

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 June 11, 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 May, 14 2018 Regular Board Meeting Minutes, May 14, 2018 and May 21, 2018 Executive Session Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, May 14 2018 Regular Board Meeting Minutes were approved. The motion carried 4-0.

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, May 14, 2018 and May 21, 2018 Executive Session Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions/corrections to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

Mr. Jeff Ziegler, Director of Facilities:

- Updates on brick tuckpointing
- Water project continues as a long ongoing process

Mr. Zac Quiett, Business Manager

General Fund	\$ 517,175.74
Capital Projects w/tax warrants	\$ 194,406.15 w/tax warrants
Capital Projects w/o tax warrants	\$ (65,816.85) w/o tax warrants
Transportation w/tax warrants	\$ 160,026.77 w/tax warrants
Bus Replacement Fund w/o tax warrants	\$ 179,157.86

Mr. David Wolford, Director of IT:
-HVAC repair work at High School

Mr. Byron Sanders, Jimtown High School Principal:
-Graduation went well
-Summer school underway

Ms. Carol Deak, Assistant Superintendent:
-ISTEP scores released, but still embargoed

6. Discussion Items

1. G.O. or other Bond Strategies - Umbaugh Illustrative Finance Options
2. Updates: Baugo Promise 1:1 Match for 529 Plans, Pathways Update, Career Counseling
3. Building Access Guidelines
4. Athletic Academic Statistics

7. New Business - Action Items

2018-06-11-01: Approve HP Chromebook 11 G6 Lease

Mr. Wolford asked the board to approve HP Chromebook 11, G6 Lease.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the HP Chromebook 11, G6 Lease. The motion carried 4-0.

2018-06-11-02: Approve Disposition of Surplus Inventory

Mr. Wolford asked the board to approve the disposition of surplus inventory.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the disposition of surplus inventory. The motion carried 4-0.

2018-06-11-03: Approve 2018/19 Food Service Bids

Mrs. Johnson asked the board to approve 2018/19 Food Service bids from Alpha Bakery, GFS and Prairie Farms.

A motion was made by Mr. Showalter and seconded by Mr. Ott to approve 2018/19 Food Service bids from Alpha Bakery, GFS and Prairie Farms. The motion carried 4-0.

2018-06-11-04: Approve 2018/19 The Crossing Educational Agreement

Mr. DuBois asked the board to approve 2018/19 Agreement with The Crossing.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve 2018/19 The Crossing Educational Agreement. The motion carried 4-0.

2018-06-11-05: Approve 2018/19 Bus Driver Agreement

Mr. DuBois asked the board to approve 2018/19 Bus Driver Agreement.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve 2018/19 Bus Driver Agreement. The motion carried 4-0.

2018-06-11-06: Approve Court Representative

Mr. Quiett asked the board to approve Celinda Shafer as court representative for Baugo Community Schools.

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve Celinda Shafer as court representative for Baugo Community Schools. The motion carried 4-0.

2018-06-11-07: Approve K-6 and 9-12 Student Handbooks

Mr. DuBois asked the board to approve K-6 and 9-12 Student Handbooks.

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve K-6 and 9-12 Student Handbooks. The motion carried 4-0.

2018-06-11-08: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
JHS Choir	JHS	09/05/18	09/14/18	\$2,000	Poppin Popcorn Sales	TBD
Jimtown Football	JHS	07/30/18	08/10/18	\$5,000 - \$6,000	Gold Card Sales	Equipment and uniforms.

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

2018-06-11-09: 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
Elkhart Sheriff's Department Officers	David Wolford	Wellness.	Anytime school is out and facility is not occupied	JHS Weight Room, Gym and Cardio	N/C
Baugo Fire Department Members	David Wolford	Wellness.	Anytime school is out and facility is not occupied	JHS Weight Room, Gym and Cardio	N/C

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

2018-06-11-10: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective	Notes
Beth Kallimani	2nd Grade Teacher	JES	06/11/18	Retirement
Dawn Dickey	Food Service Staff	BESC	06/11/18	
Megan Washington	Special Ed Aide	JHS	06/11/18	
Morgan Slabaugh	JIS School Teacher	JIS	06/11/18	
Misty Andersen	Special Ed Aide	JHS	06/11/18	
Ned Cook	Physical Ed Teacher	JJHS	06/11/18	Retirement
Ned Cook	Asst. Football Coach	JHS	06/11/18	
James DuBois	Superintendent	BESC	06/11/18	Retirement
Marsha Robinson	Business Office Spec/Finance	BESC	06/11/18	
Lisa Mahaffa Thompson	Stage Manager	JHS	06/11/18	

Hiring:

Employee Name	Position	Location	Effective Date
Ken Poling	Substitute Teacher	All Schools	06/11/18
Tammy Lundy	Food Service Staff	JIS	2018/19 School Year
Scott Tipton	Robotics Coach	JHS	06/11/18
Madison Holmes	K-6 Elementary Teacher	JES/JIS	2018/19 School Year
Kalen Saddler	Library Aide	JHS	2018/19 School Year
Ryan Quinn	Assistant Football Coach	JHS	06/11/18

Conference Leaves:

Attendees	Conference	Date	Location
Kathy Nowicki, ELL Teacher	Speaking and Writing with English Learners	06/05/18	WVEC, Terre Haute, IN

FMLA:

There was (1) Certified FMLA and (1) Non-Certified FMLA.

Other:

Employee	Notes	Effective Date
Byron Sanders	Approve \$1500.00 / 1 Time Stipend	06/11/18
Zachary Quiett	Salary change to \$65,000/annually.	06/11/18
Steve Williams	Salary Change to \$57,500/annually.	06/11/18
Sara Nixon	Increase hours from 3.6 to 5.0	06/11/18

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 25, 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 \$521,590.66 total regular claims in the amount of \$710,422.24, total clearing claims of \$238,412.15 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,470,425.05. The motion carried 4-0.

10. Other Business to Come Before the Board

There was no other business to come before the board

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Ott to adjourn at 8:06 p.m. The motion carried 4-0.

Caleb Pontius, Secretary

