

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 August 28, 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 7:00 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius.

2. Minutes

Approve August 14, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Ms. Phillips the August 14, 2017 Executive Session and Regular Board Meeting minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There were no corrections or additions to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

Mr. DuBois advised the board that the Baugo Township Gymnasium (a.k.a. the old gym) has been certified as a historic site by the Department of Natural Resources, Division of Historic Preservation and Archeology.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2017-08-28-01: Approve 2017/18 Bashor Children's Home Agreement

Mr. DuBois asked the board to approve the 2017/18 Bashor Children's Home Agreement.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the Bashor Children's Home Agreement. The motion carried 5-0.

2017-08-28-02: Approve New Policy 3220.01 Teacher Appreciation Grants

Mr. DuBois asked the board to approve new policy 3220.01 Teacher Appreciation Grants. The policy directs distribution of annual teacher appreciation grants.

A motion was made by Mr and seconded by Mr. Ott to close the "Project Hearing". The motion carried 5-0.

2017-08-28-03: Approve Facilities Use Requests

Mr. DuBois asked the board to approve facilities use requests:

Requesting Organization	Requesting Individual	Purpose of Request	Dates and Times	Facility
Halle Life's Fitness	Halle Hill (Teacher)	Fitness training classes - students/staff/community members. N/C for students.	As available: M-F 3:30pm - 9:00pm Sat/Sun 8am - Noon	JHS Dance Room & Weight Room
Adult Recreation	Jim Vicsik	Recreational Basketball	Mondays (as available), September 18 - May 28, 2017	Gym as available
Jimtown Youth Football League	Nate Dean	JYFL Jamboree	October 14, 2017 8:00am - 8:00pm	Knepp Field, Concessions/ Restrooms

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

2017-08-28-04: Approve Fundraiser

Mr. DuBois asked the board to approve the following fundraiser

Organization	School	Start Date	End Date	Goal	Fundraising Activity	Fundraising Purpose
Jimtown Sideline Cheer	JJHS	09/01/2017	09/15/2017	\$TBD	Mum Sales	Uniforms

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve the fundraisers. The motion carried 5-0.

2017-08-28-05: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Jessica Leatherman	Classroom Aide	JES	08/28/17
Will Cramer	Girls Assistant Basketball Coach	JHS	08/28/17
Brice Hartman	Boys Assistant Basketball Coach	JHS	08/28/17
Ryan Gingerich	Academic Team Coach - Social Studies	JHS	08/28/17
Vickie McCuddy	Sophomore Class Sponsor	JHS	08/28/17
Brent Vanderzwaag	Boys Assistant Basketball Coach	JHS	08/28/17

Hiring:

Name	Position	School	Effective
Alexandria Hylkema	Sub Custodian	BESC	08/28/17
Deborah Wood	Sub Cafeteria	BESC	08/28/17
Brett Barber	Full time Custodian	BESC	08/28/17
Lucinda Russell	Head Start Bus Monitor	BESC	08/28/17

Transfers:

Name	From	To	Effective
Amber Delgado	Activity Van Driver	Head Start Bus Monitor	08/28/17

Conference Leaves:

Attendees	Conference	Date	Location	Effective
E. Horein, E. Dregits, J. Miller, L. Johnson, S. Kraft, C. Wachman, A. Campbell	Professional Development Reading	10/10/2017	Valparaiso University	8/28/17

FMLA:

There was one non-certified family medical leave.

Job Openings:

1. Jimtown High School:
Math Department Leader
Math Academic Team Coach
Social Studies Academic Team Coach
Academic All-Team Coach Coordinator
Freshmen Class Sponsor
Sophomore Class Sponsor
Boys Assistant Tennis Coach (2018/19)
Boys Assistant Basketball Coaches (Assistant and 9th Grade)
Girls Assistant Basketball Coach
Boys Assistant Baseball Coach
Assistant Wrestling Coach
2. Jimtown Junior High School:
8th Grade Boys Basketball Coach
7th Grade Boys Track Coach

A motion was made by Mr. Ott and seconded by Mr. Collins 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, September 11, 2017, 7:00pm @ To Be Determined.

9. Claims

There were no claims

10. Other Business to Come Before the Board

Mr. Michael McBride and Mrs. Angela McBride addressed the board regarding concerns of recent comments made by an administrator during a back to school speech to Jimtown High School students.

10. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:25 p.m. The motion carried 5-0.

Edward Collins, Secretary

