

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 January 13, 2020 at 7:15 p.m. at Jimtown High School, 59021 C.R. 3 South, Elkhart, IN. Board members present were Mr. Eric Ott, Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Kris Seymore and Mr. Troy Bontrager.

1. Call to Order

The meeting was called to order at 7:15 p.m. by Mr. Ott, Board President. Pledge of Allegiance was lead by Mr. Ott and the Mission Statement was read by Mr. Sanders, Superintendent.

2. Minutes

Approve the December 9, 2019 regular board meeting minutes.

Upon a motion by Mr. Pontius and seconded by Ms. Phillips, the December 9, 2019 board meeting minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There were no additions/corrections to the agenda.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports

1. Jimtown High School Presentation - Career Pathways
2. Graduation Rates
3. Jimtown High School Football Coach Hiring Process

6. Discussion Items

1. Board Policy Updates Review, Volume 31, Number 2

7. New Business - Action Items

2020-01-13-01: Approve Board Reorganization

Mr. Ott stated that the Board must reorganize as required by Indiana School Laws and Rules at the first meeting annually. A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the board reorganization as proposed. The motion carried 5-0. Officers and members were appointed as follows:

Mr. Caleb Pontius, President
Ms. Julie Phillips, Vice President
Mr. Kris Seymore, Secretary
Mr. Troy Bontrager, Member
Mr. Eric Ott, Member

2020-01-13-02: Approve Year End Resolution for Expenditures

Mr. Quiett asked the board to approve a Year End Resolution for Expenditures.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve Year End Resolution for Expenditures. The motion carried 5-0.

2020-01-13-03: Approve Resolution to Transfer Funds

Mr. Quiett asked the board to approve a Resolution to Transfer Funds from Education Fund to Operation Fund.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve a Resolution to Transfer Funds from Education Fund to Operation Fund. The motion carried 5-0.

2020-01-13-04: Permission to Advertise Annual Performance Report

Mr. Quiett asked the board for permission to advertise the Annual Performance Report.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager for permission to advertise the Annual Performance Report. The motion carried 5-0.

2020-01-13-05: Approve 2020 Corporation Treasurer

Mr. Sanders asked the board to approve Nancy Winnicki as 2020 Corporation Treasurer.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve Nancy Winnicki as 2020 Corporation Treasurer. The motion carried 5-0.

2020-01-13-06: Approve 2020 Corporation Deputy Treasurer

Mr. Sanders asked the board to approve Zachary Quiett as 2020 Corporation Deputy Treasurer.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve Zachary Quiett as 2019 Corporation Deputy Treasurer. The motion carried 5-0.

2020-01-13-07: Approve 2020 Administrative Travel

Mr. Quiett asked the board to approve administrative travel for 2020.

A motion was made by Mr. Ott and seconded by Mrs. Phillips to approve 2020 administrative travel. The motion carried 5-0.

2020-01-13-08: Approve Ivy Tech Memo of Understanding (MOU)

Ms. Deak asked the board to approve the 2020 MOU with Ivy Tech.

A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the 2020 MOU with Ivy Tech. The motion carried 5-0.

2020-01-13-09: Approve No. Indiana Educational Service Center (NIESC)
Procurement Agreement

Ms. Deak asked the board to approve the 2020 NIESC Procurement Agreement.

A motion was made by Mr. Seymore and seconded by Mr. Bontager to approve the NIESC Procurement Agreement. The motion carried 5-0.

2020-01-13-10: Approve Head Start Custodial Maintenance Memo of Understanding (MOU)

Mr. Wolford asked the board to approve the 2020 Head Start Custodial MOU.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the 2020 Head Start MOU. The motion carried 5-0.

2020-01-13-11: Approve Fundraisers

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

Organization	School	Dates	Activity	Purpose
DECA/Mr. Pinneyei	JHS	03/13-03/14/2020	Heroes for the Homeless Event	Faith Mission Donations
DECA/Mr. Pinneyei	JHS	03/18-04/15/2020	Trash Bag Sales	DECA Travel Expenses
DECA/Mr. Pinneyei	JHS	05/15/2020	Fun Run	JHS Charitable Event
JES/PTO-J. Deak	JES	02/20/2020	Family Fun Fair w/Raffle Ticket Sales	Student/classroom/school Materials Upgrade, Improvement to the courtyard.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the facilities use requests. The motion carried 5-0

2020-01-13-12: Approve Facilities Use Request

Mr. Wolford asked the board to approve the following facility use request:

Requesting Organization	Requesting Individual	Purpose of Request	Dates and Times	Facility	Effective
The Crossing	Mary Wilson	Graduation Ceremony - Class of 2020	Saturday, June 13, 2020, 10am - 9pm	JHS Auditorium/Kitchen-Cafe	01/13/20

A motion was made by Mr. and seconded by Mr. Seymore to approve facility use request. The motion carried 5-0.

2020-01-13-13: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Rebecca Snider	Band/Vocal Music Teacher	JJrHS	12/20/2019
Rebecca Snider	Vocal Music Director	JJrHS	12/20/2019
Rebecca Snider	Vocal Music Director	JHS	12/20/2019

Hiring:

Employee Name	Position	Location	Effective
Elise Cannizzo	English Language Arts	JJrHS	1/15/2020
Christopher Decker	Instructional Paraprofessional	JHS	1/14/2020
Ronald Merrill Jr.	Substitute Custodian	BESC	1/14/2020
Melissa Manges	Language Arts J-Club Coach	JJrHS	1/14/2020

Transfers:

Employee Name	Position	Location	Effective
Bryan Sanoshy	Instructional Paraprofessional	Band/Vocal Music Teacher	12/12/2019
Richard McPhee	JV Wrestling Coach	Volunteer Wrestling Coach	1/14/2020
Jordon Eberhart	Volunteer Wrestling Coach	JV Wrestling Coach	1/14/2020

Conference Leaves:

Attendees	Conference	Date	Destination
Alicia Harkins, JHS Science Teacher	PLTW Summit	2/8 - 2/10/20	Indpls., IN
B. Floyd, M. Manges & J. Burns	Educating the Whole Child Summit	2/19 - 2/20	Indpls., IN

Job Openings:**1. Jimtown High School**

Biology Teacher 2020/2021 SY
 English Academic Team Coach
 Assistant Play Director
 Auditorium Stage Manager
 Head Football Coach
 Vocal Music Director

2. Jimtown Junior High School

English Second Language Teacher
 Spell Bowl Coach
 Vocal Music Director

3. Jimtown Intermediate School

EL Para/Translator

4. Jimtown Elementary School**5. Baugo Educational Service Center**

CDL Bus Driver

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

8. Announcements

Mr. Sanders announced the following:

- Strategic planning scheduled for Friday, January 24 and Saturday, January 25
- Next regular board meeting - Monday, January 27, 2020 @ 7:00pm at Baugo Educational Service Center

9. Claims

Upon a motion made by Mr. Ott and seconded by Mr. Bontrager, the board approved total payroll claims in the amount of \$485,752.51, total regular claims in the amount of \$3,169,973.04, total clearing claims in the amount of \$431,889.08, void check in the amount of \$106.00 with a grand total of \$4,07,508.63. 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. Ott made a motion, seconded by Mr. Pontius to adjourn at 8:02 p.m. The motion carried 5-0.

Mr. Kris Seymore, Secretary
