

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 November 9, 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 6:58 p.m. by Mr. Pontius, Board President.

Mr. Sanders Shared the mission and vision.

2. Minutes

Approve minutes of the October 26, 2020 Regular Board Meeting.

Approve minutes of the October 26, 2020 Executive Session.

Approve minutes of the October 29, 2020 Special Board Meeting.

Approve minutes of the October 29, 2020 Public Hearing.

Approve minutes of the November 5, 2020 Emergency Board Meeting.

Upon a motion by Mr. Ott and seconded by Mr. Bontrager to approve the October 26, 2020 Regular Board Meeting, October 26, 2020 Executive Session, October 29, 2020 Special Board Meeting, October 29, 2020 Public Hearing and the November 5, 2020 Emergency 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 updated the board on the District's move to all virtual learning from November 9, 2020 through November 27, 2020.
2. Mrs. Simon thanked the board for their support during the COVID 19 pandemic. She spoke of the high attendance for the first day of virtual learning. She also shared a video from the Fine Arts Department at JJHS.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-11-09-01: Approve Waiver 2020-2021 Contractual Agreement

Mr. Sanders asked the board to approve the 2020-2021 Contractual Agreement

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the 2020-2021 Contractual Agreement. The motion carried 4 - 0.

2020-11-09-02: Approve iu group Language Interpreter MOU

Ms. Deak asked the board to approve the iu group Language Interpreter MOU.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the iu group Language Interpreter MOU. The motion carried 4 - 0.

2020-11-09-03: Personnel/Human Resources

Mr. Sanders asked the board to approve the Personnel/Human Resources.

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
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Hiring:

Employee Name	Position	Location	Effective
Tim Bussard	Food Service Substitute	Varies	10/14/2020
Tim Bussard	Custodian Substitute	Varies	11/06/2020
Faith West	Custodian 2nd Shift	TBD	11/10/2020

Transfers:

Employee Name	From Position	To Position	Effective
Jordan Eberhart	JV Wrestling Coach	Asst. Varsity Wrestling Coach	10/26/2020
Kathy Wentzel	Bus Driver	Substitute Bus Driver	2020/2021 SY

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
Certified	10/26/2020	11/06/2020	11/09/2020

Certified	11/02/2020	05/26/2021	11/09/2020
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Other:

Name	Notes	Effective Date
Food Service Substitutes	Rate of Pay \$12.00 per hour	2020/2021 SY

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
JV 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 Ms. Phillips and seconded by Mr. Ott to approve the Personnel/Human Resources. The motion carried 4 - 0.

2020-11-09-04: DA Dodd Proposal for Replacement of JES & JMS Walk-in-Freezer/Cooler

Mr. Quiett asked the board to approve the DA Dodd Proposal for Replacement of JES & JMS Walk-in-Freezer/Cooler.

A motion was made by Mr. Ott and seconded by Ms. Phillips to approve the DA Dodd Proposal for Replacement of JES & JMS Walk-in-Freezer/Cooler. The motion carried 4 - 0

2020-11-09-05: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
Girls Basketball	JHS	Nov. 2020	Jan. 2020	Virtual/Silent Auction	Uniforms & Equipment

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the fundraisers. The motion carried 4-0.

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, November 23, 2020 @ 7:00.p.m. at Baugo Educational Service Center with No 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 \$500,355.69, total regular claims in the amount of \$977,451.91, total clearing claims in the amount of \$227,367.82, for a grand total claims of \$1,667,175.84 for the month of October 2020. The motion carried 4-0.

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 Mr. Ott to adjourn at 7:24 p.m. The motion carried 4-0.

Mr. Kris Seymore, Secretary
