

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 April 23, 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, Ms. Julie Phillips 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 April 9, 2018 Regular Board Meeting Minutes and Executive Session Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, April 9, 2018 Regular Board Meeting Minutes were approved. The motion carried 5-0.

Upon a motion by Mr. Showalter and seconded by Mr. Pontius, April 9, 2018 Executive Session Meeting Minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. Add Item #2018-04-23-01 *Approve Vendor for Server Maintenance Upgrades.*
Renumber remaining items sequentially.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

Mr. James DuBois, Superintendent reported March fund balances:

General Fund	\$ 302,809
Debt Service	\$1,251,785
Capital Projects w/o tax warrants	\$ 123,903
Transportation w/o tax warrants	\$ (44,781)
Bus Replacement Fund w/o tax warrants	\$ 172,999

6. Discussion Items

1. NEOLA Policy Updates
 - a. Volume 29 No. 2
 - b. Special Release - Phase II Tech
 - c. Special Release - Phase III Tech

7. New Business - Action Items

2018-04-23-01: Approve Vendor for Server Maintenance Upgrade

Mr. DuBois asked the board to approve Blue Byte Tech as the vendor to perform server maintenance upgrades. Mr. Collins, owner of Blue Byte Tech, recused himself from the Board meeting during the discussion and vote.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve Blue Byte Tech as the vendor to perform server maintenance upgrades. The motion carried 4-0.

2018-04-23-02: Approve Apple Lease for 1:1 Devices

Ms. DuBois asked the board to approve a 4 year lease with Apple for 1:1 computing devices.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the 4 year lease With Apple for 1:1 computing devices. The motion carried 5-0.

2018-04-23-03: Approve Field Trips

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

Requesting Organization	Purpose of Request	Dates	Destination
Scott Tipton, JHS Math Teacher	Cedar Point Physics, Science & Math Week	05/16/18	Sandusky, OH

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve the field trip. The motion carried 5-0.

2018-04-23-04: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective	Notes
Vicki Vance	Cafeteria Employee	JIS	04/23/18	
Kevin Johnston	Science Teacher	JHS	04/23/18	End of 2017/18 School Year

Hiring:

Employee Name	Position	Location	Effective Date	Effective Date
Timothy Umpleby	Boys/Girls Swim Coach	JHS	04/23/18	04/23/18
Steven Sandsmark	Maintenance Employee	BESC	04/23/18	04/30/18
Steve Beneker	P/T Maintenance Employee	BESC	04/23/18	04/23/18
Beth Whitman	Technology Coach	JHS	04/23/18	04/23/18
Jill Clarke	Summer School IRead Teacher	JIS	04/23/18	04/23/18
Amy Campbell	Summ School Grades 5-8 Reading Intervention Teacher	JIS/JJHS	04/23/18	04/23/18
Michaela Newcomer	Summer School IRead Instructional Assistant	JIS	04/23/18	04/23/18
Marla Cook	Summer School IRead Instructional Assistant	JIS	04/23/18	04/23/18
Shaunte Williams	Summer School Health Teacher	JHS	04/23/18	04/32/18
Gene Johnson	Summer School Health Teacher	JHS	04/23/18	04/23/18

Transfers:

Employee	FROM	TO	Effective Date
Beth Whitman	JHS Librarian	JHS Attendance Secretary	08/01/18
Grace Rose	Temporary Teacher Contract	Permanent Teacher Contract	2018- School Year

Conference Leaves:

Attendees	Conference	Date	Location
Jeremiah Maggart	IHSWCA -Wrestling Coaches Spring Clinic	05/11/18	University of Indianapolis, Indy
Beth Griffey, Jackie Sebesta Special Ed Teachers	LAMP (Language Acquisition through Motor Planning)	05/14/18	Franklin, IN

FMLA:

1 - Certified FMLA

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Assistant Volleyball Coach
Biology Teacher

2. Jimtown Junior High

Fluid Power Action Coach
Yearbook Advisor

3. Jimtown Intermediate

Lego Robotics Coach

A motion was made by Ms. Phillips and seconded by Mr. Showalter 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, May 14, 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 total regular claims in the 26,798.89, total clearing claims of \$306.94 total bank transfers in the amount of \$0.00 with a the previously approve 1,578,517.88 total claims in the amount of \$1,551,412.05. The motion carried 5-0.

10. Other Business to Come Before the Board

1. Jimtown High School Fine Arts and English Academic Teams qualified for the state competition. They placed 2nd in English and 3rd in Fine Arts out of 79 teams at the regional.
2. Check for \$15,000.00 received from Promise Indiana to be used to promote "Walk For My Future" event.

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Pontius to adjourn at 7:31 p.m. The motion carried 5-0.

Caleb Pontius, Secretary
