

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 July 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. Edward Collins, and Mr. Michael Showalter.

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 July 10, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Mr. Ott, the June 26, 2017 Executive Session and Regular Board Meeting minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

Add #5 Superintendent's Reports and #6 Discussion Items.

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 June 2017:

<u>Fund Balances:</u>	<u>June 2017</u>
General Fund	\$ 399,002
Capital Projects w/o tax warrants	\$ 855,769
Transportation w/o tax warrants	\$ 166,107
Bus Replacement Fund	\$ 229,927

6. Discussion Items

1. General Obligation Bond Discussion
  - a. Bond issuance timetable.
  - b. List of proposed bond projects.

7. New Business - Action Items

2017-07-24-01 Permission to Advertise Annual Financial Report

Mr. DuBois asked the board's permission to advertise the annual financial report.

A motion was made by Mr. Collins and seconded by Mr. Showalter giving permission to advertise the annual financial report. The motion carried 3-0.

2016-07-24-02: Approve Conflict of Interest Disclosures

Mr. DuBois asked the board to approve a conflict of interest disclosure for Mr. DuBois for 2017/18.

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the conflict of interest disclosure. The motion carried 3-0.

2017-07-24-03 Approve Donation

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

<b>Donating Organization/Individual</b>	<b>Purpose/Type of Donation</b>	<b>Amount/Value of Donation</b>
Jimtown Jimmie Wear (Booster Club)	Monetary	\$4,873.83

A motion was made by Mr. Showalter and seconded by Mr. Collins to approve the donation. The motion carried 3-0.

2017-07-24-04 Approve Fundraisers:

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

<b>Organization</b>	<b>School</b>	<b>Start Date</b>	<b>End Date</b>	<b>Goal</b>	<b>Fundraising Activity</b>	<b>Fundraising Purpose</b>
Boys Tennis	JHS	07/24/17	08/17/17	\$300	Bowl-a-thon Collecting pledges per/pin	Uniforms and equipment
Boys Tennis	JHS	08/11/17	09/15/17	\$600	Car Wash - Monteith Tire	Uniforms and equipment
Girls Volleyball	JHS	08/03/17	08/16/17	\$1,400	Coke Sales	Uniforms and equipment

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the fundraisers. The motion carried 3-0.

2017-07-24-05: 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>
Jan Secor	Substitute Teacher/Aide	BESC	07/24/17
Morgan McKee	Asst. Volleyball Coach	JHS	07/24/17
Ivan Castillo	Spanish Teacher	JHS	07/24/17
Sara Nixon	Food Service Staff	BESC	07/24/17
Zac Quiett	Business Manager/PR/Special Projects	BESC	07/24/17

**Terminations:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
Jordan Smith	Assistant Baseball Coach	JHS	07/24/17

**Other:**

<b>Name</b>	<b>Action</b>	<b>Effective</b>
Morgan Slabaugh	JIS Teacher Parental Leave	07/24/17
Kim Johnson	Food Service Team Leader salary increase of \$2,000.00	08/01/17
Nancy Winnicki	Treasurer added responsibility increase of \$5,000.00	09/01/17

**Job Openings:**

1. Jimtown High School:  
Math Department Leader  
Math Academic Team Coach  
Math Academic All-Team Coach Coordinator  
Girls Assistant Volleyball Coach (1 Positions)  
Boys Assistant Tennis Coach (2018/19)  
Boys Assistant Basketball Coach  
Freshmen Class Sponsor  
Boys Asst. Baseball Coach  
Assistant Wrestling 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. Showalter and seconded by Mr. Collins to approve Personnel/Human Resources. The motion carried 3-0.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, August 14, 2017, 7:00pm @ BESC.

9. Other Business to Come Before the Board

There was no other business.

10. Claims

Upon a motion made by Mr. Collins and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$0.00 total regular claims in the amount of \$32,406.17, total clearing claims of \$0.00, total bank transfers in the amount of \$0.00 with previously approved claims in the amount of \$3,124,770.09. Grand total claims for the month of June \$3,124,770.09. The motion carried 3-0.

10. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:39 p.m. The motion carried 3-0.

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Edward Collins, Secretary

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