

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 October 12, 2020 Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were, Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Kris Seymore, 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.

2. Minutes

Approve minutes of the September 28, 2020 Regular Board Meeting.

Upon a motion by Mr. Seymore and seconded by Mr. Ott to approve the September 28, 2020 Regular Board Meeting. The motion carried 5 - 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

1. Mrs. Brubaker reviewed the JES & JIS therapy dog program. She shared some examples of the positive impact this program is already having on our students.
2. Mr. Sanders updated the board on the District's Strategic Plan.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-10-12-01: Approve Waiver and Release for Post COVID Return to Sport

Mr. Sanders asked the board to approve the Waiver and Release for Post COVID Return to Sport.

A motion was made by Mr. Bontrager and seconded by Mr. Seymore to approve the Waiver and Release for Post COVID Return to Sport. The motion carried 5 - 0.

2020-10-12-02: Approve Master Affiliation Agreement with Indiana University

Ms. Deak asked the board to approve the Master Affiliation Agreement with Indiana University.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the Master Affiliation Agreement with Indiana University. The motion carried 5 - 0.

2020-10-12-03: Lease Hearing

Mr. Quiett reviewed the Lease Hearing and asked for public comment.

There being no public comment, Mr. Pontius closed the Lease Hearing.

2020-10-12-04: Additional Appropriation Hearing

Mr. Quiett reviewed the Additional Appropriation Hearing and asked for public comment.

There being no public comment, Mr. Pontius closed the Additional Appropriation Hearing.

2020-10-12-05: Approve Resolution Authorizing Execution of Lease Agreement

Mr. Quiett asked the board to approve the Resolution Authorizing Execution of Lease Agreement.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the Resolution Authorizing Execution of Lease Agreement. The motion carried 5 - 0.

2020-10-12-06: Approve Additional Appropriation Resolution

Mr. Quiett asked the board to approve the Additional Appropriation Resolution.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the Additional Appropriation Resolution. The motion carried 5 -0.

2020-10-12-07: Approve Resolution Assigning Construction Bids and Contracts to Building Corporation

Mr. Quiett asked the board to approve the Resolution Assigning Construction Bids and Contracts to Building Corporation.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the Resolution Assigning Construction Bids and Contracts to Building Corporation. The motion carried 5 -0.

2020-10-12-08: Approve Resolution Approving Third Supplement to Master Continuing Disclosure Agreement

Mr. Quiett asked the board to approve the Resolution Approving Third Supplement to Master Continuing Disclosure Agreement.

A motion was made by Mr. Seymore and seconded by Mr. Ott to approve the Resolution Approving Third Supplement to Master Continuing Disclosure Agreement. The motion carried 5 -0.

2020-10-12-09: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
Classes of '22, '23, 24	JHS	10/13/2020	11/10/2020	Christmas Wreaths (Mickman Brothers Fundraising Program	Prom, Graduation, and Jimmie Olympics
Jimtown Band	JHS	10/16/2020	10/16/2020	Jimtown Band Apparel	Letter patches, pins, and other awards for awards night
Jimtown Band	JHS	11/2/2020	11/13/2020	Coffee/Tea Fundraiser	Updating microphones and sound equipment
Jimtown Choir	JHS	10/12/2020	10/27/2020	Shirley's Gourmet Popcorn Sale	Purchase of gowns and tuxes
Jimtown Choir	JHS	11/2/2020	11/19/2020	Rise n' Roll Fundraiser	Purchase of gowns and tuxes
DECA	JHS	11/11/2020	12/16/2020	Leaf Pickup	DECA travel & operational expenses
DECA	JHS	11/2/2020	11/6/2020	In school Fund Raisers (\$1 hat day, budge passes, cookie sale, etc.)	DECA travel & operational expenses

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

2020-10-12-10: Approve Personnel/HR

Ms. Deak asked the board to approve the following personnel/human resources:

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Laura Crull	Instructional Aide I	JrHS	9/29/2020
Ryan Gingerich	Assistant Basketball Coach	JIS	10/2/2020
Ryan Gingerich	Boys Basketball Camp Assistant	JIS	10/2/2020
Marty Rice	Boys Basketball	JrHS	6/3/2020
Tevin Klosinski	Boys Basketball	JrHS	6/3/2020
Grace Logan	Head Volleyball	JrHS	8/24/2020
Nicholas Crume	Assistant Wrestling Coach	JHS	6/3/2020
Tracy Gardner	Instructional Aide 1	JES	12/18/2020
Beth Whitman	Technology Integration Coach	JHS	10/5/2020
Kim Johnson	Junior Class Sponsor	JHS	9/9/2020

Hiring:

Employee Name	Position	Location	Effective
Amber Kohl	Administrative Assistant to the Superintendent	ESC	10/15/2020
Christopher Decker	Technology Integration Coach	JHS	10/13/2020
Mike Campbell	Boys Assistant Basketball Coach	JrHS	10/13/2020
Phyllis Romano	Food Service 1	JES	10/13/2020
Melaro Meon	Food Service 1	JIS	10/13/2020
Stephanie Ferro	Food Service 1	JIS	10/13/2020
Kala Blosser	Food Service 1	JIS	10/13/2020
Lucinda Gletty	Food Service 1	JIS	10/13/2020
Rita Gorbics	National Honor Society Advisor	JHS	10/13/2020
Margaret Kirkwood Quintana	World Language Team Leader	JHS	10/13/2020
Ami Yoder	Junior Class Sponsor	JHS	10/13/2020

Transfers:

Employee Name	From Position	To Position	Effective
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Other:

Name	Notes	Effective Date
Food Service Managers	Pay Range \$14.00 - \$16.00	10/12/2020
Food Service Assistant Managers	Pay Range \$13.00 - \$14.00	10/12/2020
Food Service 11	Pay Range \$12.00 - \$13.00	10/12/2020
Food Service 1	Pay Range \$10.00 - \$12.00	10/12/2020

Open Positions:

Jimtown High:	Grades k to 6: N/A
Auditorium Stage Manager	Jimtown Intermediate:
English Academic Coach	Boys Assistant Basketball Coach
JV Girls Tennis Coach	Boys Assistant Basketball Camp Coach
Assistant Wrestling Coach	Jimtown Elementary: N/A
Jimtown Junior High:	Educational Services Center
Spell Bowl Coach	CDL Bus Driver Substitute
Girls Track Coach	Custodian Substitute

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, October 26, 2020 @ 7:00.p.m. at Baugo Educational Service Center with an Executive Session.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Ott the board approved payroll claims in the amount of \$528,522.06, total regular claims in the amount of \$900,664.91, total clearing claims in the amount of \$201,619.90, for a grand total claims of \$1,630,836.87 for the month of September 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. Seymore made a motion, seconded by Mr. Ott to adjourn at 7:55 p.m. The motion carried 5-0.

Mr. Kris Seymore, Secretary
