

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 October 22, 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 October 8, 2018 Executive Session Meeting Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, the October 8, 2018 Executive Session Meeting Minutes were approved. The motion carried 5-0.

Approve October 8, 2018 Regular Board Meeting Minutes.

Upon a motion by Mr. Showalter and seconded by Mr. Ott, October 8, 2018 Regular Board Meeting Minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. There was one addition to the agenda, Item #2018-10-22-07: Approve Field Trips. Remaining items renumbered consecutively.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

Mr. DuBois, Superintendent:

- Congratulations to the Jimtown High School Marching Band that qualified for semi-state.

Mr. David Wolford, Director of IT:

- Webpage updated with new items. Board stated they would like to see an all inclusive district activities calendar.

Mr. Scott Kovatch, Human Resources Coordinator

- Student Gallup poll closed Friday, October 26, 2018. The employee Gallup poll will go out soon.

Ms. Deak, Director of Learning:

- Last week, all buildings had a professional development day with Kagan (classroom engagement). As reported by K-6 principals, parent/teacher conference attendance was very high. Those parents not attending will be contacted. Baugo Promise 529 plan commitments are being signed.

Mr. Ziegler, Director of Facilities:

- Received roof bids for Elementary/Jr. High, orchestra pit cover, resurface some of parking lots and Jr. High and High School facelift.

Mr. Quiett, Business Manager:

- Reported September Fund Balances:

General Fund	\$ 652,325
Debt Service	\$1,732,339
Capital Projects w/o tax warrants	\$ 207,815
Transportation w/o tax warrants	\$ 54,538
Bus Replacement Fund w/o tax warrants	\$ 255,272

6. Discussion Items

None.

7. New Business - Action Items

2018-10-22-01: Adopt 2019 Annual Budget

Mr. Quiett asked the board to again, adopt the 2019 Annual Budget due to a required document that was to be signed within 48 hours of adoption filing. No amendments have been made to the previously approved budget of 10/08/19.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve the 2019 Budget. The motion carried 5-0.

2018-10-22-02: Approve 2018/19 Teacher Contractual Agreement

Mr. DuBois asked the board to approve the 2018/19 Teacher Contractual Agreement.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the 2018/19 Teacher Contractual Agreement. The motion carried 5-0.

2018-10-22-03: Approve Board Policy Updates, NEOLA, Volume 30, No. 1

Mr. DuBois asked the board to approve NEOLA Volume 30, No. 1 board policy updates.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve NEOLA Volume 30, No. 1 board policy updates.. The motion carried 5-0.

2018-10-22-04: Approve 2019 Listing of School Board Meetings

Mr. DuBois asked the board to approve 2019 Listing of School Board Meetings.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the 2019 Listing of School Board Meetings. The motion carried 5-0.

2018-10-22-05: Approve Horizon Education Alliance (HEA) Data Sharing Agreement

Ms. DuBOis asked the board to approve the HEA Data Sharing Agreement.

Data
A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the HEA Sharing Agreement. The motion carried 5-0.

2018-10-22-06: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
Jeremiah Maggart/JHS Wrestling Coach	JHS	11/01/18	12/01/18	\$2,000.00	Raffle	Team uniform expenses.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the fundraisers. The motion carried 5-0.

2018-10-22-07: Approve Field Trips

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

Requesting Organization	Purpose of Request	Dates/Times	Destination
2018 Senior Class/Rachael Polston, Sponsor	Senior Class Trip	03/20-03/24, 2019	New York, NY

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

2018-10-22-08: Approve Personnel/Human Resources

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

Terminations:

Employee Name	Position	Location	Effective
Erica Dregits	6th grade Girls Assistant Basketball & Camp Asst	JIS	10/22/18

Kristine Geans	6th grade Girls Head Basketball	JIS	10/22/18
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Hiring:

Employee Name	Position	Location	Effective
Megan Whitaker	6th grade Girls Head Basketball	JIS	10/22/18
Brandi Giles	6th gr Girls Assistant Basketball & Camp Asst	JIS	10/22/18
Jill Stork	Assistant High School Swim Coach	JHS	10/22/18
Elizabeth McCloskey	Substitute for Title Aide	JES	10/22/18
Roman "Gabe" Ramos	Academic Math Team Coach	JHS	10/22/18
Jeremy Maller	8th Grade Science	JJHS	10/29/18

FMLA:

There were 2 certified Family Medical Leaves.

Job Openings:

1. Jimtown High School:

Junior Class Sponsor

2. Jimtown Junior High

JJHS Cheer Coach

A motion was made by Mr. Pontius and seconded by Mr. Ott 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, November 12, 2018, 7:00pm @ Baugo Educational Service Center.
2. Indiana School Board Association Regional Meeting - 6:00 p.m. Wednesday, November 7, 2018

9. **Claims**

Upon a motion made by Ms. Phillips and seconded by Mr. Showalter, the board approved the payment of total regular new claims in the amount of \$91,154.97, total new clearing claims of \$420.95 total bank transfers in the amount of \$0.00 with a total new claims in the amount of \$91,575.92 and a grand total claims in the amount of \$1,923,788.73 for the month of September 2018. The motion carried 5-0.

10. Other Business to Come Before the Board

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Pontius to adjourn at 7:21 p.m. The motion carried 5-0.

Caleb Pontius, Secretary
