

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 23, 2020 Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were, Mr. Caleb Pontius, 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 November 9, 2020 Regular Board Meeting.

Upon a motion by Mr. Seymore and seconded by Mr. Bontrager to approve the November 9, 2020 Regular Board Meeting. The motion carried 4 - 0.

3. Additions or Corrections to the Agenda

There was one addition to the agenda: *Item #09 Approve Personnel/Human Resources*. Renumber remaining items in consecutive order.

4. Unfinished Business

There was no unfinished business.

5. Superintendent's Reports

Mr. Sanders discussed the different options for returning to in-person instruction. The board requested a plan of deviation from the Continuous Learning Plan to review at the next board meeting.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-11-23-01: Approve Hope Squad Grant

Ms. Deak asked the board to approve the Hope Squad Grant

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Hope Squad Grant. The motion carried 4 - 0.

2020-11-23-02: Approve Revision of ISBA Superintendent Evaluation

Mr. Sanders asked the board to approve the Revision of ISBA Superintendent Evaluation.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the Revision of ISBA Superintendent Evaluation. The motion carried 4 - 0.

2020-11-23-03: Approve Assured Excellence Employer Contract

Mr. Quiett asked the board to approve the Assured Excellence Employer Contract.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the Assured Excellence Employer Contract. The motion carried 4-0.

2020-11-23-04: Approve Assured Partners Contract

Mr. Quiett asked the board to approve the Assured Partners Contract.

A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the Assured Partners Contract. The motion carried 4-0

2020-11-23-05: Approve Bids for Baugo 2020 Kitchen Renovations

Mr. Quiett asked the board to approve Bids for Baugo 2020 Kitchen Renovations.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve Bids for Baugo 2020 Kitchen Renovations. The motion carried 4-0.

2020-11-23-06: Approve Resolution to Transfer Education to Operations

Mr. Quiett asked the board to approve the Resolution to Transfer Education to Operations.

A motion was made by Mr. Ott and seconded by Mr. Seymore to approve the Resolution to Transfer Education to Operations. The motion carried 4-0.

2020-11-23-07: Approve US Bank MMDA Sweep Authority

Mr. Quiett asked the board to approve the US Bank MMDA Sweep Authority.
 A motion was made by Mr. Seymore and seconded by Mr. Bontrager to approve the US Bank MMDA Sweep Authority. The motion carried 4-0.

2020-11-23-08: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
Wrestling	JHS	11/13/2020	12/05/2020	Hog Raffle	Offset cost of singlets, head gear, & wrestling supplies

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

2020-11-23-09: Approve 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
Grant Roberts	Assistant Wrestling Coach	JHS	11/24/2020

Transfers:

Employee Name	From Position	To Position	Effective
Richard Robinson III	JHS	Jr. High/Elem.	11/19/2020
Demetria Gibson	Health Science Teacher	Part Time Health Science Teacher	11/30/2020
Maura Fredwell	School Nurse	Health Science Teacher	11/30/2020

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
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Other:

Name	Notes	Effective Date
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Open Positions:

Jimtown High:	Jimtown Intermediate:
Auditorium Stage Manager	Boys Assistant Basketball Coach

English Academic Coach	Boys Assistant Basketball Camp Coach
JV Girls Tennis Coach	Instructional Aide - Bilingual
Wrestling Coach	Jimtown Elementary: N/A
Jimtown Junior High:	Educational Services Center
Spell Bowl Coach	CDL Bus Driver Substitute
Girls Track Coach	Custodian Substitute
Grades K to 6: N/A	

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Personnel/Human Resources. The motion carried 4 - 0.

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, December 14, 2020 @ 7:00.p.m. at Baugo Educational Service Center with Executive Session @ 6:00pm.

9. Claims

There were no claims to report.

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. Seymore to adjourn at 7:40 p.m. The motion carried 4-0.

Mr. Kris Seymore, Secretary
