

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 May 22, 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 7:08 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius.

2. Minutes

Approve May 8, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Ms. Phillips, the May 8, 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

There were no reports.

6. Board Discussion Items

1. Ms. Pooja Shrestha, Umbaugh and Associates, explained debt service and general obligation bond strategy. Mr. Southworth provided information on general obligation bond project options. Mr. DuBois added that the strategy provides for the district to be debt free by the year 2025.

7. New Business - Action Items

2017-05-22-01 Approve Forms per Neola Policy Updates (Vol. 29, No. 1)

Mr. DuBois asked the board to approve updates to forms that coincide with board policy updates per Neola Volume 29, No 1.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve forms updates per Neola Volume 29, No. 1. The motion carried 5-0.

2017-05-22-02 Approve Storm/Tornado Siren Placement

Mr. Southworth asked the board to approve placement of a storm/tornado siren on Baugo Community Schools grounds as requested by Baugo Township Trustee, Katherine Weaver.

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve placement of a storm/tornado siren on Baugo Community Schools grounds as requested by Baugo Township Trustee, Katherine Weaver. The motion carried 5-0.

2017-05-22-03: Approve Donation

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

Organization/Individual	Purpose/Type	Amount/Value
Feed the Children	Children's Books/School Supplies	\$3,335.20

A motion was made by Mr. Collins and seconded by Ms. Phillips to approve the donation. The motion carried 4-0.

2017-05-22-04: Approve Personnel/Human Resources

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

Hiring:

Name	Position	School	Effective
Byron Sanders	Jimtown High School Principal	JHS	05.22.17
Amy Vollmar	IREAD Remediation Teacher - Summer School	JIS	05.22.17
Cari Serafino	IREAD Remediation Aide- Summer School	JIS	05.22.17
Jill Clarke	IREAD Remediation Aide- Summer School	JIS	05.22.17
Rita Bergman	IREAD Remediation Aide - Summer School	JIS	05.22.17
Matt Shauss	Jimtown High School Basketball Head Coach	JHS	05.22.17
Christina Kaler	Robotics Coach	JIS	05.22.17

Terminations:

Name	Position	School	Effective
Andrea Loft	Head Start Bus Monitor	BESC	05.22.17
Cory Stoner	8th Grade Boys Basketball Coach	JIS	05.22.17
Bryan Lord	Math Department Team Leader	JHS	05.22.17
Bryan Lord	Math Teacher	JHS	05.22.17
Steve Fledderman	Boys Tennis Coach	JHS	2018/19 Season
Jan Secor	Kindergarten Teacher	JES	05.22.17 (Retirement)
Mark Kern	Wrestling Coach	JHS	05.22.17
Mark Kern	Assistant Football Coach	JHS	05.22.17

Job Openings:

1. Jimtown High School:
Math Teacher
Math Department Team Leader
Girls Assistant Volleyball Coach (2)
Boys Tennis Coach (2018/19)
Boys Head Wrestling Coach
Boys Assistant Football Coach
2. Jimtown Junior High School
Boys 8th Grade Basketball Coach
3. Jimtown Elementary School:
Behavior Consultant/Guidance Counselor (K-12)
4. Baugo Educational Service Center
Head Start Bus Monitor

A motion was made by Mr. Collins and seconded by Mr. Showalter 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, June 12, 2017, 7:00pm @ BESC.

9. Claims

There were no claims.

10. Other Business

The board heard comments from Baugo community members in support of Anthony Lewis, Jimtown High School Aide & Assistant Wrestling Coach. Members included, but were not limited to the following individuals:

- Mr. Bob Carter
- Mr. Scott Mape
- Ms. Jessica Runyan
- Mr. Aaron Hartman
- Ms. LeAnn Perkins

11. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Ms. Phillips to adjourn at 7:47 p.m. The motion carried 5-0.

Edward Collins, Secretary
