

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 August 27, 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 August 13, 2018 Regular Board Meeting Minutes.

Upon a motion by Ms. Phillips and seconded by Mr. Showalter, July 23, 2018 Regular Board Meeting Minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. There was one item added to the agenda:

#2018-08-27-11 Pre-Approve August 2018 Claims

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

There were no superintendent's reports.

6. Discussion Items

1. 2019 Budget

Mr. Quiett presented a slideshow illustrating changes to state board of accounts budget requirements. He stated that the board will be asked to approve resolutions setting up new fund accounts to meet those requirements later during this meeting.

7. New Business - Action Items

2018-08-27-01: Approve TCU Corporate Authorization Resolution

Mr. Quiett asked the board to approve a TCU (Teachers Credit Union) Corporate Authorization Resolution.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve a TCU (Teachers Credit Union) Corporate Authorization Resolution. The motion carried 4-0.

2018-08-27-02: Approve HP Incumbency Certificate

Mr. Quiett asked the board to approve the HP (Hewlett Packard) Incumbency Certificate.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the HP (Hewlett Packard) Incumbency Certificate. The motion carried 4-0.

2018-08-27-03: Approve Resolution to Establish Operations Fund and Education Fund

Mr. Quiett asked the board to approve a resolution to establish Operations Fund and Education Fund.

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve the resolution to establish Operations Fund and Education Fund. The motion carried 4-0.

2018-08-27-04: Approve Resolution to Establish Initial Funding of the Operations Fund

Mr. Quiett asked the board to approve a resolution to initially fund the Operations Fund.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve a resolution to initially fund the Operations Fund.. The motion carried 4-0.

2018-08-27-05: Approve Resolution to Establish Initial Funding of the Education Fund

Mr. Quiett asked the board to approve a resolution to initially fund the Education Fund.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve a resolution to initially fund the Education Fund. The motion carried 4-0.

2018-08-27-06: Approve HEA (Horizon Education Alliance) Data Sharing Agreement

Mr. DuBois asked the board to approve HEA (Horizon Education Alliance) data sharing agreement.

A motion was made by Mr. Showalter and seconded by Mr. Ott to approve the HEA (Horizon Education Alliance) . The motion carried 4-0.

2018-08-27-07: Approve Kagan Professional Development Agreements

Ms. Deak asked the board to approve Kagan professional development agreements for two days of training for Jimtown High School and Jimtown Junior High School faculty.

A motion was made by Mr. Pontius and Mr. Showalter to approve Kagan professional development agreements for two days of training for Jimtown High School and Jimtown Junior High School faculty. The motion carried 4-0.

2018-08-27-08: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
Cheerleaders	JHS	08/29/18	09/14/18	TBD	Annual Mum Sale	Team uniform expenses.
Boys Tennis	JHS	09/11/18	09/11/18	\$400	Hacienda Give Back	Distributing fliers/selling gift cards
Boys Tennis	JHS	08/28/18	09/17/18	\$1,000	Bowl-a-thon	TBD

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

2018-08-27-09: Approve Facilities Use

Mr. Ziegler asked the board to approve the following facility use:

Organization	Individual	Purpose	Dates/Time	Facility	Fee
JYFL	Aaron Trosper	JYFL Cheer Practices	M & W, August 28 - October 10, 6-7pm	JES Gym	N/C
Mens Basketball	Rodney Donaldson	Adult recreational basketball	Friday Nights 7pm - 9:30pm / September 2018 - June 1st, 2019	JIS Gym	30.00/use
Mens Basketball	Josh Smith	Adult recreational basketball	As available / September 2018 - June 1st, 2019	Gym as available.	30.00/use
Mens Basketball	Jim Vicsik	Adult rec basketball	Monday nights 6:15pm - 8:30pm / September 2018 - May 27, 2019	JIS Gym	30.00/use

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

2018-08-27-10: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective	Notes
Laszlo Pinnyei	Co-Yearbook Advisor	JHS	08/27/18	
Gina Wright	Co-Yearbook Advisor	JHS	08/27/18	

Hiring:

Employee Name	Position	Location	Effective	Notes
Kathy Baughman	Marching Band Instructor	JHS	08/27/18	2018/19 School Year
Jennifer Miner	Substitute Food Service Staff	BESC	08/27/18	2018/19 School Year

Conference Leaves:

Attendees	Conference	Date	Location
Clint Stickel	School Safety Conference	09/10 & 09/11/18	Indianapolis
Jill Stork and TBD	High Ability Boot Camp	09/6/18 & 09/13/18	Conner Prairie, IN
J. Walter, C. Herrity, G. Rose, E. Endicott, C Kaler, C. Friedauer, A. Vollmar, R. Courtney, A. Campbell, and S. Zann	Literacy Conference	10/12/18	Valparaiso University

Other:

Name	Notes	Effective
Derek Polston	from 1/2 time coach to full coach - football	2018/19 School Year
Doug Polston	from 3/4 coach to full coach - Football	2018/19 School Year
Brad Trosper	from 1/2 coach to 1/4 coach - Football	2018/19 School Year

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
 Academic Teams Coordinator
 Academic Science Team Coach
 Yearbook Advisor

2. Jimtown Junior High
Team Leader, Special Education

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve Personnel/ Human Resources. The motion carried 4-0.

2018-08-27-11: Pre-Approve August 2018 Claims

Mr. Quiett asked the board to pre-approve August 2018 claims as there will be no board Meeting Monday, September 10, 2018 due board members and administrators attendance at the Annual Fall Indiana School Boards Conference, Indianapolis.

A motion was made by Mr. Ott and Mr. Pontius to pre-approve the August 2018 claims. The motion carried 4-0.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, September 24, 2018, 7:00pm @ Baugo Educational Service Center.

9. Claims

There were no claims.

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. Pontius to adjourn at 7:42 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
