

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 July 12, 2021, Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were Eric Ott, Troy Bontrager, Caleb Pontius, and Chris Carithers.

1. Call to Order

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

2. Minutes

Approve Minutes of the June 28, 2021, Regular Board Meeting

Upon a motion by Troy Bontrager and seconded by Caleb Pontius to approve the June 28, 2021, Regular Board Meeting minutes. The motion carried 4-0.

3. Additions or Corrections to the Agenda

None

4. Unfinished Business

None

5. Superintendent's Reports

Byron Sanders reviewed Board policy regarding curriculum changes for Baugo Community Schools.

Byron Sanders and Zac Quett provided an update on ESSR fund spending.

6. Discussion Items

1. Nondiscrimination and Anti-Harassment

7. New Business - Action Items

2021-7-12-01: Approve Board Policy & Forms Update, Vol. 33, No. 2

Byron Sanders asked the Board to approve the Board Policy & Forms Update, Vol. 33, No. 2.

A motion was made by Chris Pontius and seconded by Chris Carithers to approve the Board Policy & Forms Update, Vol. 33, No. 2. The motion did carry 4-0.

2021-7-12-02: Approve COVID-19 Health and Safety Re-entry

Byron Sanders asked the Board to approve the COVID-19 Health and Safety Re-entry.

A motion was made by Chris Carithers and seconded by Troy Bontrager to approve the COVID-19 Health and Safety Re-entry. The motion carried 4-0.

2021-7-12-03: Approve Panorama MTSS System

Carol Deak asked the Board to approve Panorama MTSS System.

A motion was made by Troy Bontrager and seconded by Caleb Pontius to approve the Panorama MTSS System. The motion carried 4-0

2021-7-12-04: Approve 2020 Kitchen Renovation Change Order #1

Zac Quiett asked the Board to approve the 2020 Kitchen Renovation Change Order #1.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the 2020 Kitchen Renovation Change Order #1. The motion carried 4-0

2021-7-12-05: Approve Donations

Zac Quiett asked the Board to approve the Donations.

A motion was made by Chris Carithers and seconded by Troy Bontrager to approve the Donations. The motion carried 4-0

2021-7-12-06: Approve Disposal of Surplus Equipment

Zac Quiett asked the Board to approve the Disposal of Surplus Equipment.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the Disposal of Surplus Equipment. The motion carried 4-0

2021-7-12-07: Approve Personnel/Human Resources:

Byron Sanders 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>
Angela Gwinn	Food Service II	JES	5/26/2021
Austin Ward	Boys Head Tennis Coach	JHS	7/9/2021
Austin Ward	Girls JV Head Tennis Coach	JHS	7/9/2021

**Hiring:**

Employee Name	Position	Location	Effective
Stephanie McCune-Bell	Business Teacher	JHS	8/11/2021
Sidney Shafer	Business Teacher	JHS	8/11/2021
Janice Dean	Substitute Nurse	Varies	8/4/2021
Tamara Dean	Substitute Nurse	Varies	8/4/2021

**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
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**Other:**

Name	Notes	Effective
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**Open Positions:**

<b>Jimtown High:</b>		<b>Jimtown Intermediate:</b>
Auditorium Stage Manager		Lego Robotics Coach
Asst. Musical Director		<b>Jimtown Elementary:</b>
Business Ed. Team Leader		Teacher
DECA Sponsor		School Nurse
Band Assistant Director		Instructional Aide
Marching Band Assistant Director		<b>Educational Services Center</b>
<b>Jimtown Junior High:</b>		CDL Bus Driver Substitute
Spell Bowl Coach		Custodian Substitute
Instructional Aide		Special Purpose Driver
Wrestling Jr. High Head Coach		2nd Shift Custodian
Football Assistant Coach		
Academic Team Coach		
Student Council		
Academic Team Coach		

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

8. Announcements

Byron Sanders stated that the next regular board meeting is Monday, July 26 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

Upon a motion made by Troy Bontrager and seconded by Caleb Pontius, the board approved net payroll claims in the amount of \$667,697.86, total regular claims in the amount of \$2,608,152.36, total clearing claims in the amount of \$238,642.69 for a grand total claims of \$3,514,492.91 for the month of June 2021. The motion carried 4-0

10. Other Business to Come Before the Board

None

11. Adjournment

There being no other business to come before the board, Eric Ott made a motion, seconded by Caleb Pontius to adjourn at 7:39 p.m. The motion carried 4-0.

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Troy Bontrager, Secretary

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