

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 22, 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 February 8, 2021 Regular Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Ott to approve the February 8, 2021 Regular Board minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There was an addition to the agenda: *Item #7 Approve Donations*. Renumber remaining items in consecutive order.

4. Unfinished Business

Tabled Item #21-2-08-04 Close Contact - Continue

5. Superintendent's Reports

— Mr. Sanders reported that they continue to work hard towards the district goals. He reviewed the resolutions that will be presented during new business. Baugo is staying diligent about preventative actions towards the virus and Mr. Sanders is feeling encouraged. Mrs. Manges & Ms. Ackerley gave a presentation of the manufacturing days that the students were able to take place in. Mr. Quiett presented the year end review.

6. Discussion Items

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

## 7. New Business - Action Items

### 2021-2-22-01: Approve Five Star Pivot Renewal

Ms. Deak asked the board to approve the Five Star Pivot Renewal.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Five Star Pivot Renewal. The motion carried 5-0.

### 2021-2-22-02: Approve Naviance Renewal

Ms. Deak asked the board to approve the Naviance Renewal.

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

### 2021-2-22-03: Approve Ivy Tech Conversational Spanish Contract

Ms. Deak asked the board to approve the Ivy Tech Conversational Spanish Contract.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Ivy Tech Conversational Spanish Contract. The motion carried 5-0.

### 2021-2-22-04: Approve Resolution Opposing the Establishment of ESA

Mr. Sanders asked the board to approve the Resolution Opposing the Establishment of ESA.

A motion was made by Mr. Carithers and seconded by Mr. Pontius to table the Resolution of Opposing the Establishment of ESA. The motion carried 5-0.

### 2021-2-22-05: Approve Resolution for Teacher Vaccination

Mr. Sanders asked the board to approve the Resolution for Teacher Vaccination.

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Resolution for Teacher Vaccination. The motion carried 5-0.

2021-2-22-06: Approve Field Trips

Mr. Sanders asked the board to approve the Field Trips.

<b>Requesting Organization</b>	<b>Purpose of Request</b>	<b>Dates and Times</b>	<b>Destination</b>
8th graders & Tina Williams	Washington DC 2021 Field Trip	6/10-6/15/2021	Washington DC

A motion was made by Mr. Carithers and seconded by Mr. Ott to approve the Field Trips. The motion carried 4-1

2021-2-22-07: Approve Donations

\_\_\_Mr. Quiett asked the board to approve the following Donations.

<b>Organization</b>	<b>Purpose</b>	<b>Amount/Value</b>
Baugo Lions Club	Gift to JHS DECA	\$1,075
Baugo Lions Club	Gift to Baugo Promise	\$750

\_\_\_A motion was made by Mr. Pontius and seconded by Mr. Seymore to approve the Donations. The motion carried 5-0.

2021-2-22-08: 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>
JIS	JIS	02/16/2021	02/22/2021	Sending Postcards to Family & Friends	PBiS
Jimtown Softball	JHS	03/06/2021	03/06/2021	Nelson's Chicken Sale	New jerseys and pants
Jimtown Baseball	JHS	03/16/2021	03/23/2021	Selling Jimtown Tumbler Cups	General expenses, balls, umpires, *new fence*
Jimtown Softball	JHS	01/15/2021	04/15/2021	Sponsorships and Online Donations	Sports and field maintenance equipment
Jimtown Track & Field	JHS	03/08/2021	03/12/2021	Asking for donations	Replace old equipment

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

2021-2-22-09: Approve Facilities Use

\_\_Mr. Wolford asked the board to approve the following Facility Use Request:

<b>Requesting Organization</b>	<b>Requesting Individual</b>	<b>Purpose of Request</b>	<b>Dates and Times</b>	<b>Facility</b>	<b>Effective</b>
American Red Cross/NHS	Rita Gorbics	Blood Drive	March 24th, 7am - 3pm	JHS Competition Gym	02/22/2021

A motion was made by Mr. Carithers and seconded by Mr. Ott to approve the Facility Use Request. The motion carried 5-0.

2021-2-22-10: Approve Personnel/Human Resources:

Ms. Deak 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>
Alison Timm	Assistant Music Director	JHS	2/9/2021

**Hiring:**

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective</b>
Jill Kratzer	Instructional Aide I	JHS	8/12/2021
Margaret Kirkwood-Quintana	Freshman Class Sponsor	JHS	2/17/2021
Jason Poff	Winter Percussion	JHS	2020/2021 SY
DJ Washington	Boys Asst. Basketball Coach	JIS	2020/2021 SY
DJ Washington	Boys Basketball Camp Coach	JIS	2020/2021 SY

**Transfers:**

<b>Employee Name</b>	<b>From Position</b>	<b>To Position</b>	<b>Effective</b>
Bailey Vollman	Instructional Aide JIS	Instructional Aide JES	2/12/2021

**Family Medical Leaves:**

<b>Certified or Classified</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Board Approval Date</b>
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**Other:**

<b>Name</b>	<b>Notes</b>	<b>Effective Date</b>
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**Open Positions:**

<b>Jimtown High:</b>		<b>Jimtown Intermediate: N/A</b>
Auditorium Stage Manager		<b>Jimtown Elementary:</b>
English Academic Coach		School Nurse
JV Girls Tennis Coach		<b>Educational Services Center</b>
Cross Country Boys Head Coach		CDL Bus Driver Substitute
Cross Country Girls Head Coach		Custodian Substitute
<b>Jimtown Junior High:</b>		Special Purpose Driver
Spell Bowl Coach		
Girls Track Coach		
8th Grade Team Leader		

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

8. Announcements

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

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. Seymore made a motion, seconded by Mr. Pontius to adjourn at 8:11 p.m. The motion carried 5-0.

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Mr. Troy Bontrager, Secretary

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