

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 March 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 and Mr. Caleb Pontius.

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 22, 2021 Regular Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Pontius to approve the February 22, 2021 Regular Board minutes. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions or corrections.

4. Unfinished Business

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

5. Superintendent's Reports

— Mr. Sanders spoke about the stability around the virus and the continuing decline in positive cases. If this trend continues we will see the viewer capacity at event increase. He informed the board that the intended use of the second wave of ESSER funds will be for intervention programming. There are regional funds that we will apply for, for Project 1929.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2021-3-08-01: Approve Volume 32, No. 2 Policies/Forms Updates

Mr Sanders asked the board to approve the Volume 32, No. 2 Policies/Forms Updates.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Volume 32, No. 2 Policies/Forms Updates. The motion carried 4-0.

2021-3-08-02: Approve DeafLink Contract

Ms. Deak asked the board to approve the DeafLink Contract.

A motion was made by Mr. Ott and seconded by Mr. Bontrager to approve the DeafLink Contract. The motion carried 4-0.

2021-3-08-03: Approve Sorenson Agreement

Ms. Deak asked the board to approve the Sorenson Agreement.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Sorenson Agreement. The motion carried 4-0.

2021-3-08-04: Approve TCU Positive Pay Agreement

Mr. Quiett asked the board to approve the TCU Positive Pay Agreement.

A motion was made by Mr. Ott and seconded by Mr. Bontrager to approve the TCU Positive Pay Agreement. The motion carried 4-0.

2021-3-08-05: Approve Ambassador Campaign Services Feasibility Study

Mr. Quiett asked the board to approve the Ambassador Campaign Services Feasibility Study.

A motion was made by Mr. Pontius and seconded by Mr. Ott to approve the Ambassador Campaign Services Feasibility Study. The motion carried 4-0.

2021-3-08-06: Approve Field Trips

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

Requesting Organization	Purpose of Request	Dates and Times	Destination
JHS Teachers Rachel Polston/Ryan Gingerich	Senior Class Trip	6/7 - 6/11/2021	Gatlinburg, TN

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the Field Trips. The motion carried 3-1

2021-3-08-07: Approve Donations

___Mr. Sanders asked the board to approve the following Donations.

Organization	Purpose	Amount/Value
Group Alternatives	Gift to Project 1929	\$2,500
Friel & Friel	Gift to Project 1929	\$500
DA Dodd	Gift to Project 1929	\$2,000
Warrick & Boyn	Gift to Project 1929	\$1,500
Les Green	Gift to Project 1929	\$2,000
Monteith Tire	Gift to Project 1929	\$2,000
Performance Services	Gift to Project 1929	\$1,500

___A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Donations. The motion carried 4-0.

2021-3-08-08: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
JHS Student Activities	JHS	05/15/2021	05/15/2021	Entry Fee & Food Sales @ Car Show	Replenish Student Activities Fund

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve the Fundraisers. The motion carried 4-0

2021-3-08-09: Approve Facilities Use

__Mr. Wolford asked the board to approve the following Facility Use Request:

Requesting Organization	Requesting Individual	Purpose of Request	Dates and Times	Facility	Effective
Jimtown Student Activities	Rita Gorbics/ Tim Pletcher	Car & Cycle Show	05/15/2021 All Day	JHS Parking Lot	03/08/20 21
JJHS Girls Basketball	Shaunte Williams	Practice (beyond regular season)	Mon/Wed/Fri 3-5pm 03/08 - 04/30/2021	JJHS Gym	03/08/20 21

A motion was made by Mr. Ott and seconded by Mr. Pontius to approve the Facility Use Request. The motion carried 4-0.

2021-3-08-10: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Jerel Jackson	Assist Girls Basketball Coach	JHS	2/3/2021

Hiring:

Employee Name	Position	Location	Effective
Ann Hunsberger	Asst. Girls Tennis Coach	JHS	3/9/2021
Joshua Whitaker	6th Grade Boys Basketball Coach	JIS	3/9/2021

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
Lisa Miller	IRead Intervention Stipend \$627	3/8/2021
Jill Clarke	IRead Intervention Stipend \$627	3/8/2021
Sara Zann	IRead Intervention Stipend \$627	3/8/2021
Joshua Gallmeyer	IRead Intervention Stipend \$627	3/8/2021

Megan Miller	IRead Intervention Stipend \$627	3/8/2021
Colleen Herrity	IRead Intervention Stipend \$627	3/8/2021
Joshua Schwartz	IRead Intervention Stipend \$627	3/8/2021
Amanda Monroe	Intervention Stipend \$627	3/8/2021
Amy Bertram	Intervention Stipend \$627	3/8/2021
Richard Marvin	Intervention Stipend \$627	3/8/2021
Carrie Friedauer	Intervention Stipend \$627	3/8/2021
Bethany Wolford	Intervention Stipend \$627	3/8/2021
Ronda Weldy	Intervention Stipend \$627	3/8/2021
Stacy Welty	Intervention Stipend \$627	3/8/2021
Jill Stork	Intervention Stipend \$627	3/8/2021
Brienna Floyd	Intervention Stipend \$627	3/8/2021
Grace Rose	Intervention Stipend \$627	3/8/2021
Deborah Smith	Intervention Stipend \$627	3/8/2021
Matthew Eppert	Intervention Stipend \$627	3/8/2021
Jackie Stone	Intervention Stipend \$627	3/8/2021
Alison Dunk-Timm	Intervention Stipend \$627	3/8/2021
Michelle Sanders	Intervention Stipend \$627	3/8/2021
Molly Merillat	Intervention Stipend \$627	3/8/2021
Jeremiah Maggart	Intervention Stipend \$627	3/8/2021
New ECA Position	Junior High Tennis Club Coach - \$627	3/8/2021

Open Positions:

Jimtown High:		Jimtown Intermediate: N/A
Auditorium Stage Manager		Jimtown Elementary:
Asst. Musical Director		School Nurse
Girls Basketball Asst. Coach		Educational Services Center
Softball Asst. Coach		CDL Bus Driver Substitute
Cross Country Boys Head Coach		Custodian Substitute
Cross Country Girls Head Coach		Special Purpose Driver
Jimtown Junior High:		
Spell Bowl Coach		
Girls Track Coach		

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

8. Announcements

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

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Bontrager the board approved net payroll claims in the amount of \$494,007.39, total regular claims in the amount of \$839,076.52, total clearing claims in the amount of \$191,839.66, and total void checks in the amount of (\$1,385.78) for a grand total claims of \$1,523,537.79 for the month of February 2021. The motion carried 4-0

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 7:27 p.m. The motion carried 4-0.

Mr. Troy Bontrager, Secretary
