

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 May 14, 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 April 23, 2018 Regular Board Meeting Minutes and Executive Session Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, April 23, 2018 Executive Session Meeting Minutes were approved. The motion carried 4-0.

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, April 23, 2018 Regular Board Meeting Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

1. Add Item #2018-05-14-01 *Approve New Jimtown High School Courses*. Renumber remaining items sequentially.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

Mr. James DuBois, Superintendent reported April fund balances:

General Fund	\$ 378,593.69
Debt Service	\$1,264,115.15
Capital Projects w/o tax warrants	\$ 24,802.02
Transportation w/o tax warrants	\$(122,129.23)
Bus Replacement Fund w/o tax warrants	\$ 173,671.66

-Revenue History Report

-Congratulations to Jimtown High School Academic Team State Champions and Hunter Watts, State Champion Wrestler.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-05-14-01: Approve New Jimtown High School Courses

Ms. Deak asked the board to approve the following Jimtown High School courses:

- Career and Technical Education CTE Pilot Course (Social Media Marketing)
- Merchandising

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the new Jimtown High School courses. The motion carried 4-0.

2018-05-14-02: Approve Cancellation of Contract

Mr. DuBois asked the board to approve the cancellation of bus driver Lynn Loucks' contract.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the cancellation of bus driver Lynn Loucks' contract. The motion carried 4-0.

2018-05-14-03: Approve Policy Updates - NEOLA

Ms. DuBois asked the board to approve Volume 29, No. 2 and Special Releases - Tech Phase I & II.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve Volume 29, No. 2 and Special Releases - Tech Phase I & II. The motion carried 4-0.

2018-05-14-04: Approve Food Service Meal Charge Policy Revisions

Mr. Johnson asked the board to approve revisions to the Food Service Meal Charge Policy.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Food Service Meal Charge Policy revisions. The motion carried 4-0.

2018-05-14-05: Approve Field Trips

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

Requesting Organization	Purpose of Request	Dates	Destination
8th Grade Class	Visit Science & Industry Museum / Shedd Aquarium	05/17/18	Chicago, IL

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve the field trip. The motion carried 4-0.

2018-05-14-06: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
JJHS Athletic Dept.	JJHS	08/13/18	08/30/18	TBD	Catalog Sale of Products	JJHS athletic equipment and uniforms.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the fundraisers. The motion carried 4-0.

2018-05-14-07: 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
The Crossing	Jena Bontrager	2018 Graduation Ceremony	Sunday, June 10, 2018, 4:00pm - 9:00pm	JHS Auditorium and Cafe	Custodial services require - \$25.00/hr
Baugo Little League	Carrie Cole	Little League practices.	May 15, 2018 thru June 30, 2018 - As available.	Grassy area just off of C.R. 3, north of JHS parking lot and east of JJHS parking lot.	N/C
Jackie Stone, JES Teacher	Jackie Stone	Daughter's birthday party.	May 19, 2018, 11am - 2pm	JES Elementary, Room 101	N/C
Catholic Heart Work Camp	Kathleen Turner	Use of shower facilities after working on service projects in Elkhart.	Monday, June 11 thru Thursday, June 14, 3pm - 4pm	Jimtown High School	N/C

A motion was made by Mr. Showalter and seconded by Mr. Ott to approve facilities use requests. The motion carried 4-0.

2018-05-14-08: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective	Notes
Cory Betzer	Jimtown Football Coach	JHS	05/14/18	
Gene Johnson	Health and PE Teacher	JHS	06/30/18	Retirement - change of date.
Kyle Troyer	Spanish Teacher	JJHS	End of 2017/18 School Year	

Hiring:

Employee Name	Position	Location	Effective Date	Effective Date
Alexandra Daniels	Science Teacher	JHS	05/14/18	2018/19 School Year
Josh Schwartz	2018 Summer School Math Teacher	JHS	05/14/18	05/14/18
Ryan Quinn	Science Teacher	JHS	05/14/18	2018/19 School Year
Clint Stickel	2018 Summer School English Teacher	JHS	05/14/18	05/14/18

Other:

Employee	Notes	Effective Date
Erica Dregits	Parental Leave of Absence	2018/19 School Year
Amanda Miller	Parental Leave of Absence	2018/19 School Year

FMLA:

2 - Certified FMLA

Job Openings:

1. Jimtown High School:
Academic Math Team Coach
Assistant Volleyball Coach

2. Jimtown Junior High
Fluid Power Action Coach
Yearbook Advisor

3. Jimtown Intermediate

Lego Robotics Coach

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, June 11, 2018, 7:00pm @ Baugo Educational Service Center.

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 \$470,885.13 total regular claims in the amount of \$758,099.03, total clearing claims of \$196,071.38 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,425,048.14. The motion carried 4-0.

10. Other Business to Come Before the Board

Mr. Kovatch gave kudos to Mr. and Mrs. Johnson on a job well done for the 2018 Jimtown High School Prom held at Elcona Country Club. He also congratulated the student attendees. Mr. Kovatch went on to state that Elcona staff commented on how well students conducted themselves. Staffers stated students were very polite and behaved appropriately for such an 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 7:32 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
