

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 July 23, 2018 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. Michael Showalter.

1. Call to Order

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

2. Minutes

Approve July 9, 2018 Regular Board Meeting Minutes.

Upon a motion by Mr. Pontius and seconded by Ms. Phillips, July 9, 2018 Regular Board Meeting Minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports/Celebrations

Mr. Zac Quiett, Business Manager:
- Preliminary budget work

Mr. Matt LaFree
- Prepping for bus inspections

Mr. Jim DuBois, Superintendent reported June Fund Balances:

General Fund	\$ 536,102.71
Capital Projects w/otax warrants	\$ 333,235.73
Transportation wo /tax warrants	\$ 260,288.17
Bus Replacement Fund w/o tax warrants	\$ 248,712.56

6. Discussion Items

1. Proposed Projects

-Mr. Quiett discussed proposed projects as well as estimated sources and uses of funds.

7. New Business - Action Items

2018-07-23-01: Permission to Advertise the Annual Financial Report

Mr. Quiett asked the board's permission to advertise the Annual Financial Report.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to grant permission to advertise the Annual Financial Report. The motion carried 4-0.

2018-07-23-02: Hold Project Hearing

Mr. Ott opened the public hearing. Mr. Randy Hesser, Baugo Community Schools Atty., explained the bond process. Mr. Ott asked for public comment. There was none.

There being no public comment, Mr. Ott closed the Project Hearing.

2018-07-23-03: Approve Project Resolution

Mr. Quiett asked the board to approve the Project Resolution.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to approve the project resolution. The motion carried 3-1.

2018-07-23-04: Adopt Resolution Determining Project Need

Mr. Quiett asked the board to adopt a Resolution Determining Project Need.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to adopt a Resolution Determining Project Need. The motion carried 3-1

2018-07-23-05: Adopt Project Reimbursement Resolution

Mr. Quiett asked the board to adopt a Project Reimbursement Resolution.

A motion was made by Mr. Pontius and seconded by Ms. Phillips to adopt the Project Reimbursement Resolution. The motion carried 3-1

2018-07-23-06: Approve Facilities Use

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

Organization	Individual	Purpose	Dates/Time	Facility	Fee
Center for Hospice Care	Hannah Nichols	Rest stop during "Bike Michiana for Hospice" annual fundraiser event.	All day Saturday September 22 - 23, 2018	Field outside of high school.	N/C

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

2018-07-23-07 Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Ora House	Food Service Staff	BESC	07/23/18
Chelsea Wachtman	5th Grade Teacher	JIS	07/23/18

Hiring:

Employee Name	Position	Location	Effective
Brooke Janowski	Assistant Band Director	JHS	2018/19 School Year

Transfers:

Employee Name	FROM	TO	Effective Date
Darin Mast	JJHS Special Ed Teacher	JJHS PE/Health Teacher	2018/19 School Year
Roman Ramos	JHS Math Teacher	JHS Spanish Teacher	2018/19 School Year
Cinnamon Trejo	JHS Spanish Teacher	JJHS Spanish Teacher	2018/19 School Year

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Assistant Volleyball Coach
Assistant Football Coach
Baseball Head Coach
Academic Teams Coordinator
Academic Science Team Coach

Assistant Boys Tennis Teach Coach

2. Jimtown Junior High

Yearbook Advisor

3. Jimtown Elementary

Team Leader - Special Ed

A motion was made by Mr. Pontius and seconded by Mr. Ott 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, August 13, 2018, 7:00pm @ Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$43,465.49 total regular claims in the amount of \$372,407.33, total clearing claims of \$(11,815.27) total bank transfers in the amount of \$0.00 with total claims new claims in the amount of \$404,057.55, new grand total for June of \$3,213,149.35. The motion carried 4-0.

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. Ott made a motion, seconded by Mr. Pontius to adjourn at 7:43 p.m. The motion carried 4-0.

Caleb Pontius, Secretary
