

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 April 12, 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 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 March 22, 2021 Regular Board Meeting.

Upon a motion by Mr. Pontius and seconded by Mr. Ott to approve the March 22, 2021 Regular Board minutes. The motion carried 5-0.

Approve minutes of the March 25, 2021 Executive Session.

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

3. Additions or Corrections to the Agenda

There were no additions or corrections.

4. Unfinished Business

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

5. Superintendent's Reports

— Mr. Sanders discussed the return from spring break and that they will be monitoring any rise in COVID -19 positivity. Spring sports have started. We have also broken ground on the Solar Project. The Director's continue to prioritize ESSER projects. Mr. Sanders turned the floor over to Mr. Pletcher who discussed the high schools framework for teacher evaluations. These documents will be a powerful tool of communication. This framework will also allow teachers to observe other methods and encourage out of the box thinking for their own classrooms.

6. Discussion Items

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

7. New Business - Action Items

2021-4-12-01: Approve Ball State Affiliation Agreement

Ms. Deak asked the Board to approve the Ball State Affiliation Agreement.

A motion was made by Mr. Pontius and seconded by Mr. Carithers to approve the Ball State Affiliation Agreement. The motion carried 5-0.

2021-4-12-02: Approve Disposition of Surplus Inventory

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

A motion was made by Mr. Bontrager and seconded by Mr. Ott to approve the Disposition of Surplus Inventory. The motion carried 5-0.

2021-4-12-03: Approve Donations

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

Organization	Purpose	Amount/Value
Performance Services	Gift to Project 1929	\$1,000

__A motion was made by Mr. Carithers and seconded by Mr. Pontius to approve the Donations. The motion carried 5-0.

2021-4-12-04: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Junior Class	JHS	4/26/2021	5/07/2021	Sale of Roundbelly's Pizza tickets	Prom & Graduation

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

2021-4-12-05: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
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Hiring:

Employee Name	Position	Location	Effective
Coy Seegers	Student Worker	JHS	3/24/2021
Sydney Kempf	Softball Assistant Coach	JHS	4/5/2021
Jake Ward	Tennis Camp Coach	JJHS	4/13/2021
Jacquelyn Zimmer	School Nurse	TBD	4/19/2021

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
Classified	4/12/2021	5/25/2021	4/12/2021
Certified	4/02/2021	5/26/2021	4/12/2021

Other:

Name	Notes	Effective Date
Christina Kaler	Intervention Stipend \$627	4/13/2021
Christopher Decker	Intervention Stipend \$627	4/13/2021
Tracey Ackerley	Intervention Stipend \$314	4/13/2021
Jamie Eaton	Intervention Stipend \$314	4/13/2021
Tina Williams	Intervention Stipend \$314	4/13/2021
Amy Bertram	Intervention Stipend \$314	4/13/2021
Cinnamon Trejo	Intervention Stipend \$314	4/13/2021
Joshua Schwartz	Intervention Stipend \$314	4/13/2021
Richard Marvin	Intervention Stipend \$314	4/13/2021

Open Positions:

Jimtown High:	Jimtown Elementary:
Auditorium Stage Manager	School Nurse
Asst. Musical Director	Educational Services Center
Jimtown Junior High:	School Counselor - Location TBD
Spell Bowl Coach	CDL Bus Driver Substitute

School Nurse		Custodian Substitute
Jimtown Intermediate: N/A		Special Purpose Driver

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

8. Announcements

Mr. Sanders announced an Executive Session on Monday April 26, 2021 at 6:30pm at the Baugo Educational Service Center.

Mr. Sanders also announced the next regular board meeting on Monday, April 26, @ 7:00.p.m. at the Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Ott the board approved net payroll claims in the amount of \$824,848.00, total regular claims in the amount of \$1,382,659.88, total clearing claims in the amount of \$303,494.22, and total void checks in the amount of (\$53,700.00) for a grand total claims of \$2,957,302.10 for the month of March 2021. 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. Carithers to adjourn at 7:30 p.m. The motion carried 5-0.

Mr. Troy Bontrager, Secretary
