

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 July 27, 2020 Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Troy Bontrager, Mr. Kris Seymore and Mr. Eric Ott.

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 July 13, 2020 regular board meeting.

Upon a motion by Mr. Bontrager and seconded by Ms. Phillips the July 13, 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 Business

Tabled Item #20-06-16-07 Solar Panel Mapping - Continue

5. Superintendent's Reports

- Mr. Sanders, Superintendent, discussed the 2020/21 school year re-entry plan and the virtual learning option.
- Mr. Quiett, Business Manager, advised of the solar project financing and installation timeline.
- Mr. Todd Samuelson, Baker-Tilly, discussed financing options for projects.
- Mr. Quiett, Business Manager, presented the fiscal year end report stating that we have strong cash balances with spending levels remaining the same. Financial ramifications of COVID-19 remain to be seen. Discussed available reimbursements for COVID-19 costs incurred.

6. Discussion Items

There were no board discussion items.

7. New Business - Action Items

2020-07-27-01: Approve Pandemic/Epidemic Events -Use of Face Masks Resolution

Mr. Sanders asked the board to approve the Pandemic/Epidemic Events -Use of Face Masks Resolution.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve Pandemic/Epidemic Events -Use of Face Masks Resolution. The motion carried 5-0.

2020-07-27-02: Approve Positively Elkhart County Memo of Understanding (MOU)

Mr. Sanders asked the board to approve the Positively Elkhart County MOU.

A motion was made by Ms. Phillips and seconded by Mr. Seymore to approve the Positively Elkhart County MOU. The motion carried 5-0.

2020-07-27-03: Approve Five Star Pivot Assessment Agreement

Ms. Deak asked the board to approve the Five Star Pivot Assessment Agreement.

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the Five Star Pivot Assessment Agreement. The motion carried 5-0.

2020-07-27-04: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Jimtown Football	JHS	08/01/20	08/31/20	Gold Card Sales	Equipment, Refurbishing of pads/helmets
Jimtown Football & Baseball	JHS	07/06/20	07/16/20	Sale of custom football and baseball masks. Coaches only will be selling.	Provide custom masks for students.

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

2020-07-27-05: Approve Personnel/HR

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Carol Nichols	Special Purpose Driver	ESC	6/3/2020
Harold Williams	Custodian	JNE	7/29/2020
Elizabeth Knapp	1st Grade Teacher	JES	6/4/2020
Joel Sienicki	Special Education Teacher	JHS	6/4/2020
Joel Sienicki	Team Leader - Special Education	JHS	6/4/2020

Hiring:

Employee Name	Position	Location	Effective
Maura Fredwell	School Nurse	JHS	2020/2021 SY
Cody Stillson	Social Studies Teacher	JrHS	2020/2021 SY

Transfers:

Employee Name	From Position	To Position	Effective Date
Bryan Sanoshy	Band/Vocal Music Teacher	Instructional Aide/1 Hour Teacher	2020/2021 SY
Ronald Merrill Jr.	Custodian	Substitute Custodian	7/20/2020

Open Positions:

Jimtown High:	Grades K to 6:
Assistant Play Director	Elem Ed Teacher 2020/2021
Auditorium Stage Manager	Jimtown Intermediate: N/A
Vocal Music Director	Jimtown Elementary:
National Honor Society Advisor	Food Service
Assistant Volleyball Coach	Instructional Aide I
Team Leader Sp Ed	Educational Services Center:
ELL Team Leader	CDL Bus Driver Substitute
Sp Ed Team Leader	Custodian Substitute
Spell Bowl Coach	Custodian
English Academic Coach	
JV Girls Tennis Coach	
Jimtown Jr. High:	
Spell Bowl Coach	
Yearbook Advisor	
Girls Track Coach	

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, August 10, 2020 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Seymore the board approved total regular claims in the amount of \$10,690.25, clearing claims in the amount of \$261,106.72, previously approved June claims in the amount of \$3,166,509.64 on 7/13/2020 for a grand total claims of \$3,438,306.61 for the month of June 2020. The motion carried 5-0.

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

Mr. Kris Seymore, Secretary
