

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 October 23, 2017 at 7:00 p.m. at Baugo Educational Service Center., Elkhart, IN 46517 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 October 9, 2017 Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Mr. Showalter, the October 9, 2017, Regular Board Meeting minutes were approved. The motion carried 4-0.

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

2017-10-23-01: Approve 2018 Regular Board Meetings List

Mr. DuBois asked the board to approve 2018 Regular Board Meetings List. As in prior years, the board will meet the second and fourth Mondays, monthly at 7:00p.m.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve the 2018 Regular Board Meetings List. The motion carried 4-0.

2017-10-23-02: Approve Agreement with Umbaugh and Associates

Mr. DuBois asked the board to approve agreement with Umbaugh and Associates with regard to the issuance of general obligation bonds.

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the agreement with Umbaugh and Associates. The motion carried 4-0.

2017-10-23-03: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Gene Johnson	Physical Education Teacher	JHS	08/11/18
Sandy Farrell	Physical Education Teacher	JJHS	06/2018

Hiring:

Name	Position	School	Effective
Scott Tipton	Math Department Team Leader	JHS	10/23/17

Conference Leaves:

Attendees	Conference	Date	Location
Clint Stickel	Indiana School Safety Academy	11/20-11/21/2017	Indianapolis

Job Openings:

1. Jimtown High School:
Math Academic Team Coach
Boys Tennis Coach (2018/19)
Boys Golf Coach
2. Jimtown Junior High School:

7th Grade Boys Track Coach
7th Grade Girls Basketball Coach

3. Jimtown Intermediate School
6th Grade Boys Basketball Assistant Coach
6th Grade Boys Basketball Camp Assistant

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

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, November 13, 2017, 7:00pm @ Baugo Educational Service Center.
2. ISBA (Indiana School Board Association) Regional Meeting scheduled for 6:00pm, Wednesday, October 25, 2017 at Christo's Restaurant, Plymouth.

9. Claims

There were no claims.

10. Other Business to Come Before the Board

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Ott to adjourn at 7:07 p.m. The motion carried 4-0.

Edward Collins, Secretary
