

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 June 12, 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 7:06 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius.

2. Minutes

Approve May 22, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Ms. Phillips and seconded by Mr. Ott, the May 22, 2017 Executive Session and Regular Board Meeting minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

Item 6. Board Discussion Items will be become 6. Other Business To Come Before the Board (previously Item #10). Remaining items will be renumbered accordingly.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

1. Strategic Commitment #1, Financial Updates:

Mr. DuBois reported fund balances and distributed fund report:

-Fund balances for May 2017:

<u>Fund Balances:</u>	<u>May 2017</u>
General Fund	\$ 348,830
Debt Service	\$1,601,697
Capital Projects w/o tax warrants	\$ 232,376
Transportation w/o tax warrants	\$ (249,691)
Bus Replacement Fund	\$ 197,200

2. Strategic Commitment #2, Student Learning: (Dir. of Curriculum, Building Principals)
Jeff Deak, Principal, Jimtown Elementary:
 - Currently interviewing for open positions.Mike Stout, Principal, Jimtown Junior High:
 - Awards day on the final day of school.
 - 8th graders excited to watch 2017 graduates tour the Junior High.
 - Recently returned from 5 day Washington DC trip with 8th grade students.Marci Brubaker, Principal, Jimtown Intermediate:
 - New math curriculum with Curriculum Associates.
 - Reviewed testing results. Compared nationally, Jimtown Intermediate performed well.-Jeff Ziegler, Principal, Jimtown High School:
 - Graduation went well with 129 students walking. Of those students, 59 graduated with dual credit. That is up from 37 dual credit graduates in 2016.-Carol Deak, Director of Curriculum:
 - Summer school is underway. 2- Health classes, credit recovery & IRead.
 - Curriculum Associates, our new math curriculum, received a near perfect rating from ED.org, a nonprofit that rates educational products on effectiveness.
3. Strategic Commitment #3, Operations: (Mr. Dean, Mr. Southworth and Mr. Griffing)
 - Nathan Dean, Athletic Director
 - Reported on 2017 Spring athletic statistics.
 - David Griffing, Director of Transportation/IT:
 - Preparing for bus inspection.
 - Performed bus evacuations with students and staff as end of year activity

6. Other Business to Come Before the Board

The following visitors voiced their comments and opinions to the board:

- LeAnn Miller-Perkins in support of Anthony Lewis
- Halle Hill in support of Anthony Lewis
- Bob Carter in support of Anthony Lewis
- Susan Waugh in support of Anthony Lewis
- Nikki White in regard to herself

7. New Business - Action Items

2017-06-12-01 Transfer of Delinquent Textbook Rental Balances

Mr. DuBois asked the board to approve transfer of delinquent textbook rental balances to debt service fund as uncollectable.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve transfer of delinquent textbook balances to debt service fund. The motion carried 5-0.

2017-06-12-02 Approve Resolution for Court Appointed Representatives 2017/18

Mr. DuBois asked the board to approve Nancy Winnicki, Amy Nicholls, and Marsha Robinson as court appointed representatives for 2017-18, per Indiana Trial Rule SC-8.

A motion was made by Ms. Phillips and seconded by Mr. Collins to approve the Resolution for Court Appointed Representative for 2017-18. The motion carried 5-0.

2017-06-12-03 Approve Fundraisers

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

Organization	Start Date	End Date	Goal	Fundraising Activity	Fundraising Purpose
JHS Girls Golf	05/13/17	05/23/17	tbd	Drive-a-Thon	Team shirt and range fee membership to McCormick Creek.
JHS Sideline Cheer	06/17 & 07/15 & 08/05/2017	Same	\$500.00 /per date	Car Wash	Cheer equipment and cheer wear basics.
JJHS Athletic Department	08/14/17	08/29/17	tbd	Clubs Choice catalogue product sales.	Refurbish football equipment/ new team uniforms/ operating funds for athletics

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

2017-06-12-04: Approve Personnel/Human Resources

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

Hiring:

Name	Position	School	Effective
Brienna Floyd	Elementary School Counselor	JES	06.12.17
Michelle Sanders	Elementary School Teacher	JES	06.12.17
Courtney Sponseller	Elementary School Aide	JES	06.12.17
Matt Schauss	PE Teacher	JIS	06.12.17
Joelle Pliner	Intermediate School Teacher	JIS	06.12.17
Jeremiah Maggart	Head Wrestling Coach	JHS	06.12.17

Terminations:

Name	Position	School	Effective
Cheryl VanDeventer	Librarian	JJHS	06.12.17
Nicole White	PE Teacher	JIS	06.12.17
Nicole White	Boys 7th Grade Track Coach	JIS	06.12.17
Jason Stacy	Science Teacher	JHS	06.12.17
Anthony Lewis	Special Ed Aide	JHS	06.12.17
Anthony Lewis	Assistant Wrestling Coach	JHS	06.12.17
Richard Freel	Assistant Wrestling Coach	JHS	06.12.17

Transfers:

Name	From	To	Effective
David Wolford	Teacher on Assignment/JIS	Director of IT	07.01.17

FMLA: There was one certified Family Medical Leave.

Other:

Name	Notes	Effective
Kim Johnson	Food Service Coordinator/Business Office Specialist	06.12.17
David Griffing	Transportation Director	07.01.17
Kristine Geans	Leave of absence 2017/18 school year.	06.12.17

Job Openings:

1. Jimtown High School:
Math Teacher
Math Department Leader
Science Teacher
Assistant Girls Volleyball Coach (2 Positions)
Boys Tennis Coach (2018/19) Season
Boys Assistant Football Coach
Assistant Wrestling Coach
2. Jimtown Junior High School:
8th Grade Boys Basketball Coach
7th Grade Boys Track Coach
3. Jimtown Elementary School:
Teacher

4. BESC
Head Start Bus Monitor

A motion was made by Mr. Collins and seconded by Mr. Ott to approve Personnel/Human Resources. The motion carried 4-1.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, June 26, 2017, 7:00pm @ BESC.

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 \$723,836.28 total regular claims in the amount of \$704,291.71, total clearing claims of \$248,635.74, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,676.659.73. The motion carried 5-0.

10. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Ms. Phillips to adjourn at 7:40 p.m. The motion carried 5-0.

Edward Collins, Secretary
