

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 September 25, 2017 at 7:00 a.m. at Jimtown High School, 59021 County Road 3 S., Elkhart, IN Board members present were Ms. Julie Phillips, Mr. Michael Showalter and Mr. Eric Ott.

1. Call to Order

The meeting was called to order at 7:00 a.m. by Ms. Phillips, Board Vice President. Pledge of Allegiance was lead by Ms. Phillips.

2. Minutes

Approve September 11, 2017 Executive Session and Regular Board Meeting Minutes.

Upon a motion by Mr. Showalter and seconded by Mr. Ott, the September 11, 2017, Executive Session and Regular Board Meeting minutes were approved. The motion carried 3-0.

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

There was no superintendent's report.

6. Discussion Items

There were no discussion items.

## 7. New Business - Action Items

### Budget Hearing

Mr. DuBois asked the board to conduct a Budget Hearing.

A motion was made by Mr. Ott and seconded by Mr. Showalter to suspend the Regular Board Meeting. The motion carried 3-0.

A motion was made by Mr. Showalter and seconded by Mr. Ott to open a budget hearing. The motion carried 3-0.

Mr. DuBois distributed IDOE Form #3, Budget Notice for Taxpayers. The information Was posted to the Gateway on September 11, 2017. It is no longer a requirement to advertise the entire budget in the newspaper. Bus replacement and capital projects are the only funds now advertised in local newspapers. Budget fund information was stated by Mr. DuBois.

A motion was made by Mr. Showalter and seconded by Mr. Ott to adjourn the Budget Hearing and return to the Regular Board Meeting. The motion carried 3-0.

### 2017-09-25-01: 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>
DECA	JHS	04/18/17	same	\$1,000	Garage Sale	DECA travel expenses
DECA	JHS	TBD	TBD	\$1,000	Drive and Shine Car Wash Tickets	DECA travel expenses
PTO	JES/JIS	09/28/17	10/16/17	\$10,000 - \$12,000	Pie Sales	Read aloud literacy stations/misc expenses

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

2017-09-25-02: Approve Facilities Use

Mr. DuBois asked the board to approve field trips:

<b>Requesting Organization</b>	<b>Requesting Individual</b>	<b>Purpose of Request</b>	<b>Dates and Times</b>	<b>Facility</b>
Rodney Donaldson	Rodney Donaldson	Adult recreational basketball	Friday Nights 7pm - 9:30pm / September 2017 thru June 1st, 2018	JIS Gym

A motion was made by Ms. Showalter and seconded by Mr. Ott to approve the facilities use. The motion carried 3-0.

2017-09-25-03: Approve Personnel/Human Resources

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

**Terminations:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
Doug Delio	7th Grade Girls Basketball Coach	JJHS	09/25/17
Ami Balding	Title I Intervention Aide - Part Time	JES	09/25/17

**Hiring:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>	
Kevin McMahon	Assistant Baseball Coach	JHS	09/25/17	09/25/17
Stacy Reeves	Part-time Title I Intervention Aide	JES	09/25/17	09/25/17
Michelle Weiss	Sub - Special Education	JHS	09/25/17	09/25/17
Rebecca Courtney	4th Grade Team Leader	JHS	09/25/17	09/25/17
Madeline Smith	Data Specialist	BESC	09/25/17	09/25/17
MacKenzie Hill	Aide/Secretary Substitute	BESC	09/25/17	09/25/17

**Conference Leaves:**

<b>Attendees</b>	<b>Conference</b>	<b>Date</b>	<b>Location</b>	<b>Effective</b>
Kathy Nowicki and Deb Smith	WVEC EL (English Learners) Conference	10/05/2017	West Lafayette, IN	09/25/17

## **Job Openings:**

1. Jimtown High School:  
Math Department Team Leader  
Math Academic Team Coach  
Math Academic All-Team Coach Coordinator  
Boys Assistant Basketball Coach (9th Grade)  
Boys Tennis Coach (2018/19)  
Assistant Wrestling Coach  
Assistant Softball Coach
  
2. Jimtown Junior High School:  
8th Grade Boys Basketball Coach  
7th Grade Boys Track Coach  
7th Grade Girls Basketball Coach

A motion was made by Mr. Ott and seconded by Mr. Showalter 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, October 9, 2017, 7:00pm @ Jimtown High School.
2. ISBA (Indiana School Board Association) Regional Meeting scheduled for 6:00pm, Wednesday, October 25, 2017 at Christo's Restaurant, Plymouth.

## 9. Other Business to Come Before the Board

There was no other business.

## 10. Claims

Upon a motion made by Mr. Showalter and seconded by Mr. Ott, the board approved the payment of total payroll claims in the amount of \$0.00 total regular claims in the amount of \$354,725.24, total clearing claims of \$59,756.14 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$414,481.38. Grand total claims for the month of August 2017 \$1,905,555.43. The motion carried 3-0.

10. Adjournment

There being no other business to come before the board, Mr. Phillips made a motion, seconded by Mr. Showalter to adjourn at 7:35 a.m. The motion carried 3-0.

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Edward Collins, Secretary

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