

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

1. Call to Order

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

2. Minutes

Approve minutes of the March 08, 2021 Executive Session and Regular Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Pontius to approve the March 08, 2021 Executive Session and Regular Board minutes.

The motion carried 4-0.

3. Additions or Corrections to the Agenda

There was an addition to the agenda. *Item #2 The Source/Oaklawn Collaborative Agreement.* Renumber remaining items in consecutive order.

4. Unfinished Business

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

5. Superintendent's Reports

Mr. Sanders sent a letter to the community in regards to the rise in COVID-19 cases. Our employees were able to receive their first vaccination and are due to receive the second on the 30th. Mr. Sanders would like to make the 31st an e-learning day to be proactive in the event of side effects from the second vaccination. The board is in support of this plan. He would also like to shift graduation from June 6th to 5th and have it outside. The 6th would then become a rain day if needed. The grant application for the Community Center Project was submitted. The Solar Project is moving forward. Mr. Sanders was proud to announce that Baugo is an officially registered apprenticeship program with the state.

6. Discussion Items

- a. Board Policy & Forms Update, Volume 33, No. 1

7. New Business - Action Items

2021-3-22-01: Approve Extended Leave Due to COVID-19

Mr Sanders asked the board to approve the Extended Leave Due to COVID-19.

A motion was made by Mr. Carithers and seconded by Mr. Pontius to approve the Extended Leave Due to COVID-19. The motion carried 4-0.

2021-3-22-02: Approve The Source/Oaklawn Collaborative Agreement

Ms. Deak asked the Board to approve The Source/Oaklawn Collaborative Agreement.

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve The Source/Oaklawn Collaborative Agreement. The motion carried 4-0.

2021-3-22-03: Approve Crossing Contract

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

A motion was made by Mr. Carithers and seconded by Mr. Pontius to approve the Crossing Contract. The motion carried 4-0.

2021-3-22-04: Approve Revised School Calendar SY 2021/22

Ms. Deak asked the board to approve the Revised School Calendar SY 2021/22.

A motion was made by Mr. Bontrager and seconded by Mr. Pontius to approve the Revised School Calendar SY 2021/22. The motion carried 4-0.

2021-3-22-05: Approve Disposition of Surplus Inventory

Mr. Wolford asked the board to approve the Disposition of Surplus Inventory.

A motion was made by Mr. Pontius and seconded by Mr. Carithers to approve the Disposition of Surplus Inventory. The motion carried 4-0.

2021-3-22-06: Approve Do-Rite Lawn Service Contract

Mr. Wolford asked the board to approve the Do-Rite Lawn Service Contract.

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve the Do-Rite Lawn Service Contract. The motion carried 4-0.

2021-3-22-07: 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 Volleyball Camp	Susan Rathwick	JIS Volleyball Camp	Mon & Thur 3/29 - 4/29/2021	JIS Gym	03/22/20 21
NHS	Rita Gorbics	NHS Induction	May 16th, 2021 10am - 6pm	JHS Auditorium/Gym/ Cafeteria	03/22/20 21

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

2021-3-22-08: Approve Donations

__Mr. Quiett asked the board to approve the following Donations.

Organization	Purpose	Amount/Value
US Bank	Gift to Project 1929	\$500

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

2021-3-22-09: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Jimtown Boys Basketball	JHS	Now	Until Inventory is Gone	Sale of old jerseys and clothing	New Varsity away jerseys
JHS Classes '22, '23, '24	JHS	April 2021	May 2021	Varner's Greenhouse Flowers	Prom, Graduation & Class Activities

NHS	JHS	4/21/2021	4/21/2021	20% of Sales w/ Voucher	Cost of Induction Ceremony & Meeting Supplies
NHS	JHS	Ongoing		Collect Items & Recycle	Cost of Induction Ceremony & Meeting Supplies
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Jimtown Band	JHS	5/07/2021	5/07/2021	Jazz Cafe - Serving Food/Silent Auction	Marching Band Props
Jimtown Band	JHS	4/12/2021	4/30/2021	Buffalo Bob's Meat Sticks	Offset cost of marching band fees and competition fees
JES PTO	JES	5/07/2021	5/07/2021	Family Fun Fair	PTO Funds for classroom, monthly snacks etc.
DECA	JHS	4/16/2021	4/17/2021	Accepting Donated Money and Clothing	All profits go to Elkhart Faith Mission

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

2021-3-22-10: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Tamara Dean	School Nurse	JJHS	6/2/2021
Rebecca Butler	Girls Basketball Coach	JJHS	3/10/2021
Rebecca Butler	Volleyball Coach - 7th Grade	JJHS	3/10/2021
Michael Campbell	Boys Basketball Coach	JJHS	3/8/2021
Ronald Kelley	Head Custodian	JES	5/20/2021
Gary Isenbarger	Tennis Club Sponsor	JJHS	3/19/2021

Hiring:

Employee Name	Position	Location	Effective
Ryan Woolwine	Cross Country Boys Head Coach	JHS	2021/2022 SY
Ryan Woolwine	Cross Country Girls Head Coach	JHS	2021/2022 SY
Cinnamon Trejo	Girls Track Coach	JJHS	3/23/2021
Timothy Bussard	Summer Grounds	All bldgs	3/23/2021

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	3/1/2021	4/1/2021	3/22/2021

Other:

Name	Notes	Effective Date
New Position	Student Worker Varies in Duties and Location \$7.25 to \$12.00	3/23/2021
New Position	Summer Grounds	3/23/2021
Stipend	School Nurse Added COVID-19 Duties \$2,000	3/23/2021

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
Jimtown Junior High:		Custodian Substitute
Spell Bowl Coach		Special Purpose Driver

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

8. Announcements

Mr. Sanders announced the next regular board meeting is Monday, April 12, @ 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. Ott made a motion, seconded by Mr. Pontius to adjourn at 7:41 p.m. The motion carried 4-0.

Mr. Troy Bontrager, Secretary
