

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 March 23, 2020 at 7:00 p.m. at Baugo Educational Service Center, 58703 County Road 22 West, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius and via remote attendance Ms. Julie Phillips, Mr. Kris Seymore and Mr. Troy Bontrager.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Pontius, Board President.

2. Minutes

Approve minutes of the March 9, 2020 executive session and regular board meeting and March 16, 2020 emergency board meeting (COVID-19).

Upon a motion by Troy Bontrager and seconded by Julie Phillips to approve the March 9, 2020 executive session and regular board meeting minutes and March 16, 2020 emergency board meeting minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There was one addition to the agenda: *Item #03 Approve Food Service/Kitchen Equipment Purchase*. Renumber remaining items in consecutive order.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports

- A. Exercise campus closure tonight due to Governor Holcomb's "stay at home" proclamation.
- B. Received community foundation grant for \$10,000 toward JIS therapy dog.
- C. Costly to distribute if we change to a new vision statement - adopt this or something else?

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-03-23-01: Approve Job Sharing Policy 3120.10 Update

Ms. Deak asked the board to approve the Job Sharing Policy 3120.10 update.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the Job Sharing Policy 3120.10 Update. The motion carried 4-0.

2020-03-23-02: Approve Claims Resolution

Mr. Sanders asked the board to approve the Claims Resolution.

A motion was made by Mr. Bontrager and seconded by Mr. Seymore to approve the Claims Resolution. The motion carried 4-0.

2020-03-23-03: Approve Food Service/Equipment Purchase/Bid

Mrs. Johnson asked the board to approve the Food Service/Equipment purchase.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the Food Service/Equipment purchase/Bid. The motion carried 4-0.

2020-03-23-04: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Bridgette Campbell	Food Service Staff	JES	3/13/2020
Erin Horein	5th Grade Teacher	JIS	6/4/2020
Sara Nixon	Food Service Staff	JES	3/17/2020
Mitchell Smith	Custodian	BESC	4/3/2020

Hiring:

Employee Name	Position	Location	Effective
Gina Wright	English Academic Team Coach	JHS	2019/20 SY

Job Openings:

1. Grades 7 - 12

Math Teacher 2020/2021

2. Jimtown High School

Biology Teacher 2020/2021 SY

English Academic Team Coach

Assistant Play Director

Auditorium Stage Manager

Varsity Volleyball Coach

Assistant Football Coach

Instructional Aide

Girls Head Soccer Coach

Girls Head Basketball Coach

3. Jimtown Junior High School

English Second Language Teacher

Spell Bowl Coach

Math Teacher 2020/21

4. Jimtown Elementary School

Food Service

5. Baugo Educational Service Center

CDL Bus Driver - Substitute

A motion was made by Ms. Phillips seconded by Mr. Bontrager to approve HR/Personnel.
The motion carried 4-0.

8. Announcements

Mr. Sanders announced that the next regular board meeting - Monday, April 13, 2020 @ 7:00.p.m. at Baugo Educational Service Center.

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. Seymore to adjourn at 7:28 p.m. The motion carried 4-0.

Mr. Kris Seymore, Secretary
