

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 March 28, 2016 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Ms. Julie Phillips, Mr. Caleb Pontius, Mr. Michael Showalter and Mr. Andrew Namenye.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Collins, Board President.

2. Board of Finance Meeting

Mr. Pontius moved to suspend the regular meeting to conduct a Board of Finance meeting.

3. Board Reorganization

The board must reorganize due to the resignation of Mr. Dwaine Crocker and subsequent appointment of Mr. Andrew Namenye. A motion was made by Mr. Pontius and seconded by Ms. Julie Phillips to reorganize the board as noted below: The motion carried 5-0.

Mr. Edward Collins, President
Mr. Caleb Pontius, Vice President
Mr. Andrew Namenye, Secretary
Ms. Julie Phillips, Board Member
Mr. Mike Showalter, Board Member

4. Minutes

Upon a motion by Mr. Pontius and seconded by Ms. Phillips, minutes of the March 14, 2016 Regular Board Meeting were approved. The motion carried 5-0.

5. Additions or Corrections to the Agenda

There was one addition to the Agenda: #01 Approve Construction Bid for Jimtown Elementary/Jimtown High School.

6. Old Business

There was no old business.

7. Superintendent's Reports/Celebrations

1. Mr. DuBois recapped items currently in process:
 - Elkhart County Special Education Coop (ECSEC) is interviewing coordinators.
 - Twenty/20 plan at JHS
 - 1-1 Digital Learning Initiative
 - Math Adoption
 - DOT Policy
 - Dietitian's Contract
 - Transfer Student Guidelines for 2016/17

8. Board Discussion Items

1. Transfer Tuition for 2016/17 school year
Mr. DuBois stated he will bring a transfer student recommendation to the board at the next board meeting on April 25, 2016.
2. 8th Grade Spanish 2015/16
Mr. DuBois clarified the 8th grade Spanish situation for the board. He stated that students, receiving a passing grade, will receive high school credit for taking Spanish 1 as an 8th grader.

9. New Business - Action Items

2016-03-28-01: Approve Construction Bid for Jimtown Elementary/Jimtown High School

Mr. DuBois asked the board to approve the construction bid from R. Yoder Construction for Jimtown Elementary School. Mr. Brian Bohlender from Barton, Coe, Vilamaa, Architects, was on hand to answer questions.

A motion was made by Mr. Pontius and seconded by Mr. Namenye to approve the Construction Bid for Jimtown Elementary/Jimtown High School. The motion carried 5-0.

2016-03-28-02: Approve Facilities Use

Mr. DuBois asked the board to approve the following facilities use requests:

Requesting Organization	Requesting Individual	Purpose	Dates/Times	Facility	Fee
Jimtown Band	Kathy Baughman	Jazz Cafe	May 12-13 (All day)	JHS Gym	

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

2016-03-28-03: Approve Personnel/Human Resources

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

Hiring:

Name	Position	School	Effective
Jennifer Kernn	Head Competition Cheer Coach	JHS	03.28.16
Alexis Inbody	Assistant Competition Cheer Coach	JHS	03.28.16
Rachael Polston	Head Sideline Cheer Coach	JHS	03.28.16
Greg Clark	Special Needs Van Driver	BESC	03.28.16

Transfers:

Name	From Position	To Position	Effective
Marla Cook	3rd Grade Teacher	4th Grade Teacher	07.01.16

Conference Leaves:

Attendees	Conference Information	Dates	Location
Amanda Miller & Carrie Friedauer	Best Practice for High Ability Workshop	04.14 / 05.12 & 06.10	NIESC #8, Decatur
Rick Marvin, Rick Yurko, Gina Wright, Shaunte Williams, Rebecca Snider, David Wolford and Clint Stickel	Google Apps For Educators (GAPE)	04.16-04.17.2016	Franklin, IN

Other:

1. Rhonda Gradeless, JIS Special Education Teacher granted 1 year of parental leave for 2016-17 school year
2. Increase substitute nurse pay from \$80.00 to \$120.00/day.

Job Openings:

1. Jimtown High School:
Math Teacher
JHS Sideline Cheer Assistant Coach
JHS Girls Basketball Head Coach
Pit Director

2. Jimtown Intermediate School:
 - 6th Grade Girls Basketball Head Coach
 - 6th Grade Girls Assistant Basketball Head Coach
 - 6th Grade Girls Basketball Camp Coach
 - 6th Grade Boys Basketball Head Coach
 - 6th Grade Boys Assistant Basketball Coach
 - 6th Grade Boys Basketball Camp Coach

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve Personnel/Human Resources. The motion carried 5-0.

10. Announcements

Mr. DuBois announced the following:

1. The next regularly scheduled board meeting is Monday, April 25, 2016 at 7:00 p.m. at the **Baugo Educational Service Center**.
2. The next Indiana School Board Association meeting is scheduled for 6:00p.m., Wednesday, April 27, 2016 at Christo's Restaurant, Plymouth, IN.

11. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Pontius, the board approved the payment of total payroll claims in the amount of \$996,734.86, total regular claims in the amount of \$419,851.86 total clearing claims of \$138,443.98, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,556,030.70. The motion carried 5-0.

12. Other Business

There was no other business.

13. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Pontius to adjourn at 7:44 p.m. The motion carried 5-0.

Andrew Namenye, Secretary
