

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 March 13, 2017 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN Board members present were Ms. Julie Phillips, Mr. Caleb Pontius, and Mr. Eric Ott.

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. The mission statement was recited by Mr DuBois.

2. Minutes

Approve February 27, 2017 Board Minutes.

Upon a motion by Ms. Phillips and seconded by Mr. Ott, the February 27, 2017 Regular Board Meeting minutes were approved. The motion carried 3-0.

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 February 2017:

<u>Fund Balances:</u>	<u>December 2017</u>
General Fund	\$ 606,665
Debt Service	\$1,278,490
Capital Projects w/o tax warrants	\$ 396,750
Transportation w/o tax warrants	\$ (82,401)
Bus Replacement Fund	\$ 182,832

2. Strategic Commitment #2, Student Learning: (Dir. of Curriculum, Building Principals)

-Jeff Deak, Principal, Jimtown Elementary: Demonstration of student Ipad projects using QR coding technology.

-Carol Deak reported for Marci Brubaker, Principal, Jimtown Intermediate: Staff engagement work was the focus of professional development day,

-Mike Stout, Principal, Jimtown Junior High: Revisiting curriculum mapping with teachers. Brainstorming for student led parent/teacher conferences. The JJHS Fluid Power team earned Grand Champion award at recent competition.
-Jeff Ziegler, Principal, Jimtown High School: Reported on Work Ethic Certificate requirements.

3. Strategic Commitment #3, Operations: (Mr. Dean, Mr. Southworth and Mr. Griffing)

-Mr. Southworth, Director of Facilities: Planning stage for summer projects. ISTEP went smoothly from the technology standpoint. Cell tower scheduled for construction for Fall of 2017.

-Mr. Dean, Athletic Director: Winter sports banquet this week. IHSAA official sent a report praising our girls basketball team for displaying “exemplary sportsmanship” during the girls basketball sectionals.

4. Strategic Commitment #4, People: (Mr. DuBois)

-Parent engagement planning at the building level.

-Employee engagement topic of professional development day.

-Staff at Baugo Educational Service Center held a mock emergency/evacuation/reunification exercise for professional development day.

6. Board Discussion Items

1. 2017/18 Transfer Tuition Guidelines were discussed.

7. New Business - Action Items

2017-03-13-01: Approve Lunch Price Increase

Ms. Deak asked the board to approve lunch price increases per USDA Requirement 7 CRR 210.14(e) for 2017-18 school year:

JHS Lunch--from \$2.35 to \$2.45

JJHS Lunch--from \$2.35 to \$2.45

JIS Lunch--from \$2.20 to \$2.30

JES Lunch--from \$2.10 to \$2.20

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the 2017/18 Lunch price increase. The motion carried 3-0.

2017-03-13-02: Approve Conn Selmer Partnership Agreement & Grant/Scholarship

Ms. Deak asked the board to approve the Conn Selmer Partnership Agreement and Grant/Scholarship.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the Conn Selmer Partnership Agreement and Grant/Scholarship. The motion carried 3-0.

2017-03-13-03: Approve Facilities Use

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

Organization	Individual	Purpose	Dates/Times	Activity
The Crossing	Erick Hooley	Graduation Ceremony	Sunday, June 11, 2017 3pm -11pm	Graduation/Reception

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the fundraisers. The motion carried 3-0.

2016-03-13-04: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Stormy Moore	BESC Custodian assigned to JHS	JHS	03.15.17
Becky Hoeflinger	BESC Custodian assigned to JHS	JHS	03.03.17

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 3-0.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, March 27, 2017, 7pm @ Jimtown Junior High.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Ott, the board approved the payment of total payroll claims in the amount of \$697,207.25 total regular claims in the amount of \$687,552.10, total clearing claims of \$253,356.87, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,638,116.22. The motion carried 3-0.

10. Other Business

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Ott to adjourn at 8:02 p.m. The motion carried 3-0.

Edward Collins, Secretary
