grant. The motion carried 5-0.

2017-02-27-02: Approve Comprehensive Counseling Grant

Ms. Deak asked the board to approve 2017 Comprehensive Counseling Grant.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the 2017 Comprehensive Counseling Grant. The motion carried 5-0.

2017-02-27-03: Approve 2017/18 BCS District Calendar Revision

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

A motion was made by Mr. Collins and seconded by Mr. Ott to approve revised 2017/18 Baugo Community Schools District Calendar. The motion carried 5-0.

2017-02-27-04: Approve Board Policy Updates

Mr. DuBois asked the board to approve Board Policy Updates, Volume 29, Number 1.

A motion was made by Ms. Phillips and seconded by Mr. Collins to approve Volume 29, No. 1 Board Policy Updates. The motion carried 5-0.

2017-02-27-05: Approve Facilities Use

Mr. DuBois asked the board to approve the facilities use requests:

<b>Organization</b>	<b>Individual</b>	<b>Purpose</b>	<b>Dates/Times</b>	<b>Activity</b>
Employee	Shaunte Williams	Child's Birthday Party	Saturday, February 18, 2017	JES Gym and Teachers' Lounge
Jehovah's Witness Elkhart South Congregation	Randy Puterbaugh	Annual Memorial	Tuesday, April 11, 2017	JJHS Auditorium

Jimtown Wrestling Club	Anthony Lewis	Club Tournament	Sat. May 20th (set up) Sun. May 21st 9am - 5pm	JHS Gym and JHS Aux Gym
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A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve the fundraiser. The motion carried 5-0.

2016-02-27-06: Approve Personnel/Human Resources

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

**Hiring:**

Name	Position	School	Effective
Bryan Lord	Math Department Team Leader	JHS	2017/18 School Year
Jenna Ladd	Spell Bowl Coach	JJHS	02.27.17

**Conference Leaves:**

Employee Name	Conference Activity	Dates	Destination
Cory Stoner & Mike Campbell	Butler Staff Visit	02/24/17	Indianapolis, IN
Mike Campbell	IFCA State Clinic	03/09/17 - 03/11/17	Indianapolis, IN

**Job Openings:**

1. Jimtown High School:  
Assistant Girls Volleyball Coach (2 Positions)  
Math Teacher  
Project Lead the Way Biomedical Teacher
2. Jimtown Intermediate School:  
Educational Interpreter

A motion was made by Mr. Collins and seconded by Mr. Ott to approve Personnel/Human Resources. The motion carried 5-0.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, March 13, 2017, 7pm @ Baugo ESC

9. Claims

There were no claims.

10. Other Business

Ms. Phillips informed the board that Jimtown High School is collaborating with Junior Achievement and Lemonade Day on project based entrepreneurship opportunities.

11. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:32 p.m. The motion carried 5-0.

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Edward Collins, Secretary

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