

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 December 14, 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, and Mr. Troy Bontrager.

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 23, 2020 Regular Board Meeting.
Approve minutes of the December 9, 2020 Special Session Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Seymore to approve the November 23, 2020 Regular Board Meeting and December 9, 2020 Special Session 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

Mr. Sanders reviewed the Special Session Board Meeting and the decision to remain in all virtual learning through December 18, 2020 and return to in person instruction on January 4, 2021. He discussed ISTEP and upcoming finals and plans to keep the students safe and distanced. He acknowledged Ms. Phillips for her dedication and service to the Baugo Community School Board of Trustees. Mr. Pontius presented her with a plaque.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-12-14-01: Approve 2021 School Board Meeting Dates

Mr. Sanders asked the board to approve the 2021 School Board Meeting Dates.

A motion was made by Mr. Seymore and seconded by Ms. Phillips to approve the 2021 School Board Meeting Dates. The motion carried 4 - 0.

2020-12-14-02: Approve 2021 Tax Warrant Resolution

Mr. Quiett asked the board to approve the 2021 Tax Warrant Resolution

A motion was made by Ms. Phillips and seconded by Mr. Bontrager to approve the 2021 Tax Warrant Resolution. The motion carried 4 - 0.

2020-12-14-03: Approve Employer Acceptance Agreement Work 1

Ms. Deak asked the board to approve the Employer Acceptance Agreement Work 1.

A motion was made by Ms. Phillips and seconded by Mr. Seymore to approve the Employer Acceptance Agreement Work 1. The motion carried 4-0.

2020-12-14-04: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
Boy/Girls Basketball Via DECA	JHS	12/1/2020	12/31/2020	Basketball Sponsorships	Boys Uniforms

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

2020-12-14-05: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Joshua Gallmeyer	Girls Basketball Coach	JJHS	12/10/2020

Hiring:

Employee Name	Position	Location	Effective
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Transfers:

Employee Name	From Position	To Position	Effective
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Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
Classified	12/14/2020	3/14/2021	12/14/2020

Other:

Name	Notes	Effective Date
Timothy Bussard	Custodian - Snow Plowing	12/15/2020

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

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, December 28, 2020 @ 7:00.p.m. at Baugo Educational Service Center with Executive Session @ 6:00pm.

9. Claims

Upon a motion made by Mr. Seymore and seconded by Mr. Bontrager the board approved payroll claims in the amount of \$571,286.71, total regular claims in the amount of \$1,439,233.15, total clearing claims in the amount of \$203,703.66, for a grand total claims of \$2,214,173.52 for the month of November 2020. The motion carried 4-0.

10. Other Business to Come Before the Board

Mr. Seymore and Mr. Pontius thanked Ms. Phillips for her service, leadership and dedication to the board.

11. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Seymore to adjourn at 7:17 p.m. The motion carried 4-0.

Mr. Kris Seymore, Secretary
