

**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 27, 2021, Jintown High School Library, 59021 County Road 3 South, Elkhart, IN. Board members present were Kris Seymore, Troy Bontrager, Caleb Pontius, and Chris Carithers.

2022 Budget Hearing

The Budget Hearing meeting was called to order at 7:00 p.m. by Kris Seymore, Board President.

Zac Quiett, Business Manager, proposed the following 2022 budget:

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
0061-RAINY DAY	\$250,000	0	\$0	\$0
0180-DEBT SERVICE	\$5,060,100	\$4,556,142	\$0	\$4,050,144
3101-EDUCATION	\$12,619,200	\$0	\$0	\$0
3300-OPERATIONS	\$5,240,500	\$3,328,973	\$0	\$3,126,906
Totals	\$23,169,800	\$7,885,115	\$0	\$7,177,050

Zac Quiett discussed the 2022 budget development and asked for board members and public comments. There was no comment.

A motion was made by Kris Seymour and seconded by Caleb Pontius to adjourn the Budget Hearing and return to the Regular Board Meeting. The motion carried 4-0.

1. Call to Order

The meeting was called to order at 7:14 p.m. by Kris Seymore, Board President.

2. Minutes

September 13, 2021, Regular Board Meeting

Upon a motion by Troy Bontrager and seconded by Caleb Pontius to approve the September 13, 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

- District & High School Career Pathways Partnerships

6. Discussion Items

None

7. New Business - Action Items

2021-9-27-01: Approve Field Trips

Byron Sanders asked the Board to approve Field Trips.

Requesting Organization	Location	Dates and Times	Destination City
Tina Williams JrHS Teacher	Washington, DC	6/9 to 6/14/2021	Washington, DC
Sid Shafer - DECA/Business Teacher	Palmer Community Center	10/5/2021	Lakeville, IN

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve Field Trips. The motion did carry 4-0.

2021-9-27-02: Approve Bond Project Hearing

Zac Quiett asked the Board to approve the Bond Project Hearing.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Bond Project Hearing. The motion did carry 4-0.

2021-9-27-03: Approve Final Bond Resolution

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

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Final Bond Resolution. The motion did carry 4-0.

2021-9-27-04: Approve Habitat for Humanity MOU

Zac Quiett asked the Board to approve the Habitat for Humanity MOU.

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the Habitat for Humanity MOU. The motion carried 4-0.

2021-9-27-05: Approve Fundraisers

Zac Quiett asked the Board to approve Fundraisers.

Organization	School	Start	End	Goal	Fundraising Activity	Fundraising Purpose
JIS	JIS	9/24/21	10/8/21	\$10,000	Pie Fundraiser	PTO & Classroom Events
JES PTO	JES	10/4/21	10/17/21	\$7,000 to \$10,000	Essenhaus Products	PTO Projects

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

2021-9-27-06: Approve Kitchen Renovation Change Order #6

David Wolford asked the Board to approve the Kitchen Renovation Change Order #6.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Kitchen Renovation Change Order #6. The motion carried 4-0

2021-9-27-07: Approve Disposition of Surplus Equipment

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

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

2021-9-27-08: Approve Facilities Use

David Wolford asked the Board to approve the Facilities Use.

Requesting Organization	Requesting Individual	Purpose of Request	Dates and Times	Facility
Chicago Fire	Kevin Isaac	MLS NEXT Games	11/6/2021	JHS Soccer Field

A motion was made by Troy Bontrager and seconded by Chris Carothers to approve the Facilities Use. The motion carried 4-0

2021-9-27-09: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Coy Seegers	Stage Manager - Student Worker	JHS	8/16/2021
Kyle Haggenjos	Sign Language Interpreter	JHS	10/01/2021

Hiring:

Employee Name	Position	Location	Effective
Darin Shirley	Stage Manager - Student Worker	JHS	9/14/2021
Kathryn Miller	JV Softball Coach	JHS	9/28/2021
Marilyn Bender	Instructional Aide I	JHS	9/27/2021
Todd Cook	Basketball Coach	JJrHS	9/28/2021
Douglas Perkey	Custodian	JHS	10/4/2021

Transfers:

Employee Name	From Position	To Position	Effective
Carter Martin	Substitute Custodian	2nd Shift Custodian JHS	9/28/2021
Sydney Kempf	JV Softball Coach	Volunteer Softball Coach	9/28/2021

Conference Leaves:

Attendees	Conference	Date	Destination
C.Friedauer, B. Floyd, M. Manges, J. Burns, J. Clarke	IAG Conference 2021 (High Ability)	12/5 - 12/7/2021	Indianapolis, IN

Family Medical Leaves:

Certified or Classified	Effective Date	End Date	Board Approval Date

Other:

Name	Notes	Effective
Joseph Linville	Teach an additional hour per day	8/23/2021

Open Positions:

Jimtown High:		Jimtown Intermediate:
Assistant Musical Director		4th Grade Teacher
Pep Band Director		Jimtown Elementary:
Assistant Play Director		
Science Team Leader		Assistant
Assistant Tennis Coach		Educational Services Center
Assistant Girls Basketball Coach		CDL Bus Driver Substitute
Sign Language Interpreter		Custodian Substitute
Jimtown Junior High:		Special Purpose Driver
Spell Bowl Coach		2nd Shift Custodian
Wrestling Jr. High Head Coach		CDL Bus Driver
Football Assistant Coach		
Academic Team Coach		

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

8. Announcements

Byron Sanders stated that the next regular board meeting is Monday, October 25, 2021, at 7:00 p.m. at Jimtown High School Library.

9. Claims

Upon a motion made by Chris Carithers and seconded by Caleb Pontius, the board approved, Preauthorize the payments of claims for September 2021. The motion carried 4-0

10. Other Business to Come Before the Board

Request of Visitors

1. Nick Baughman - Spoke on Audio Visual

11. Adjournment

There being no other business to come before the board, Kris Seymore made a motion, seconded by Caleb Pontius to adjourn at 7:56 p.m. The motion carried 4-0.

Troy Bontrager, Secretary
