

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 April 24, 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. Ed 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 April 10, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Ott and seconded by Mr. Showalter, the April 10, 2017 Executive Session and 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

Mr. DuBois reported the corrected General Fund Balance of \$341,270.09. (Misreported amount of \$365,364.00 at the April 10, 2017 Board Meeting.)

6. Board Discussion Items

There were no discussion items.

## 7. New Business - Action Items

### 2017-04-24-01: Approve Personnel/Human Resources

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

#### **Hiring:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
Alicia Harkins-Pritchett	Head Girls Basketball Coach	JHS	04.24.17
Austin Ward	Asst. Girls Tennis Coach	JHS	04.24.17
Joel Hartman	Substitute Spanish Teacher	JHS	04.24.17

#### **Terminations:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
Carrie Serafino	SOI Specialist	JIS	05.26.17
Becky Rutledge	Food Service	JJHS/JES	02.21.17

#### **Family Medical Leave:**

There was (1) FMLA

#### **Other:**

<b>Name</b>	<b>Purpose</b>	<b>School</b>	<b>Effective</b>
Sandra Egerton, KG Teacher	1 year Parental Leave 2017/18 School Year	JES	2017/18 School Year

Sandy Egerton, Parental Leave for 2017/18 school year.

#### **Job Openings:**

1. Jimtown High School:  
Math Teacher  
Assistant Girls Volleyball Coach (2 Positions)
2. Jimtown Elementary School:  
Behavior Consultant/Guidance Counselor (K-12)

A motion was made by Mr. Showalter and seconded by Mr. Collins 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, May 8, 2017, 7:00pm @ BESC.
2. ISBA Region #2 Meeting, Wednesday, May 17, 6:00 p.m. @ Christo's Plymouth

9. Claims

Upon a motion made by Mr. Collins and seconded by Mr. Ott, the board approved the payment of total payroll claims in the amount of \$0.00 total regular claims in the amount of \$27,399.95, total clearing claims of \$0.00, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$27,399.95. 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. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:08 p.m. The motion carried 4-0.

---

Edward Collins, Secretary

---

---

---

---