

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 28, 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.

2. Minutes

Approve minutes of the December 14, 2020 Executive Session.
Approve minutes of the December 14, 2020 Regular Board Meeting.
Approve minutes of the December 21, 2020 Executive Session.

Upon a motion by Mr. Bontrager and seconded by Mr. Ott to approve the December 14, 2020 Executive Session, December 14, 2020 Regular Board Meeting, and December 21, 2020 Executive Session minutes. 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 asked Mr. David Welford to discuss the Wireless Mesh Project. It will provide outdoor wireless access points funded by the Community Foundation Grant. The County ran fiber to every pole with a free band width. Only Baugo devices will be able to connect for security purposes.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2020-12-14-04: Approve Fundraisers:

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

Organization	School	Start Date	End Date	Activity	Purpose
Girls Basketball	JJHS	1/09/2021	1/09/2021	Shoot-a-Thon	Team gear & equipment

A motion was made by Mr. Ott 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
---------------	----------	----------	-----------

Hiring:

Employee Name	Position	Location	Effective
Cinnamon Trejo	8th Grade Basketball Coach	JJHS	12/15/2020
Carter Martin	Substitute Teacher	Varies	12/29/2020
Tracy Gardner	Substitute Aide	JES	1/04/2021

Transfers:

Employee Name	From Position	To Position	Effective
---------------	---------------	-------------	-----------

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
-------------------------	----------------	----------	---------------------

Other:

Name	Notes	Effective Date
------	-------	----------------

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, January 11 @ 7:00.p.m. at Baugo Educational Service Center.

Thank you to Julie Phillips for your service!

9. Claims

There were no claims.

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 7:09 p.m. The motion carried 4-0.

Mr. Kris Seymore, Secretary

