

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 26, 2021, Baugo Educational Service Center, 29125 County Road 22 West, Elkhart, IN. Board members present were Kris Seymore, 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 Kris Seymore, Board President.

2. Minutes

Approve Minutes of the July 12, 2021, Regular Board Meeting

Upon a motion by Troy Bontrager and seconded by Caleb Pontius to approve the July 12, 2021, Regular Board Meeting minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

None

4. Unfinished Business

None

5. Superintendent's Reports

Byron Sanders and Zac Quiett provided a Yearend Financial Update.

6. Discussion Items

None

7. New Business - Action Items

2021-7-26-01: Approve COVID-19 Re-entry - Revised Appendix A

Byron Sanders asked the Board to approve the COVID-19 Re-entry - Revised Appendix A.

A motion was made by Eric Ott and seconded by Troy Bontrager to approve the COVID-19 Re-entry - Revised Appendix A. The motion did carry 5-0.

2021-7-26-02: Approve Nondiscrimination and Anti-Harassment

Byron Sanders asked the Board to approve the Nondiscrimination and Anti-Harassment.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the Nondiscrimination and Anti-Harassment. The motion carried 5-0.

2021-7-26-03: Approve Teachers Appreciation Grant

Byron Sanders asked the Board to approve the Teachers Appreciation Grant.

A motion was made by Chris Carithers and seconded by Troy Bontrager to approve the Teachers Appreciation Grant. The motion carried 5-0

2021-7-26-04: Approve Fundraisers

Zac Quiett asked the Board to approve the Fundraisers.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Fundraisers. The motion carried 5-0

2021-7-26-05: Approve 2020 Kitchen Renovations Change Order #2

Zac Quiett asked the Board to approve the 2020 Kitchen Renovations Change Order #2.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the 2020 Kitchen Renovations Change Order #2. The motion carried 5-0

2021-7-26-06: Approve Resolution for Funds Transfer

Zac Quiett asked the Board to approve the Resolution for Funds Transfer.

A motion was made by Eric Ott and seconded by Caleb Pontius to approve the Resolution of Funds Transfer. The motion carried 5-0

2021-7-26-07: Approve CHC Wellbeing Statement of Work

Zac Quiett asked the Board to approve the CHC Wellbeing Statement of Work.

A motion was made by Troy Bontrager and seconded by Eric Ott to approve the CHC Wellbeing Statement of Work. The motion carried 5-0

2021-7-26-08: Approve Disposal of Surplus Equipment

David Wolford asked the Board to approve the Disposal of Surplus Equipment.

A motion was made by Chris Carithers and seconded by Eric Ott to approve the Disposal of Surplus Equipment. The motion carried 5-0

2021-7-26-09: Approve Head Start Internet Agreement

David Wolford asked the Board to approve the Headstart Internet Agreement.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Head Start Internet Agreement. The motion carried 5-0

2021-7-26-10: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Courtney Sponseller	Sp. Ed. Teacher	JES	5/26/2021
Demetria Gibson	Health Sciences Teacher	JHS	5/26/2021
Amber Delgado	Bus Driver	ECS	5/26/2021
Elise Cannizzo	7th Grade Language Arts Teacher	JJrHS	5/26/2021
Kristine Geans	6th Grade Teacher	JIS	5/26/2021
Carrie Friedauer	1st Grade Team Leader	JES	5/26/2021
Kristina Closson	5th Grade Team Leader	JIS	5/26/2021

Hiring:

Employee Name	Position	Location	Effective
Jerry Stayton	Sp. Ed. Instructional Aide	JHS	8/11/2021
Tracey Newland	Food Service I	JHS	8/11/2021
Keri Rohr	3rd Grade Teacher	JIS	8/11/2021
Emili Runestad	1st Grade Teacher	JES	8/11/2021

Transfers:

Employee Name	From Position	To Position	Effective
Richard Robinson III	JES/JJrHS Custodian	JHS Custodian	7/26/2021

Conference Leaves:

Attendees	Conference	Date	Destination
Byron Sanders	National Conference on Education	February 17-19, 22	Nashville, TN

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:

Jimtown High:		Jimtown Intermediate:
Auditorium Stage Manager		Lego Robotics Coach
Asst. Musical Director		Jimtown Elementary:
Business Ed. Team Leader		Teacher
DECA Sponsor		School Nurse
Band Assistant Director		Instructional Aide
Marching Band Assistant Director		Educational Services Center
Jimtown Junior High:		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 Eric Ott and seconded by Chris Carithers to approve the Personnel/Human Resources. The motion carried 5-0.

8. Announcements

Byron Sanders stated that the next regular board meeting is Monday, August 9 @ 7:00.p.m. at Baugo Educational Service Center.

9. Claims

Upon a motion made by Caleb Pontius and seconded by Eric Ott, the board approved total regular claims in the amount of \$653,526.24, total clearing claims in the amount of (\$1,717.73), Total funds transfer \$35,000, for a total of \$686,808.51, for a grand total of claims of \$4,201,301.42 for the month of June 2021. The motion carried 5-0

10. Other Business to Come Before the Board

Request of Visitors

1. Peter Colan - Provide information regarding Critical Race Theory
2. Debbie Scoggins - Discuss traffic on CR 3

11. Adjournment

There being no other business to come before the board, Eric Ott made a motion, seconded by Chris Carithers to adjourn at 7:44 p.m. The motion carried 5-0.

Troy Bontrager, Secretary
