

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 January 22, 2018 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West., Elkhart, IN Board members present were Mr. Edward Collins, Mr. Eric Ott, Mr. Caleb Pontius, Ms. Julie Phillips and Mr. Michael Showalter.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Edward Collins, Board President. Pledge of Allegiance was lead by Mr. Collins.

2. Minutes

Approve January 8, 2018 Regular Board Meeting Minutes, Board of Finance Minutes and Executive Session Minutes.

Upon a motion by Mr. Ott and seconded by Mr. Pontius, January 8, 2018 Regular Board Meeting Minutes, Board of Finance Minutes and Executive Session 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

1. Mr. DuBois briefly discussed:
 - Career Pathways Introduction, Jimtown High School Brochure
 - Skill-Up Grant/Horizon Education Alliance

2. Mr. DuBois reported December 2017 Fund Balances:

General Fund	\$ 613,076
Debt Service	\$1,483,681
Capital Projects w/o tax warrants	\$ 624,958
Transportation w/o tax warrants	\$ 231,455
Bus Replacement Fund w/o tax warrants	\$ 166,819

6. Discussion Items

Mr. DuBois provided the board with copies of NEOLA Policy Updates, Volume 30, Number 1.

7. New Business - Action Items

2018-01-22-01: Board Reorganization

Mr. DuBois asked the board to approve extra-curricular Jimtown High School sports of Girls Soccer, Boys Swimming and Girls Swimming beginning 2018/19 school year.

High A motion was made by Mr. Pontius and Mr. Ott to approve extra-curricular Jimtown School sports of Girls Soccer, Boys Swimming and Girls Swimming beginning 2018/19 school year. The motion carried 5-0.

2018-01-22-02: Approve 2018/19 Course Updates

Ms. Deak asked the board to approve 2018/19 course updates to comply with 2018/19 IDOE course catalog:

Chamber Choir to Advance Chorus (L) 4188 (ADV CHOR)
Women's Choir to Intermediate Chorus (L) 4186 ((INT CHOIR)
Mixed Choir to Beginning Chorus (L) 4182 (BEG CHOR)
Vocal Jazz - New

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve 2018/19 course updates as noted above to comply with 2018/19 IDOE course catalog. The motion carried 5-0.

2018-01-22-03: Approve Access Card Policy for Handbooks

Ms. Deak asked the board to approve access card policy to be added to staff/faculty handbooks.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve Access Card Policy for handbooks. The motion carried 5-0.

2018-01-22-04: Approve Facility Use Request

Mr. DuBois asked the board to approve the following facility use request:

Requesting Organization	Requesting Individual	Purpose of Request	Dates/Times	Facility
Jimtown 14U Basketball Team	Marty Rice/Nathan Dean	Open gym use	As available	As available

A motion was made by Mr. Pontius and seconded by Mr. showalter to approve facility use request. The motion carried 5-0.

2018-01-22-05: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Halle Hill	Spanish Teacher	JHS	05/29/18
Steve Beneker	Maintenance Dept.	BESC	02/28/18(Retirement)

Hiring:

Name	Position	School	Effective
Austin Ward	Boys Head Tennis Coach	JHS	01/22/18
Josh Miller	Yearbook/Social Media Coordinator	JIS	01/22/18
Brenda Wohlford	Building Level IT Coach	JIS	01/22/18
Tevin Klosinski	6th Grade Basketball Coach	JIS	01/22/18
Carrie Friedauer	Yearbook/Social Media Coordinator	JES	01/22/18
Carrie Friedauer	Building Level IT	JES	01/22/18
Steve Zook	Fluid Power Coach - 1/2 Position	JJHS	01/22/18
Donna Perry	Part time -Special Education Instruction Assistant	JES	01/22/18
Rick Marvin	Building Level IT Coach	JJHS	01/22/18

Transfers:

Employee Name	FROM	TO	Effective
Stefani DeSchepper	Full Paid Fluid Power Coach	1/2 Paid Fluid Power Coach	01/22/18

Conferences:

Attendee	Conference	Date	Destination
Alicia Harkins, BioMed/Bio Teacher	HASTI (Hoosier Assoc of Science Teachers)	02/14/18 - 02/16/18	Indianapolis

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Technology Integration Coach
Assistant Volleyball Coach

2. Jimtown Intermediate School

6th Grade Boys Basketball Camp Assistant
6th Grade Boys Basketball Asst. Coach

A motion was made by Mr. Ott and seconded by Mr. Pontius 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, February 12, 2018, 7:00pm @ Baugo Educational Service Center.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Ott, the board approved the payment of total regular claims in the amount of \$96,276.11, total clearing claims of \$125.50 total bank transfers in the amount of \$0.00 and \$4,389,902.63 previously approved claims on 01/08/2018 with a grand total claims in the amount of \$4,486,304.24. 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, Mr. Collins made a motion, seconded by Mr. Pontius to adjourn at 7:28 p.m. The motion carried 5-0.

Caleb Pontius, Secretary
