

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 February 8, 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 25, 2021 Executive Session.

Upon a motion by Mr. Pontius and seconded by Mr. Ott to approve the January 25, 2021 Executive Session minutes. The motion carried 5-0.

Approve minutes of the January 25, 2021 Regular Board Meeting.

Upon a motion by Mr. Carithers and seconded by Mr. Bontrager to approve the January 25, 2021 Regular Board Meeting minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There was an addition to the agenda: *Item #4 Close contact*. Renumber remaining items in consecutive order.

4. Unfinished Business

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

5. Superintendent's Reports

Nancy Winnicki was awarded the 2020 IASBO Region 2 Treasurer of the year award. Mr. Deak presented the board with an update on the Baugo Promise at the Elementary. Mr. Sanders informed the board he is seeking matching funds for the 1929 gym project. The solar project is making progress and they have begun breaking ground for soil samples. Beginnings of the kitchen projects are happening. He discussed the Legislative Session that is happening and some issues that bear some interest and concern.

6. Discussion Items

- a. Board Policy & Forms Update, Volume 32, No. 2

7. New Business - Action Items

2021-2-08-01: Approve Indiana Virtual Academy Contract

Ms. Deak asked the board to approve the Indiana Virtual Academy Contract.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Indiana Virtual Academy Contract. The motion carried 5-0.

2021-2-08-02: Approve Child Safety Curriculum

Ms. Deak asked the board to approve the Child Safety Curriculum.

A motion was made by Mr. Pontius and seconded by Mr. Carithers to approve the Child Safety Curriculum. The motion carried 5-0.

2021-2-08-03: Approve Transfer Tuition for 2021/2022 SY

Mr. Sanders asked the board to approve the Transfer Tuition for 2021/2022 SY.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Transfer Tuition for 2021/2022 SY. The motion carried 5-0.

2021-2-08-04: Approve Close Contact

Mr. Sanders asked the board to table the Close Contact.

A motion was made by Mr. Ott and seconded by Mr. Bontrager to table the Close Contact. The motion carried 5-0.

2021-2-08-05: Approve Frontline Education Renewal

Mr. Quiett asked the board to approve the Frontline Education Renewal.

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve the Frontline Education Renewal. The motion carried 5-0.

2021-2-08-06: Approve Gift Card Purchase Resolution

Mr. Quiett asked the board to approve the Gift Card Purchase Resolution.

A motion was made by Mr. Ott and seconded Mr. Carithers to approve the Gift Card Purchase Resolution. The motion carried 5-0.

2021-2-08-07: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Lifeskills	JHS	March	April	Selling T-shirts	Stocking classroom store, rewards, and microwave for students to learn cooking tasks.
Jimtown Band	JHS	03/17/2021	03/17/2021	Selling desserts at Concert	Instrument repairs and purchases
Jimtown Band	JHS	02/16/2021	03/02/2021	Online Sale of Tumblers & Socks	Purchase senior blankets, varsity letters and commemorative pins.
Jimtown Choir	JHS/JJHS	02/08/2021	02/22/2021	Selling "Worlds Best" Popcorn	Uniform rental, music purchases, theory books, & competitions.

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

2021-2-08-08: Approve Personnel/Human Resources:

Ms. Deak asked the board to approve the Personnel/Human Resources.

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Cory Stoner	8th Grade Team Leader	JJHS	2020/2021 SY
Todd Cook	6th Grade Boys Head BB Coach	JIS	2020/2021 SY
Eric Bradley	6th Grade Girls Head BB Coach	JIS	2020/2021 SY
Brandy Giles	6th Grade Girls Asst. BB & Camp Coach	JIS	2020/2021 SY
Janice Dean	School Nurse	JES	6/2/2021
Jennifer Kern	High School Yearbook	JHS	2020/2021 SY
Joseph Linville	Freshman Class Sponsor	JHS	2/24/2021

Hiring:

Employee Name	Position	Location	Effective
Terrance Sherman	Asst. Boys BB Coach	JHS	2020/2021 SY
Jackie Swartzel	Sub Bus Driver	ESC	1/26/2021
Clint Stickel	Track Girls Asst. Coach	JHS	2020/2021 SY
Michelle Wells	High School Yearbook	JHS	2020/2021 SY
James Fredwell	Asst. Baseball Coach	JHS	2020/2021 SY
Vikki Gwinn	Food Service 1	JHS	2/9/2021
Lauren Martin	Food Service 1	JES/JJHS	2/9/2021
Deborah Lopez	Instructional Aide 1	JIS	1/16/2021

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
Certified	12/3/2021	3/8/2021	2/8/2021

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	Jimtown Elementary: N/A
Jimtown Junior High:	Educational Services Center
Spell Bowl Coach	CDL Bus Driver Substitute
Girls Track Coach	Custodian Substitute
	School Nurse
	Special Purpose Driver

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, February 22 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Carithers the board approved claims in the amount of \$454,007.06, total regular claims in the amount of \$2,322,801.68, total clearing claims in the amount of \$186,574.16, for a grand total claims of \$2,963,382.90 for the month of January 2020. The motion carried 5-0.

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. Seymore made a motion, seconded by Mr. Ott to adjourn at 8:03 p.m. The motion carried 5-0.

Mr. Troy Bontrager, Secretary

