

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 March 12, 2018 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West., Elkhart, IN Board members present were Mr. Ed Collins, Mr. Eric Ott, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

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

2. Minutes

Approve February 26, 2018 Regular Board Meeting Minutes and Executive Session Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, February 26, 2018 Regular Board Meeting Minutes were approved. The motion carried 4-0. Upon a motion by Mr. Pontius and seconded by Mr. Showalter, February 26, 2018 Executive Session Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

1. Add *Item #2018-03-12-02 Approve Internet Provider*. Renumber remaining action items sequentially.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

1. Mr. Deak, Jimtown Elementary Principal:
 - Fun Fair is scheduled for this Friday, March 16, 2018.
 - Brianna Floyd, Counselor, is doing a fantastic job by teaching whole group classroom lessons twice monthly, working with small group/ individuals and taking on additional responsibilities such as social committees, etc.
 - Wrapping up grading period and benchmarking progress. KG students have some of the best scores ever.

2. Mrs. Brubaker, Jimtown Intermediate Principal:
 - Annual Daddy-Daughter Dance last week. This is a fantastic event that included a free preowned dress boutique.
 - Wrapped 1st round of ISTEP. 5th and 6th tested online. IRead testing window opened today. 2nd round of ISTEP scheduled to begin after Spring break.
3. Mr. Stout, Jimtown Junior High Principal:
 - ISTEP completed, Challenging for testing with 40-50 students out sick each day.
 - Choir performed in front of student body in preparation for ISSMA competition.
 - Fluid Power team heading to Bethel to defend last year's title.
 - Reaching Higher group to visit Bethel next week.
4. Mr. Sanders, Jimtown High School Principal:
 - Congratulations to the following:
 - DECA competed at state tournament taking home 3rd, 5th & 6th places.
 - Student, Holden Price, signed to play Tennis for IUSB.
 - State wrestling champ Hunter Watts. 5th & 8th place went to Connor Gimson and Matt Gimson, respectively.
 - 1st place solos at ISSMA for Victoria Thomas and Mya Hahn. Both ladies are starring in the spring play, Little Women, as well.
 - College fair this week.
 - JHS has 220 Twitter followers.
 - Webpage updated and current daily.
 - Classic car show scheduled for Saturday, April 28, 11a.m. - 3 p.m.
5. Mr. Ziegler, Director of Facilities:
 - Well water project should be completed soon.
 - Functional skills renovations bids open.
6. Mr. Wolford, Director of IT:
 - working on E-Rate Filing.
 - Computer virus/worm under control.
 - Online testing going well.
7. Mr. Quiett, Business Manager:
 - Baugo Community Schools chosen for Promise Indiana partnership. April meeting to discuss next steps. Working with Community Foundation of Elkhart County to manage funds.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-03-12-01: Expulsion Appeal #17/18-01

Mr. Collins asked the board for a motion to uphold Expulsion #17/18-01.

A motion was made by Mr. Ott and seconded by Mr. Pontius to uphold Expulsion #17/18-01. The motion carried 4-0.

2018-03-12-02: Approve Internet Provider

Mr. Wolford asked the board to approve MapleNet Wireless as internet provider with Direct Line Communications as fiber provider.

A motion was made by by Mr. Pontius and seconded by Mr. Showalter to approve MapleNet Wireless as internet provider with Direct Line Communications as fiber provider. The motion carried 4-0.

2018-03-12-03: Approve 2018/19 Transfer Student Guidelines

Mr. DuBois asked the board to approve 2018/19 student transfer guidelines as open for grades KG, 9, 10, 11 and 12 effective March 12, 2018 thru June 1, 2018.

A motion was made by by Mr. Ott and seconded by Mr. Showalter to approve 2018/19 student transfer guidelines as open for grades KG, 9, 10, 11 and 12 effective March 12, 2018 thru June 1, 2018. The motion carried 4-0.

2018-03-12-04: Approve Comprehensive Counseling (CCI) Grant

Ms. Deak asked the board to approve Comprehensive Counseling (CCI) Grant monies.

A motion was made by by Mr. Pontius and seconded by Mr. Ott to approve CCI Grant monies. The motion carried 4-0.

2018-03-12-05: Approve CCI Grant Agreements with HEA and CELL

Ms. Deak asked the board to approve Comprehensive Counseling (CCI) Grant agreements with Horizon Education Alliance (HEA) and Center for Excellence in Leadership and Learning (CELL).

A motion was made by by Mr. Pontius and seconded by Mr. Showalter to approve CCI Grant agreements with HEA and CELL. The motion carried 4-0.

2018-03-12-06: Approve Social Media Guidelines

Mr. DuBois asked the board to approve social media guidelines.

A motion was made by by Mr. Ott and seconded by Mr. Showalter to approve the social media guidelines. The motion carried 4-0.

2018-03-12-07: Approve Personnel/Human Resources

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

Hiring:

Name	Position	School	Effective
Angie Henkler	Substitute Custodian	BESC	03/12/18
Kalen Saddler	Girls Soccer Coach	JHS	03/12/18

Conferences:

Attendee	Conference	Date	Destination
Jeremiah Maggart, JHS Wrestling Coach, Science Teacher	NHSCA Coaching Clinic/Athletic National Competition	03/22/18 & 03/23/18	Virginia Beach, VA
Mike Campbell	Notre Dame Football Clinic	03/23/18	South Bend, IN

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Technology Integration Coach
Assistant Volleyball Coach

2. BESC

Transportation Director
Maintenance Person

A motion was made by Mr. Pontius 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, March 26, 2018, 7:00pm @ Baugo Educational Service Center.
2. ISBA Region 2 Meeting, Wednesday, May 2, 2018, Christo's, Plymouth @ 5:30 p.m.

9. Claims

Upon a motion made by Mr. Ott and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$503,564.18 total regular claims in the amount of \$759,065.48, total clearing claims of \$200,672.75 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,463,302.41. The motion carried 4-0.

10. Other Business to Come Before the Board

Mr. DuBois reported February 2018 Fund Balances:

General Fund	\$ 388,505
Debt Service	\$1,130,833
Capital Projects w/o tax warrants	\$ 212,177
Transportation w/o tax warrants	\$ 29,286
Bus Replacement Fund w/o tax warrants	\$ 168,164

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. Showalter to adjourn at 8:03 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
