

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 26, 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. 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 June 12, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Mr. Ott, the June 12, 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 additions or corrections.

4. Old Business

There was no old business.

5. Discussion Items

6. New Business - Action Items

2017-06-26-01 2017/18 Textbook Rental, Grades K-2

Ms. Deak asked the board to approve the following textbook rental fees for 2017/18:

Kindergarten	\$108.63
First Grade	\$113.98
Second Grade	\$115.84

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve 2017/18 textbook rental fees for grades K-2. The motion carried 4-0.

2017-06-26-02 Approve Wellness Policy Update

Ms. Deak asked the board to approve Wellness Policy additions/revisions to comply with current USDA regulation.

A motion was made by Mr. Ott and seconded by Mr. Collins to approve the Wellness Policy additions/revisions. The motion carried 4-0.

2017-06-26-03 Approve 2017/18 Bus Driver Contract

Mr. Griffing asked the board to approve the 2017/18 bus driver contract.

A motion was made by Mr. Showalter and seconded by Mr. Ott to approve the 2017/18 bus driver contract. The motion carried 4-0.

2017-06-26-04 Approve ECA/Field Trip Bus Rate Schedule

Mr. Griffing asked the board to approve the 2017/18 ECA/Field Trip Rate Schedule.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the 2017/18 ECA/Field Trip Bus Rate Schedule. The motion carried 4-0.

2017-06-26-05 Approve 2017/18 Jimtown High and Junior High Student Handbooks

Ms. Deak asked the board to approve 2017/18 Jimtown High and Junior High student handbooks.

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the 2017/18 Jimtown High and Junior High Student Handbooks. The motion carried 4-0.

2017-06-26-06: Approve Personnel/Human Resources

Ms. Deak asked the board to approve the following personnel/human resources:

Terminations:

Name	Position	School	Effective
Wes Laidig	Assistant Basketball Coach	JHS	06/26/17
Marsha Robinson	Freshmen Class Sponsor	JHS	06/26/17

Hiring:

Name	Position	School	Effective
Elizabeth Endicott	Teacher	JES	06/26/17
Grace Rose	Kindergarten (Temporary Contract)	JES	06/26/17
Jeremiah Maggart	Biology Teacher	JHS	06/26/17
Brianna Stines	Spanish Teacher	JHS	06/26/17
Roman Ramos	Math Teacher	JHS	06/26/17
Megan Miller	Teacher	JIS	06/26/17
Ryan O'Shea	Math Teacher	JHS	06/26/17
Paul Bachtel	Assistant Wrestling Coach	JHS	06/26/17

Other:

Name	Notes	Effective
David Wolford, Director of Technology	New role CPF Salary as a non-certified employee pay change to \$67,000.00	07/01/2017

Job Openings:

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

A motion was made by Mr. Ott and seconded by Mr. Collins to approve Personnel/Human Resources. The motion carried 4-0.

7. Announcements

Ms. Deak announced the following upcoming events:

1. Next Regular Board Meeting - Monday, July 10, 2017, 7:00pm @ BESC.

8. Claims

There were no claims.

9. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:17 p.m. The motion carried 4-0.

Edward Collins, Secretary
