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 September 13, 2021, Jimtown High School Library, 59021 County Road 3 South, 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

August 23, 2021, Regular Board Meeting; August 25, 2021, Emergency Session; September 7, 2021, Emergency Session.

Upon a motion by Troy Bontrager and seconded by Caleb Pontius to approve the August 23, 2021, Regular Board Meeting; August 25, 2021, Emergency Session; September 7, 2021, Emergency Session minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

None

4. Unfinished Business

None

5. Superintendent's Reports

- Jimtown High School Presentation, Tim Pletcher, Principal
- Budget Presentation, Zac Quiett, Business Manager

6. Discussion Items

None

7. <u>New Business - Action Items</u>

2021-9-13-01: Approve 2021/2022 EACC Agreement

Carol Deak asked the Board to approve the 2021/2022 EACC Agreement

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the 2021/2022 EACC Agreement. The motion did carry 5-0.

2021-9-13-02: Approve Bus Licensing Incentive

Zac Quiett asked the Board to approve the Bus Licensing Incentive.

A motion was made by Eric Ott and seconded by Troy Bontrager to approve the Bus Licensing Incentive. The motion did carry 5-0.

2021-9-13-03: Approve Preliminary Bond Resolution

Zac Quiett asked the Board to approve the Preliminary Bond Resolution.

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

2021-9-13-04: Approve Reimbursement Resolution

Zac Quiett asked the Board to approve the Reimbursement Resolution.

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

2021-9-13-05: Approve Fundraisers

Byron Sanders asked the Board to approve the Fundraisers.

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

2021-9-13-06: Approve Donations

Zac Quiett asked the Board to approve the Donations.

A motion was made by Chris Carothers and seconded by Caleb Pontius to approve the Donation. The motion carried 5-0

2021-9-13-07: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Bailey Vollmar	Instructional Aide	JIS	9/9/2021
Heather Anderson	Sp Ed Instructional Aide	JHS	9/1/2021
Endicott, Elizabeth	Lego Robotics Coach	JIS	5/26/2021

Hiring:

Employee Name	Position	Location	Effective
Timothy Adams	Lego Robotics	JIS	8/11/2021
Shatum Rorie	Jr. High Volleyball Coach	JJrHS	9/14/2021

Karen Curtis-Miller	Instructional Aide I JES 9/7/202		9/7/2021
Sydney Gonzales	Instructional Aide I	JJrHS	9/7/2021
Danielle Rocha	Food Service I	JIS	9/14/2021
Jessica Butterworth	Instructional Aide I	JES	9/13/2021
Sidney Shafer	DECA Sponsor	JHS	9/14/2021
Sharon Shinn	Substitute Bus Driver	ESC	9/14/2021
BettyJo Barnett	Instructional Aide I	JES	9/13/2021

Transfers:

Employee Name	From Position	To Position	Effective

Conference Leaves:

Attendees	Conference	Date	Destination

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date
Certified	9/9/2021	9/8/2022	9/13/2021

Other:

Name	Notes	Effective

Open Positions:

Jimtown High:	Jimtown Intermediate:
Auditorium Stage Manager	
Asst. Musical Director	Jimtown Elementary:
Pap Band Director	
Play Director	Assistant
Science Team Leader	Educational Services Center
DECA Sponsor	CDL Bus Driver Substitute
Jimtown Junior High:	Custodian Substitute
Spell Bowl Coach	Special Purpose Driver
Wrestling Jr. High Head Coach	2nd Shift Custodian
Football Assistant Coach	CDL Bus Driver
Academic Team Coach	

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

8. Announcements

Byron Sanders stated that this is Homecoming week, along with the Lion's fish fry on Friday.

He also stated that the next regular board meeting is Monday, September 27, 2021, at 7:00 p.m. at Jimtown High School Library.

9. Claims

Upon a motion made by Chris Carithers and seconded by Troy Bontrager, the board approved, total regular claims in the amount of \$1,672,654.03; total clearing claims in the amount of \$166,573.62; \$2,000 in voided checks; for a grand total of claims of \$2,251,981.68 for the month of August 2021. The motion carried 5-0

10. <u>Other Business to Come Before the Board</u> Request of Visitors Carly Carlton - Spoke on PTO

1. Carry Carnon - Spoke on P

11. Adjournment

There being no other business to come before the board, Kris Seymore made a motion, seconded by Chris Carithers to adjourn at 7:34 p.m. The motion carried 5-0.

Troy Bontrager, Secretary