

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 26, 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, 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 March 12, 2018 Regular Board Meeting Minutes and Executive Session Minutes.

Upon a motion by Mr. Ott and seconded by Mr. Showalter, March 12, 2018 Regular Board Meeting Minutes were approved. The motion carried 3-0. Upon a motion by Mr. Showalter and seconded by Mr. Ott, March 12, 2018 Executive Session Minutes were approved. The motion carried 3-0.

3. Additions or Corrections to the Agenda

1. *Add Item #2018-03-26-01 Approve Functional Skills Renovation Bid.* Renumber remaining action items sequentially.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

There were no reports.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-03-26-01: Approve Functional Skills Renovation Bid

Mr. DuBois asked the board to approve functional skills renovation bid as submitted by Wilburn Construction, LLC.

A motion was made by Mr Ott and seconded by Mr. Showalter to approve the functional skills renovation as submitted by Wilburn Construction, LLC. The motion carried 3-0.

2018-03-26-02: Approve 2018 Summer School Class Offerings

Ms. Deak asked the board to approve 2018 summer school class offerings:

- Elementary Level, **IREAD remediation**
- Junior High, **reading intervention**
- High School, **Health and Wellness, English 9, English 10, Algebra I, Apex-Credit Recovery**

A motion was made by by Mr. Ott and seconded by Mr. Showalter to approve the 2018 summer school class offerings. The motion carried 3-0.

2018-03-26-03: Approve Facilities Use

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

| Requesting Organization | Requesting Individual | Purpose of Request | Dates and Times | Facility | Fee |
|--------------------------------|------------------------------|---------------------------|--|-----------------|---|
| Heather Anderson, Employee | Heather Anderson, Employee | Graduation Party | Saturday, June 23, 2018 / 12pm - 6pm | JIS Cafeteria | Dependent upon custodial services required. |
| Soccer Shots | Steve Dregits | Youth Soccer Program | Wednesdays, April 18 - May 16, 2018 3:30pm - 4:15pm | TBD | 5 uses @ \$30/ea |

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

2018-03-26-04: Approve Fundraisers

Mr. DuBois asked the board to approve the following fundraisers:

| Organization | School | Start | End | Goal | Activity | Purpose |
|-----------------------------|--------|----------|----------|-------------------|-----------------------------------|---|
| Boys Golf/Drake Berghoff | JHS | 04/01/18 | 04/30/18 | \$3,000.00 | Coca-Cola Product Sales | Golf Memberships & Team Clothing |
| Boys Golf/Drake Berghoff | JHS | 04/28/18 | same | \$1,500 - \$1,800 | Gathering Pledges for Golf-a-Thon | Athlete apparel/golf balls |
| Freshmen Class/Joe Linville | JHS | 04/11/18 | 04/25/18 | \$3,000.00 | Candy Bar Sales | Freshmen Class Fund for Prom/Graduation |

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

2018-03-26-05: Approve Field Trips

Mr. DuBois asked the board to approve the following field trip:

| Requesting Organization | Purpose of Request | Dates and Times | Destination |
|---|--|---------------------|--|
| 8th Grade US History Class/Amanda Monroe, Teacher | Sights to visit that tie to 8th grade US History, Civil War, Nation's Capital, US Presidents | 05/31/18 - 06/05/18 | Gettysburg, PA / Baltimore, MD & Washington,DC |

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

2018-03-26-06: Approve Personnel/Human Resources

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

Terminations:

| Name | Position | School | Effective | Notes |
|----------------|----------------------|--------|-----------|------------|
| Vickie McCuddy | Attendance Secretary | JHS | 03/26/18 | Retirement |
| Rebecca Snider | Musical Pit Director | JHS | 03/26/18 | |

Hiring:

| Employee Name | Position | Location | Effective Date |
|----------------------|--|-----------------|-----------------------|
| Amanda Goeller | Substitute Nurse | BESC | 03/26/18 |
| Rachel Sutch | Vocal Music Director for 2018 Spring Musical | JHS | 03/26/18 |
| Lisa Thompson | Director for 2018 Spring Musical | JHS | 03/26/18 |
| Kathy Baughman | Pit Director for 2018 Spring Musical | JHS | 03/26/18 |
| Matthew LaFree | Director of Transportation | BESC | 05/08/18 |
| Chris Stephens | 7th Grade Boys Track | JJHS | 03/26/18 |

Transfers:

| Employee | From | To | Effective |
|------------------|--------------------------|------------------------|---------------------|
| Michael Campbell | JHS Social Studies Dept. | JHS PE Department | 2018-19 School Year |
| Kris Camp | JES PE Teacher | JJHS PE/Health Teacher | 2018-19 School Year |
| Jerimiah Maggart | JHS Biology Teacher | JES PE Teacher | 2018-19 School Year |
| Amy Vollmar | JES Classroom Teacher | JES Title 1 EL Teacher | 2018-19 School Year |

FMLA:

2 - Certified Family Medical Leaves

Other:

| Name | Notes | Effective Date |
|----------------|--|-----------------------|
| Jim DuBois | Add to base salary of \$1,000.00 | 03/26/18 |
| Michael Stout | One-time stipend of \$1,000.00 | 03/26/18 |
| Scott Kovatch | One-time stipend of \$1,000.00 | 03/26/18 |
| Nathan Dean | One-time stipend of \$1,000.00 | 03/26/18 |
| Carol Deak | One-time stipend of \$1,000. | 03/26/18 |
| Lorie Simon | Add \$146.42 to base and one-time stipend of \$853.58. | 03/26/18 |
| Jeffrey Deak | Add \$2,000.00 to base salary | 03/26/18 |
| Marci Brubaker | Add \$2,000.00 to base salary | 03/26/18 |
| Kim Johnson | Add \$2,000.00 to base salary | 03/26/18 |

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Technology Integration Coach
Assistant Volleyball Coach
Biology Teacher
Attendance Secretary

2. BESC

Maintenance/Facilities

A motion was made by Mr. Pontius and seconded by Mr. Ott 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, April 9, 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

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. Collins made a motion, seconded by Mr. Showalter to adjourn at 7:25 p.m. The motion carried 3-0.

Caleb Pontius, Secretary
