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 26, 2020 Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were, Mr. Caleb Pontius, 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.

Mr. Sanders shared the priorities of the Mission and Values

2. Minutes

Approve minutes of the October 12, 2020 Regular Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Ms. Phillips to approve the October 12, 2020 Regular Board Meeting. 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

1. Mr. Sanders discussed the effects of the rising COVID 19 positive cases and concerns of having to transition to an all virtual format if cases don't decrease. He also discussed one of the methods the district is exploring to improve communication with families.

6. Discussion Items

There were no discussion items

7. New Business - Action Items

2020-10-26-01: Approve MOU with Oaklawn.

Ms. Deak asked the board to approve the MOU with Oaklawn.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the MOU with Oaklawn. The motion carried 4 - 0.

2020-10-26-02: Approve Adoption of 2021 Budget.

Mr. Quiett asked the board to approve the Adoption of the 2021 Budget.

A motion was made by Mr. Ott and seconded by Mr. Bontrager to approve the Adoption of the 2021 Budget. The motion carried 4 - 0.

8. <u>Announcements</u>

Mr. Sanders announced the special board meeting on Thursday, October 29, 2020 @ 6:00 p.m. at Baugo Educational Service Center.

Mr. Sanders announced the notice of a public hearing on Thursday, October 29, 2020 @ 6:15 p.m. at Baugo Educational Service Center.

Mr. Sanders announced the next regular board meeting is Monday, November 9, 2020 @ 7:00 p.m. at Baugo Educational Service Center with No Executive Session.

9. Claims

There were no claim items.

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 7:13 p.m. The motion carried 4-0.
M r	Kris Seymore, Secretary
