

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 September 28, 2020, Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, Indiana, 46517. Board members present were: Mr. Caleb Pontius, Mr. Kris Seymore, Ms. Julie Phillips, 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.

The Pledge of Allegiance was recited.

Mr. Sanders read the Mission and Values.

2. Minutes

Approve minutes of the September 14, 2020 Regular Board Meeting.

Upon a motion by Mr. Seymore and seconded by Ms. Phillips, the September 14, 2020, Regular Board Meeting minutes were approved. The motion carried 5 - 0.

3. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

4. Unfinished/Old Business

There was no unfinished/old business.

5. Superintendent's Reports

Mr. Sanders, Superintendent:

- Coronavirus COVID-19 update, including sharing of the dashboard
- Replacement for Executive Assistant to the Superintendent
- Calendar for budget, expect decrease in funding due to COVID-19.
- Bargaining season
- USDA announced free breakfast/lunch for all Baugo enrolled students beginning October 1, 2020, through December 18, 2020.

6. Board Discussion Items

Zac Quiett, Business Manager

- 2020 Present Budget Update
- COVID-19 Expenses
- Legislative Update
 - Timeline for 2021 Budget
 - Budget Strategies Goals/Threats

7. New Business - Action Items

2020-09-28-01: JIS Therapy Dog Agreement

Ms. Deak asked the Board to approve the Therapy Dog Agreement for Jimtown Intermediate School.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the JIS Therapy Dog Agreement. The motion carried 5 - 0.

2020-09-28-02: Approve 2020/21 The Crossing Agreement

Ms. Deak asked the Board to approve the 2020/21 Crossing Alternative School Agreement.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the 2020/21 Crossing School of Business & Entrepreneurship Agreement. The motion carried 5 - 0.

2020-09-28-03: Elkhart Area Career Center Amended Agreement

Ms. Deak asked the Board to approve the 2020/21 Elkhart Area Career Center Amended Agreement.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the 2020/21 Elkhart Area Career Center Agreement as amended. The motion carried 5 - 0.

2020-09-28-04: MOA Head Start

Mr. Sanders asked the Board to approve the 2020/21 Memorandum of Agreement between Baugo Community Schools and The Elkhart and St Joseph Counties Head Start Consortium.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the 2020/21 Head Start Memorandum of Agreement. The motion carried 5-0.

2020-09-28-05: Approve Ivy Tech Memorandum of Understanding

Ms. Deak asked the Board to approve the 2020/21 Ivy Tech Memorandum of Understanding to provide opportunities for Jimtown High School students to earn dual credit for courses.

A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the Ivy Tech Memorandum of Understanding. The motion carried 5 - 0.

2020-09-28-06: Budget Adjustments Resolution

Mr. Quiett asked the Board to approve the Resolution for 2021 Budget Adjustments.

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

2020-09-28-07: Disposition of School Bus

Mr. Quiett asked the Board to approve the resolution for disposition of the obsolete school bus #17.

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the resolution for disposition of the obsolete school bus. The motion carried 5 - 0.

2020-09-28-08: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
DECA/Mr. Pinneyei	JHS	10/17/2020	10/18/2020	Family Mini-Golf Day at Nick's Golf Center	DECA Travel & Operational Expenses.
DECA/Mr. Pinneyei	JHS	11/09/2020	11/30/2020	Selling Candles	DECA Travel & Operational Expenses.
PTO	JES and JIS	09/25/2020	10/09/2020	Sale of pies	Provide care for therapy dog, new playground equipment, other PTO projects.

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

2020-09-28-09: Approve Personnel/HR

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Jason Waldron	Girls Assistant Softball Coach	JHS	9/16/2020

Hiring:

Employee Name	Position	Location	Effective
Kaitlyn Elmerick	Kindergarten Teacher	JES	9/08/2020
Christy Stose	Yearbook Advisor	JJHS	9/29/2020
Angie McClane	Bus Driver	ESC	9/28/2020

Other:

Name	Notes	Effective Date
Amber Buras	Special Education Coordinator Stipend Correction from \$2,400 to \$2,600	2020/2021 SY

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

8. Announcements

Mr. Sanders announced the next regular Board meeting is **Monday, October 12, 2020 @ 7:00.p.m.** at Baugo Educational Service Center. There will not be an Executive Session.

9. Claims

None

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 7:55 p.m. The motion carried 5-0.

Mr. Kris Seymore, Secretary
