

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 November 13, 2017 at 7:00 p.m. at Jimtown High School, 59021 County Road 3 S., Elkhart, IN Board members present were, 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 Ms. Phillips, Board President. Pledge of Allegiance was lead by Ms. Phillips. Mr. DuBois read the Baugo Community Schools Mission and Values statement.

2. Minutes

Approve October 23, 2017 Executive Session Minutes, October 23, 2017, Regular Board Meeting Minutes and October 30, 2017 Special Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Mr. Ott, the October 23, 2017 Executive Session Minutes, October 23, 2017, Regular Board Meeting Minutes and October 30, 2017 Special 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

1. Mr. DuBois discussed the Baugo Promise, Strategic Planning and Career Pathways
2. Mr. Sanders explained the Jimtown High School Career Pathways program.
3. Mr. Quiett noted that the general obligation bonds sale is complete. Mr. Quiett reported the funds balances for October 2017 as follows:

General Fund	\$ 491,776
Debt Service	\$1,466,553
Capital Projects w/o tax warrants	\$ 304,444
Transportation w/o tax warrants	\$ -67,354
Bus Replacement Fund w/o tax warrants	\$ 101,022

1. Mr. Dean and Mr. Sanders presented on the viability of adding girls soccer as a Jimtown High School sport.

7. New Business - Action Items2017-11-13-01: Approve New Courses for 2018/19 School Year

Mr. DuBois asked the board to approve new courses for the 2018/19 school year.

A motion was made by Mr. Ott and seconded by Mr. Collins to approve the 2018/19 new courses. The motion carried 4-0.

2017-11-13-02: Adopt Tax Warrant Resolution

Mr. DuBois asked the board to adopt a tax warrant resolution authorizing Baugo Community Schools to make temporary loans for the use of Capital Project Fund and/or Transportation Fund in anticipation of and no it excess of taxes levied in 2017 and collectible in 2018.

A motion was made by Mr. Collins and seconded by Mr. Ott to adopt the tax warrant resolution. The motion carried 4-0.

2017-11-13-03: Approve Copier/Printer Lease

Mr. DuBois asked the board to approve copier/printer lease with Canon Solutions America.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve the copier/printer lease with Canon Solutions America. The motion carried 4-0.

2017-11-13-04: Approve Facilities Use

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

Organization	Individual	Purpose	Dates/Times	Facility
Girls Volleyball Club	Bill Stose	Girls Volleyball club practices	December 2017 thru March 2018 / Saturday Mornings 8am - Noon / 1 X wk - M,T,TH 5:30pm - 9pm	JJHS, JHS gyms as available.

A motion was made by Mr. Collins and seconded by Mr. Showalter to approve the facilities use request. The motion carried 4-0.

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

Terminations:

Name	Position	School	Effective
Cherise Brown	Special Ed Aide	JJHS	11/13/17
Josh Miller	6th Grade Basketball Coach	JIS	11/13/17

Hiring:

Name	Position	School	Effective
Brian Hunsberger	Sub - Custodian	BESC	11/13/17
Michelle Wells	Art Club	JHS	11/13/17

Conference Leaves:

Attendees	Conference	Date	Location
Michelle Wells, JHS Art Teacher, JHS	Art Teacher Workshop: Scholastic Arts	11/17/17	University of St. Francis, Ft. Wayne
Lots Pinneyi, DECA/Marketing Teacher, JHS	Business/Marketing Educators Conference Leave	11/16-11/18 /2017	Indianapolis, IN
Mike Campbell, JHS Phys Ed & Football Coach	Indiana Football Coaches Association - All State Selection Committee	12/01/2017	Indianapolis, IN
M. Sanders, B. Beron, C. Kaler, C. Friedauer, B. Knapp	IGA Conference	12/18 - 12/19/2017	Indianapolis, IN

FMLA:

There were two (2) certified Family Medical Leaves

Job Openings:

Jimtown High School

7th Grade Boys Track Coach

7th Grade Girls Basketball Coach

Jimtown Junior High School:

Math Academic Team Coach

Boys Tennis Coach (2018/19)

Jimtown Intermediate School

6th Grade Boys Basketball Coach

6th Grade Boys Basketball Assistant Coach

6th Grade Boys Basketball Camp Assistant

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

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, November 27, 2017, 7:00pm @ Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Collins and seconded by Mr. Ott, the board approved the payment of total payroll claims in the amount of \$722,342.59 total regular claims in the amount of \$853,790.10, total clearing claims of \$218,619.33 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,794,752.02. The motion carried 4-0.

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, Ms. Phillips made a motion, seconded by Mr. Collins to adjourn at 8:03 p.m. The motion carried 4-0.

Edward Collins, Secretary
