

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 26, 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 April 12, 2021 Regular Board Meeting.

Upon a motion by Mr. Bontrager and seconded by Mr. Carithers to approve the April 12, 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

Mrs. Simon gave a presentation on Executive Functioning Skills at the Jr. High. She defined what executive functioning skills are and discussed how a weakness in this area affects everyday life. The Jr. High team has put together some beginning steps to help kids who are struggling. Their goal is to develop a video for the new 7th graders on how to be ready for class and what to expect. Mr. Quiett gave a brief overview of the ESSER funds and projects that will be made possible from this funding. He also informed the board of a change in transportation. The school will now be sending home forms so families may request transportation. This will help track our numbers more accurately.

6. Discussion Items

None

7. New Business - Action Items

2021-4-26-01: Approve Volume 33, No. 1 Policies/Forms Update

Mr. Sanders asked the Board to approve the Volume 33, No. 1 Policies/Forms Update.

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve the Volume 33, No. 1 Policies/Forms Update. The motion carried 4-0.

2021-4-26-02: Approve ESS Midwest Agreement

Ms. Deak asked the Board to approve the ESS Midwest Agreement.

A motion was made by Mr. Carithers and seconded by Mr. Pontius to approve the ESS Midwest Agreement. The motion carried 4-0.

2021-4-26-03: Approve Camp Alexander Mack Contract

Ms. Deak asked the Board to approve the Camp Alexander Mack Contract.

A motion was made by Mr. Bontrager and seconded by Mr. Carithers to approve the Camp Alexander Mack Contract. The motion carried 4-0.

2021-4-26-04: Approve Amended Student Technology Acceptable Use Policy

Mr. Wolford asked the Board to approve the Amended Student Technology Acceptable Use Policy.

A motion was made by Mr. Pontius and seconded by Mr. Bontrager to approve the Amended Student Technology Acceptable Use Policy. The motion carried 4-0.

2021-4-26-05: Approve Waste Removal 2 year Contract

Mr. Wolford asked the Board to approve the Waste Removal 2 year Contract.

A motion was made by Mr. Carithers and seconded by Mr. Pontius to approve the Waste Removal 2 year Contract. The motion carried 4-0.

2021-4-26-06: 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.

2021-4-26-07: Approve Donations

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

Organization	Purpose	Amount/Value
Indiana Landmarks	Gift to Project 1929	\$2,500
Chris Copley	Gift to Project 1929	\$500

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

2021-4-26-08: Approve Fundraisers

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

Organization	School	Start Date	End Date	Activity	Purpose
Senior Class	JHS	4/27/2021	5/14/2021	Sale of Roundbelly's Pizza tickets	Senior Trip
Senior Class	JHS	4/27/2021	5/18/2021	Fan Angel - Email Donations	Senior Trip
Senior Class	JHS	4/21/2021	5/05/2021	Fan Cloth	2021 Senior Trip Lunch for Prom Class of 2022
Senior Class	JHS	5/05/2021	5/05/2021	Panda Give Back	Senior Trip

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

2021-4-26-09: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Brienna Floyd	Lego Robotics Coach	JIS	4/13/2021

Hiring:

Employee Name	Position	Location	Effective
Brandi Giles	6th Grade Girls Camp Coach	JIS	4/14/2021

Transfers:

Employee Name	From Position	To Position	Effective
Pamela Mitchell	Custodian JIS	Head Custodian JES	5/19/2021

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
Classified	4/12/2021	5/25/2021	4/26/2021
Classified	4/28/2021	5/25/2021	4/26/2021

Other:

Name	Notes	Effective Date
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Open Positions:

Jimtown High:		Jimtown Elementary: N/A
Auditorium Stage Manager		
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. Bontrager and seconded by Mr. Ponitus to approve the Personnel/Human Resources. The motion carried 4-0.

8. Announcements

Mr. Sanders announced an Executive Session on Monday May 10, 2021 at 6:30 p.m. at the Baugo Educational Service Center.

Mr. Sanders also announced the next Regular Board meeting on Monday, May 10, 2021 at 7:00 p.m. at the Baugo Educational Service Center.

9. Claims

There were no claims

10. Other Business to Come Before the Board

___A community member voiced concern regarding the softball coach.

11. Adjournment

There being no other business to come before the board, Mr. Ott made a motion, seconded by Mr. Bontrager to adjourn at 7:40 p.m. The motion carried 4-0.

Mr. Troy Bontrager, Secretary
