

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 January 25, 2021 Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were, Mr. Kris Seymore, Mr. Eric Ott, Mr. Troy Bontrager, Mr. Caleb Pontius, and Mr. Chris Carithers.

1. Call to Order

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

2. Minutes

Approve minutes of the January 11, 2021 Regular Board Meeting.

Upon a motion by Mr. Ott and seconded by Mr. Bontrager to approve the January 11, 2021 Regular Board Meeting minutes. The motion carried 5-0.

Approve minutes of the January 11, 2021 Board of Finance Meeting.

Upon a motion by Mr. Pontius and seconded by Mr. Carithers to approve the January 11, 2021 Board of Finance Meeting minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections.

4. Unfinished Business

Tabled Item #21-1-11-10 Field Trips - Continue

5. Superintendent's Reports

Mr. Sanders discussed Covid-19 numbers and reviewed the plan in reaction to the changing numbers. He also discussed the strategic planning that is taking place. Congratulated the high school for an increase in graduation rates especially amongst the virus. He handed the floor over to Mr. Quiett to discuss the capital projects. Mr. Quiett reviewed the high priority projects that will be presented to the architects for estimation and planning. Once projects are organized they will be presented to the board for approval.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2021-1-25-01: Approve Summer School 2021 Offerings

Ms. Deak asked the board to approve the Summer School 2021 Offerings.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Summer School 2021 Offerings. The motion carried 5-0.

2021-1-25-02: Approve Fundraisers

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

<b>Organization</b>	<b>School</b>	<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Purpose</b>
Jimtown Winter Guard	JHS	1/27/2021	2/10/2021	Selling Popcorn	Competition fees, uniforms and coach fees.

A motion was made by Mr. Bontrager and seconded by Mr. Carithers to approve the fundraisers. The motion carried 5-0

2021-1-25-03: Approve Personnel/Human Resources:

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

**Resignations/Retirements/Terminations:**

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
Alicia Harkins	Weight Room Supervisor - Fall	JHS	2020/2021 SY
Rich Freel	Weight Room Supervisor - Winter	JHS	2020/2021 SY
Joseph S. Linville	Cross Country Boys Heach Coach	JHS	1/22/2021
Joseph S. Linville	Cross Country Girls Head Coach	JHS	1/22/2021
Joseph S. Linville	Track Boys Head Coach	JHS	1/22/2021
Kala Blosser	Food Service l	JIS	1/22/2021
Jessica Linville	Track Girls Head Coach	JHS	1/13/2021

**Hiring:**

Employee Name	Position	Location	Effective
Bailey Vollmar	Instructional Aide	JIS	1/26/2021

**Transfers:**

Employee Name	From Position	To Position	Effective
Deborah Dinkledine	Special Purpose Bus Driver	Instructional Aide	1/19/2021
Daniel Slabaugh	Track Boys Assistant Coach	Track Boys Heach Coach	1/26/2021
Stephanie Wuthrich	Track Girls Assistant Coach	Track Girls Head Coach	1/26/2021

**Family Medical Leaves:**

Certified or Classified	Effective Date	End Date	Board Approval Date
Certified	1/5/2021	1/15/2021	1/25/2021
Non-Certified	3/15/2021	5/24/2021	1/25/2021
Certified	2/5/2021	5/24/2021	1/25/2021

**Other:**

Name	Notes	Effective Date
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**Open Positions:**

<b>Jimtown High:</b>	<b>Jimtown Intermediate:</b>
Auditorium Stage Manager	Boys Assistant Basketball Coach
English Academic Coach	Boys Assistant Basketball Camp Coach
JV Girls Tennis Coach	Instructional Aide - Bilingual
<b>Jimtown Junior High:</b>	<b>Jimtown Elementary: N/A</b>
Spell Bowl Coach	<b>Educational Services Center</b>
Girls Track Coach	CDL Bus Driver Substitute
	Custodian Substitute

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the Personnel/Human Resources. The motion carried 5-0.

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, February 8 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Ott the board approved payroll claims in the amount of \$1,999.49, for an adjusted grand total claims of \$3,836,115.85 for the month of December 2020. The motion carried 5-0.

10. Other Business to Come Before the Board

The public made comment in support of Joe Linville and asked the board to reconsider his resignation.

11. Adjournment

There being no other business to come before the board, Mr. Seymore made a motion, seconded by Mr. Pontius to adjourn at 7:32 p.m. The motion carried 5-0.

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Mr. Troy Bontrager, Secretary

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