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 EMERGENCY session on November 5, 2020 at 7:00 a.m. at Baugo Education Service Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were, Mr. Caleb Pontius, Mr. Kris Seymore Ms. Julie Phillips, Mr. Eric Ott, and Mr. Troy Bontrager.

1. Call to Order

The meeting was called to order at 7:00 a.m. by Mr. Pontius, Board President.

2. Discussion Items

There were no discussion items

3. New Business - Action Items

2020-11-05-01: Approve Modification of Continuous Learning Plan

Mr.Sanders asked the board to approve the Modification of the Continuous Learning Plan in response to the rising numbers of students and staff in quarantine due to COVID-19.

A motion was made by Mr. Seymore and seconded by Ms. Phillips to approve the Modification of the Continuous Learning Plan. The motion carried 5-0.

2020-11-05-02: Approve T-Mobile Project 10 Million

Mr. Wolford asked the board to approve the T-Mobile Project 10 Million. An early approval was requested for this project due to the Modification of the Continuous Learning Plan.

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the T-Mobile Project 10 Million. The motion carried 5-0.

4. Announcements

Mr. Sanders announced that the next regular board meeting - Monday, November 9, 2020 @ 7:00pm at Baugo Educational Service Center.

5. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Seymore to adjourn at 7:20 a.m. The motion carried 5-0.

Mr. Kris Seymore, Secretary