

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 July 9, 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 June 23, 2018 Regular Board Meeting Minutes.

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

3. Additions or Corrections to the Agenda

There were two items added to the agenda:

#2018-07-09-02 *Approve FY19 Secured Schools Safety Grant*

#2018-07-09-05 *Approve Fundraisers*

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

Ms. Carol Deak, Assistant Superintendent:

- Hiring complete
- New textbooks on order

Mr. Zac Quiett, Business Manager:

- Preliminary budget work

Mr. David Wolford, Director of IT:

- Door lock changes for all schools

Mr. Jeff Ziegler
- Brick tuckpointing work in process

Mr. Matt LaFree
- Prepping for bus inspections

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-07-09-01: Approve 2018/19 Textbook Adoption

Ms. Deak asked the board to approve 2018/19 textbook adoption.

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

2018-07-09-02: Approve FY19 Secured Schools Safety Grant

Mr. Ziegler asked the board to approve the FY19 Secured Schools Safety Grant.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the FY19 Secured Schools Safety Grant. The motion carried 4-0.

2018-07-09-03: Approve Conflict of Interest Disclosures

Mr. Quiett asked the board to approve the 2018/19 conflict of interest disclosures.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve 2018/19 conflict of interest disclosures. The motion carried 4-0.

2018-07-09-04: Approve Resolution for Court Appointed Representative

Mr. Quiett asked the board to approve a resolution for Nancy Winnicki to act as court appointed representative for Baugo Community Schools.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve Nancy Winnicki to act as court appointed representative for Baugo Community Schools. The motion carried 4-0.

2018-07-09-05: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
Sideline Cheer	JHS	07/16/18	07/16/18	\$400.00	Car Wash at River Valley Ortho, Lincolnway, Osceola	Offset uniform costs.

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

2018-07-09-06 Approve Personnel/Human Resources

Ms. Deak asked the board to approve the following personnel/human resources:

Terminations:

Name	Position	School	Effective	Notes
Amy Campbell	Team Leader - Special Education	JES	07/09/18	07/01/18
Darin Mast	Head Baseball Coach	JHS	07/09/18	07/01/18

Hiring:

Employee Name	Position	Location	Effective Date	Effective
Demetria Gibson	Nurse/Teach Med. Term at JHS	JES	07/09/18	2018/19 School Year
Peter Hoffman	Chemistry Teacher	JHS	07/09/18	2018/19 School Year
Scott Hamstra	Dean of Students	JIS	07/09/18	2018/19 School Year
Jennifer Chlebek	K-6 Teacher	JES/JIS	07/09/18	2018/19 School Year
Ryan Anderson	K-6 Teacher	JES/JIS	07/09/18	2018/19 School Year
Kris Camp	Team Leader 7th and 8th Grade Specials	JJHS	07/09/18	2018/19 School Year
Molly Merillat	K-6 Teacher	JES/JIS	07/09/1/8	2018/19 School Year

Transfers:

Employee Name	FROM	TO	Effective Date
Darin Mast	JJHS Special Ed Teacher	JJHS PE/Health Teacher	2018/19 School Year
Roman Ramos	JHS Math Teacher	JHS Spanish Teacher	2018/19 School Year
Cinnamon Trejo	JHS Spanish Teacher	JJHS Spanish Teacher	2018/19 School Year

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Assistant Volleyball Coach
Assistant Football Coach
Baseball Head Coach
Academic Teams Coordinator
Academic Science Team Coach
Assistant Boys Tennis Teach Coach

2. Jimtown Junior High

Yearbook Advisor

3. Jimtown Elementary

Team Leader - Special Ed

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, July 23, 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 \$534,836.55 total regular claims in the amount of \$2,068,094.44, total clearing claims of \$206,160.81 total bank transfers in the Amount of \$0.00 with a grand total claims in the amount of \$2,809,091.80. 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. Showalter to adjourn at 7:14 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
