

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 25, 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 11, 2018 Regular Board Meeting Minutes, June 11, 2018 Executive Session and June 13, 2018 Executive Session.

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, June 11 2018 Regular Board Meeting Minutes were approved. The motion carried 4-0.

Upon a motion by Mr. Ott and seconded by Mr. Pontius, June 11, 2018 Executive Session Minutes were approved. The motion carried 4-0.

Upon a motion by Mr. Pontius and seconded by Mr. Ott, June 13, 2018 Executive Session Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There was one addition to the agenda: Add Item # 2018-06-25-01 *Authorize a publication of the Notice of Hearing for Project with total cost or \$5,000,000.00 or less.*

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

Mr. James DuBois

-Reported Gallup employee survey results. Mr. Collins asked for a comparison report for all Surveys.

Ms. Carol Deak, Assistant Superintendent:

-Last week was 1:1 Match for Baugo Promise. Baugo's goal was reached, so now there are funds for every student in grades KG - 2 to receive a 529 Plan.

Mr. Zac Quiett, Business Manager:

-Bond Time Table meeting scheduled

Mr. David Wolford, Director of IT:

-Met with Elkhart County Commissioners re: Fiber Project

Mrs. Kim Johnson, Food Service Director

-Working with Pepsi for vending machine contracts

-Obtaining quotes for cafeteria construction repairs

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-06-25-01: Authorize Publication of a Notice of Hearing

Mr. DuBois asked the board to authorize publication of the Notice of Hearing for Project with total cost of \$5,000,000.00 or less.

A motion was made by Mr. Pontius and seconded by Mr. Ott to authorize publication of a Notice of Hearing for Project with total cost of \$5,000,000.00 or less. The motion carried 4-0.

2018-06-25-02: Approve 2018/19 Textbook Rental Fees

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

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

2018-06-25-03: Approve 2018/19 Jimtown Junior High Student Handbook

Ms. Deak asked the board to approve the 2018/19 Jimtown Junior High Student Handbook.

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve 2018/19 Jimtown Junior High Student Handbook. The motion carried 4-0.

2018-06-25-04: Approve 2018/19 Frontline Contract

Mr. DuBois asked the board to approve 2018/19 Frontline Contract.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve 2018/19 Frontline contract. The motion carried 4-0.

2018-06-25-05: Approve 2018/19 General Parts Contract

Mrs. Johnson asked the board to approve 2018/19 General Parts Contract.

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

2018-06-25-06: Approve Fundraisers

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

Organization	School	Start	End	Goal	Activity	Purpose
Jimtown Band	JHS	06/26/18	Until goal reached	2-Mac Book Air Computers	Donor's Choose - online contributions	Computers to run keyboard controllers for marching band.
Jimtown Band	JHS	05/10/19	05/10/19	\$3,000	Annual Jazz Cafe / Ticket Sales	Mics and cable for sound system.
Jimtown Band	JHS	11/19/18	11/30/18	\$3,000	Coffee Sales	Purchase of marimba.
Jimtown Band	JHS	08/25/18	08/25/18	\$3,000	Fall Festival / Recruit vendors that donate portion of sales	Competition fees.
Jimtown Band	JHS	08/17/18	08/17/18	\$3,000	Hog & Corn Roast	Bus fees for competition travel.

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

2018-06-25-07: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective	Notes
Ryan Quinn	Science Teacher	JHS	06/25/18	06/25/18
Ryan Quinn	Assistant Football Coach	JHS	06/25/18	06/25/18
Sandy Farrell	7th & 8th Grade Team Leader - Specials	JJHS	06/25/18	06/25/18
Kevin Johnston	Academic Team Coordinator	JHS	06/25/18	06/25/18
Kevin Johnston	Science Team Coach	JHS	06/25/18	06/25/18

Hiring:

Employee Name	Position	Location	Effective Date
Mike Campbell	Summer Weight Room Coordinator	JHS	06/25/18
Stacy Welty	K-6 Elementary Teacher	JES/JIS	2018/19 School Year
Amanda Deak	Theatre Tech Teacher	JHS	2018/19 School Year

Transfers:

Employee Name	FROM	TO	Effective Date
Scott Kovatch	JHS Asst. Principal	Special Education/HR Coordinator	06/25/18
Mike Stout	JJHS Principal	JHS Assistant Principal	06/25/18
Lorie Simon	JIS Asst. Principal	JJHS Principal	06/25/18

Other:

Employee	Notes	Effective Date
Sandy Egerton	Parental Leave of Absence	2018/19 School Year
Baugo Registered Nurses	Approve salary change to \$36,500/annually	2018/19 School Year
Substitute Registered Nurses	Approve rate change to \$130.00/daily	2018/19 School Year

Job Openings:

1. Jimtown High School:

Academic Teams Coordinator
Academic Science Team Coach
Academic Math Team Coach
Assistant Volleyball Coach

Science Teacher
Assistant Football Coach

2. Jimtown Junior High

Fluid Power Action Coach
Yearbook Advisor
7th & 8th Grade Team Leader - Specials

A motion was made by Mr. Ott and seconded by Mr. Pontius 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 9, 2018, 7:00pm @ Baugo Educational Service Center.
2. Board Work Session - Tuesday, July 10, 2018, 5:00pm @ 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 7:36 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
