

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 Monday, April 8, 2019 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN Board members present were Mr. Eric Ott, Mr. Caleb Pontius, Ms. Julie Phillips and Mr. Troy Bontrager.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Ott, Board President. The Pledge of Allegiance was lead by Mr. Ott.

2. Minutes

Approve the March 25, 2019 Executive Session and Board Meeting Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Bontrager, the March 25, 2019 Executive Session and Board Meeting Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no corrections to the agenda.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

Mr. James DuBois, Superintendent:

- Construction happening across the district.

Mr. David Wolford, Director of IT:

- Upgrading access points and district radio rollout is complete.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2019-04-08-01: Approve 2019/20 School Year Calendar - Revision #2

Mr. DuBois asked the board to approve the 2019/20 School Year Calendar - Revision #2.

A motion was made by Mr. Bontrager and seconded by Mr. Pontius to approve the 2019/20 School Year Calendar - Revision #2. The motion carried 4-0.

2019-04-08-02: Approve Resolution to Transfer Amounts from Education to Operations Fund

Mr. Quiett asked the board to approve a resolution to transfer amounts from Education Fund to Operations Fund.

A motion was made by Ms. Julie Phillips and seconded by Mr. Pontius to approve a resolution to transfer amounts from Education Fund to Operations Fund. The motion carried 4-0.

2019-04-08-03: Approve Personnel/Human Resources

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

**Terminations:**

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
Jenna Ladd	English/Language Arts Teacher	JHS	04/23/19

**Transfers:**

<b>Employee Name</b>	<b>From</b>	<b>To</b>	<b>Effective</b>
Scott Hamstra	Dean of Students, JIS	Assistant Principal, JIS	07/01/19

**Conference Leaves:**

<b>Employee Name</b>	<b>Conference</b>	<b>Date</b>	<b>Location</b>
N. Dean, B. Sanders, M. Campbell, A. Harkins, M. Schauss, J. Maggart, C. Stoner	Inside-Out Coaches Initiative Training	4/30/2019	Colts Training Facility, Indy

**FMLA:**

2 - Certified

## **Job Openings:**

### **1. Jimtown High School**

SS Health (Early College and Grades 9/10)

SS Math (Algebra) Credit Recovery

Principal

7-12 Math Position

### **2. Jimtown Junior High School**

SS Reading Remediation Grade 7 & 8

7-12 Math Position

### **3. Jimtown Elementary School**

SS IRead Remediation Grade 3

### **4. Baugo Educational Service Center**

K-12 School Counselor

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

## **8. Announcements**

1. Mr. DuBois announced the next Regular Board Meeting - Monday, April 22, 2019, 7:00p.m. @ Baugo Educational Service Center.

## **9. Claims**

Upon a motion made by Mr. Pontius and seconded by Ms. Phillips, the board approved payroll claims in the amount of \$567,818.54, regular claims in the amount of \$774,194.08, clearing claims in the amount of \$228,398.06, total void checks in the amount (\$1,356.47), total bank transfers in the amount of \$0.00, with a grand total claims in the amount of \$1,569,054.21 for the month of April 2019. The motion carried 4-0.

## **10. Other Business to Come Before the Board**

Mr. Bontrager informed the board that Mr. Nate Dean, Athletic Director, received the IBCA (Indiana Basketball Coaches Association) Administrator of the Year award. Congratulations Mr. Dean!

11. Adjournment

There being no other business to come before the board, Mr. Ott made a motion, seconded by Mr. Pontius to adjourn at 7:10 p.m. The motion carried 4-0.

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Julie Phillips, Secretary

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