

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 February 24, 2020 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Kris Seymore, Mr. Troy Bontrager and Mr. Eric Ott.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius and the Mission Statement was read by Mr. Sanders, Superintendent.

2. Minutes

Approve minutes of the February 10, 2020 executive session and regular board meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Seymore, the February 10, 2020 regular board meeting and executive session 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. Mr. Sanders reported on school board strategic planning outcomes. He explained the purpose of strategic planning is to revisit and establish core values, plan for future outcomes and determine a priority area. Analytics will be presented at the next board meeting in regard to three (3) priorities: Safe and Orderly Schools, Public Confidence in the District, and Four Pillars of Effective Community Schools.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-02-24-01: Approve 20/2021 Jimtown High School Courses

Ms. Deak asked the board to approve the following 2020/21 Jimtown High School courses:

- 5580 Construction Trades I
- 5578 Construction Trades II
- 6148 Apprenticeship

A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the 2020/21 Jimtown High School Courses. The motion carried 5-0.

2020-02-24-02: Approve 2020 Summer School Class Offering

Ms. Deak asked the board to approve the 2020 summer school class offering:

- Elementary Level, **IREAD remediation**
- Intermediate, **reading intervention with a focus of EL students**
- High School, **health for EC cohort and any freshman or sophomore, algebra, credit recovery**

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the 2020 summer school offering. The motion carried 5-0.

2020-02-24-03: Approve Fundraisers

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

Organization	School	Start Date	End Date	Goal	Activity	Purpose
DECA/Mr. Pinney	JHS	05/22/20	05/23/20	\$3,000	MDA DECA Fun Run / Source Funding - Oversight provided by Business Mgr	MDA Donations

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

2020-02-24-04: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective	Notes
Elizabeth McCloskey	Instructional Aide	JHS	2/21/2020	
Donald Dieterlen	Substitute Bus Driver	ESC	3/2/2020	
Penelope Clayton	Math Teacher	JHS	6/4/2020	
Kalen Saddler	Girls Head Soccer Coach	JHS	2/15/2020	
Kalen Saddler	Library Aide	JHS	02/21/2020	
Jeff Ziegler	Director of Transportation & Custodial	BESC	06/30/2020	Retirement

Hiring:

Employee Name	Position	Location	Effective
Haydon Ludlow	Swim Coach	JrHS	2/25/2020
Kelly Howard	Nurse	JIS	3/2/2020

Conference Leaves:

Attendees	Conference	Date	Destination
Mike Campbell, IFCA Executive Meeting	Region 2 North-South Team Selection	03/13 - 03/14/2020	Indianapolis, IN
Jessica Bauman, Nichole Wade - JHS Special Ed Teachers	LAMP Training Workshop	05/09/2020	Lafayette, IN
Dan Slabaugh & Mark Ward, Asst. Varsity Football Coaches/JHS Teachers	Indiana HS Football Coaches Clinic	03/13/2020	Indianapolis

Job Openings:

1. Jimtown High School

Biology Teacher 2020/2021 SY
English Academic Team Coach
Assistant Play Director
Auditorium Stage Manager
Vocal Music Director
Varsity Volleyball Coach
Assistant Football Coach
Math Teacher 2020/21
Instructional Aide
Girls Head Soccer Coach

2. Jimtown Junior High School

English Second Language Teacher
Spell Bowl Coach
Vocal Music Director
Math Teacher 2020/21

3. Jimtown Intermediate School

6th Grade Girls Head Basketball Coach

4. Jimtown Elementary School

5. Baugo Educational Service Center

CDL Bus Driver - Substitute

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

8. Announcements

Mr. Sanders announced that the next regular board meeting - Monday, March 9, 2020 @
7:00pm at Jimtown Intermediate School.

9. Claims

There were no claims.

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. Pontius made a motion, seconded
by Mr. Bontrager to adjourn at 7:21 p.m. The motion carried 5-0.

Mr. Kris Seymore, Secretary
