

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 April 13, 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 for COVID-19 social distancing purposes, Mr. Eric Ott, 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 23, 2020 regular board meeting.

Upon a motion by Mr. Seymore and seconded by Mr. Bontrager the March 23, 2020 regular board meeting minutes were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports

Mr. Sanders reported on the following items:

- Relying on volunteers for student meal preparation and distribution. Volunteers are required to check in with nurse Jan Dean, prior to work, for temperature and health screening. Social distancing guidelines are being enforced
- E-Learning continues for instruction
- Teachers, staff and principals using Google Meet for briefings
- Principals are on-site daily
- Following IDOE guidelines for senior students process to graduation
- Monitoring financial status

Mr. Seymore stated his heartfelt appreciation for all the employees volunteering and administrators serving on the front line during this crisis.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-04-13-01: Approve 2019/20 Bashor Alternative School Agreement

Ms. Deak asked the board to approve the 2019/20 Bashor Alternative School Agreement.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the 2019/20 Bashor Alternative School Agreement. The motion carried 4-0.

2020-04-13-02: Approve Vector Solutions 2020-2023 Agreement

Ms. Deak asked the board to approve the Vector Solutions agreement to provide staff professional development and training.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the 2020-2023 Vector Solutions Agreement. The motion carried 4-0.

2020-04-13-03: Approve Therapy Dog Grant

Ms. Deak asked the board to approve the Therapy Dog Grant for Jimtown Intermediate School.

A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the Therapy Dog Grant for Jimtown Intermediate School. The motion carried 4-0.

2020-04-13-04: Approve Dietitian Agreement

Ms. Deak asked the board to approve the 2020/21 Dietitian Agreement with NIESC.

A motion was made by Mr. Bontrager and seconded by Mr. Seymore to approve the 2020/21 Dietitian Agreement. The motion carried 4-0.

2020-04-13-05: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Matthew LaFree	6th Grade Teacher	JIS	06/04/2020

Hirings:

Employee Name	Position	Location	Effective
Bethany Wolford	1st Grade Teacher-Job Share	JES	2020/21 SY
Tim Pletcher	JHS Principal	JHS	2020/21 SY

Transfers:

Employee Name	From	To	Effective
Michelle Sanders	1st Grade Teacher	1st Grade Teacher-Job Share	2020/21 SY
Shaunte Williams	Girls JV Basketball Coach	Head Girls' Basketball Coach	2020/21 SY

Other:

Classified Employee Evaluation Rubric

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. Grades K-6

Elementary Education Teacher - Internal

5. Jimtown Elementary School

Food Service

6. Baugo Educational Service Center

CDL Bus Driver - Substitute

A motion was made by Mr. Seymore seconded by Mr. Ott to approve HR/Personnel. The motion carried 4-0.

8. Announcements

Mr. Sanders announced that the next regular board meeting - Monday, April 27, 2020 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

There were no claims.

10. Other Business to Come Before the Board

David McClellan asked “Why is the track closed?”. Mr. Sanders responded that the track is closed as required per COVID-19 campus shut down.

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
