

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 May 11, 2020 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius and via remote attendance for COVID-19 social distancing purposes, 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 April 27, 2020 executive session and regular board meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Seymore the April 27, 2020 Executive session and regular board meeting minutes were approved. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

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

1. Solar Power Update: Mr. Tony Kuykendall, Performance Services

Mr. Kuykendall educated the board on solar power program, installation opportunities, panel location options and financial benefits.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-05-11-01: Approve WaNee Schools Pool Use Memo of Understanding

Mr. Sanders asked the board to approve the WaNee Schools Pool Use Memo of Understanding.

A motion was made by Mr. Bontrager and seconded by Mr. Seymore to approve WaNee Pool Use Memo of Understanding. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

2020-05-11-02: Approve Boyce Systems Maintenance Agreement

Mr. Quiett asked the board to approve the 2020/21 Boyce Systems Maintenance Agreement.

A motion was made by Mr. Phillips and seconded by Mr. Bontrager to approve the 2020/21 Boyce Systems Maintenance Agreement. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

2020-05-11-03: Approve Purchase of Property

Mr. Quiett asked the board to approve purchase of property at 58689 County Road 3, Elkhart, IN 46517.

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the purchase of property at 58689 County Road 3, Elkhart, IN 46517. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

2020-05-11-04: Approve Donation

Mr. Quiett asked the board to approve a monetary donation from the Baugo Lions Club in support of the Jimtown High School Band in the amount of \$500.00.

A motion was made by Mr. Seymore and seconded by Ms. Phillips to approve the Baugo Lions Club donation in support of the Jimtown High School Band in the amount of \$500.00. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

2020-05-11-05: Approve Indiana Virtual Academy (INDVA) Summer School Agreement

Mr. Deak asked the board to approve the summer school agreement with Indiana Virtual Academy (INDVA).

A motion was made by Mr. Bontrager and seconded by Mr. Seymore to approve the INDVA Summer School Agreement. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

2020-05-11-06: Approve Personnel/Human Resources

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

There were no Resignations/Retirements/Terminations:

Hiring:

Employee Name	Position	Location	Effective
Courtney Bradley	Girls Head Soccer Coach		
Susan Rathwick	Biology Teacher		
Susan Rathwick	Head Volleyball Coach		

Leaves:

There was 1-classified, non-FMLA

Job Openings:

- 1. Grades 7 - 12 - N/A**
- 2. Jimtown High School**
 - Assistant Play Director
 - Auditorium Stage Manager
 - Vocal Music Director
 - Assistant Football Coach
 - Instructional Aide
 - Girls Assistant Basketball Coach
 - Choir Teacher
- 3. Jimtown Junior High School**
 - Spell Bowl Coach
 - Social Studies
- 4. Grades K-6**
 - Elementary Education Teacher 20/21
- 5. Jimtown Intermediate School - N/A**
- 6. Jimtown Elementary School**
 - Food Service
- 7. Baugo Educational Service Center**
 - CDL Bus Driver - Substitute

A motion was made by Mr. Bontrager and seconded by Ms. Phillips to approve HR/Personnel. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Y - 0 Nay.

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, June 8, 2020 @ 7:00.p.m. at Baugo Educational Service Center and 2020 graduation will be held on Saturday, July 11, 2020 @ Noon at Sharpe Stadium/Knepp Field.

9. Claims

Upon a motion made by Mr. Bontrager and seconded by Ms. Phillips the board approved payroll claims in the amount of \$472,072.00, regular claims in the amount of \$1,661,834.82, clearing claims in the amount of \$222,092.84, bank transfers in the amount of \$0.00 and a grand total claims in the amount of \$2,341,668.07 for the month of April 2020. Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Y - 0 Nay.

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 Ms. Phillips to adjourn at 7:58 p.m. The motion carried 4-0 Roll call vote: Ms. Phillips, Mr. Bontrager, Mr. Seymore and Mr. Pontius voting yay. The motion carried 4 Yay - 0 Nay.

Mr. Kris Seymore, Secretary
