## 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 EMERGENCY session on March 16, 2020 at 7:00 p.m. at Jimtown Intermediate School, 58703 County Road 3 South, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius, Mr. Kris Seymore and Mr. Eric Ott.

1	
1.	<u>Call to Order</u>
	The meeting was called to order at 8:00 a.m. by Mr. Pontius, Board President.
2.	Discussion Items
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	Mr. Sanders
3.	New Business - Action Items
	2020-03-16-01: Approve Payroll/Wage Resolution
	Mr.Sanders asked the board to approve a Payroll/Wage Resolution in response to school personnel pay during the closing of public schools during the COVID-19 crisis.
	A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the Payroll/Wage Resolution. The motion carried 4-0.
4.	Announcements
	Mr. Sanders announced that the next regular board meeting - Monday, March 23, 2020 @ 7:00pm at Baugo Educational Service Center.
5.	Adjournment
	There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Ott to adjourn at 7:43 p.m. The motion carried 4-0.
Mr	. Kris Seymore, Secretary