

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 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, Ms. Julie Phillips, Mr. Edward Collins, Mr. Michael Showalter 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.

2. Minutes

Approve March 13, 2017 Board Minutes.

Upon a motion by Mr. Collins and seconded by Ms. Phillips, the March 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

1. Student Team Presentations

- a. Lego Robotics
- b. Fluid Power

2. I-Read results for 2015/16 documenting Baugo as receiving highest student passing rate for area schools at 94.9%!

6. Board Discussion Items

1. Update on Baugo School Building Corporation 2017/18. Meeting scheduled for Wednesday, March 29, 2017, 1:00pm at Baugo ESC to appoint Mr. James Eggleston as a replacement to Mr. Eric Ott who resigned due to his election to the Baugo School Board of Trustees.

7. New Business - Action Items

2017-03-27-01: Approve Transfer Tuition Guidelines 2017/18

Mr. DuBois asked the board to approve 2017/18 Transfer Tuition Guidelines accepting applications for Grades KG, 9, 10, 11 & 12 through June 1, 2017.

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve 2017/18 Transfer Tuition Guidelines. The motion carried 5-0.

2017-03-27-02: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Boys Golf	JHS	03/28/17	03/30/17	Sale of Golf Michiana Coupon Cards	Off set costs for student's golf shirts, pullovers and green fees.
Boys Baseball	JHS	03/17/17	03/25/17	Peeler Discount Card Sales	Improvements to Booster Field

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

2017-03-27-03: Approve Facilities Use

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

Organization	Individual	Purpose	Dates/Times	Facility
Relay for Life	Sandy Farrell	Trivia Night	3/30/2017 4-9pm	JHS Cafeteria
Relay for Life	Scott Kovatch /Sandy Farrell	Heels for Healing	5/2/2017 5-6pm	JHS Track

A motion was made by Mr. Ott and seconded by Mr. Collins to approve the facilities use. The motion carried 5-0.

2017-03-27-04: Approve Field Trips

Mr. DuBois asked the board to approve the field trips:

Organization	Purpose	Dates/Times	Destination
Halle Hill French Teacher	Visit Alliance Francaise	04/12/17 8:00am - 6:00pm	Chicago, IL
Amanda Monroe History Teacher	Visit Historical Sites Linked to 8th Grade U.S.History teachings	06/01/17 thru 06/06/17	Gettysburg/Baltimore Washington D.C./

A motion was made by Mr. Ott and seconded by Mr. Collins to approve the field trips.
The motion carried 5-0.

2016-03-27-05: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Scott Hamstra	Girls Head Basketball Coach	JHS	03/27/17
Shannon Dunfee	Spanish Teacher	JHS	End of 2016/17 School Year
Doug Cox (Retirement)	Maintenance Dept.	BESC	03/31/17
Todd Tharpe	Boys Asst. Tennis Coach	JHS	03/27/17

Hirings:

Name	Position	School	Effective
Alexandria Hylkema	Evening Custodial	JIS	03/28/17
Cinnamon Trejo	Evening Custodial	JHS	04/02/17

FMLA (Family Medical Leave)

There was (1) Certified and (1) Non-Certified FMLA

Job Openings:

1. Jimtown High School:
Spanish Teacher
Biology Teacher
Project Lead the Way Biomedical Teacher
Math Teacher
Girls Head Basketball Coach
Assistant Boys Tennis Coach
Assistant Girls Volleyball Coach (2 Positions)

2. Jimtown Intermediate School:
Educational Interpreter
3. Jimtown Elementary School:
Behavior Consultant
Guidance Counselor

A motion was made by Mr. Ott and seconded by Ms. Phillips 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, April 10, 2017, 7pm @ Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN 46517.
2. Annual Performance Report will be published in the Elkhart Truth on March 30, 2017
3. Jr. High Choir received Gold at recent ISSMA contest.
4. Gina Freel, Transportation Department Administrative Assistant, received IASBO certification as Business Office Specialist.

9. Claims

There were no claims.

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 8:21 p.m. The motion carried 5-0.

Edward Collins, Secretary
