

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 November 8, 2021, Education Service Center, 29125 County Road 22 West, Elkhart, IN 46517. 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

October 25, 2021, Regular Board Meeting, and October 25, 2021, Public Hearing Minutes. Upon a motion by Caleb Pontius and seconded by Troy Bontrager to approve October 25, 2021, Regular Board Meeting minutes, and October 25, 2021, Public Hearing Minutes. The motion carried 5-0.

3. Additions or Corrections to the Agenda

Add BAI 09: Approve Donations; A motion was made by Caleb Pontius and seconded by Troy Bontrager to add the Board Action Item 09: Donations. The motion did carry 5-0.

4. Unfinished Business

None

5. Superintendent's Reports

- Jimtown Jr. High School Presentation
- Strategic Planning and Goal Presentation available in School Board Drive

6. Discussion Items

None

7. New Business - Action Items

2021-11-08-01: Approve 2022 Board Meeting Dates

Byron Sanders asked the Board to approve the 2022 Board Meeting Dates.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the 2022 Board Meeting Dates. The motion did carry 5-0.

2021-11-08-02: Approve 2021-2022 Teacher’s Contractual Agreement

Byron Sanders asked the Board to approve the 2021-2022 Teacher’s Contractual Agreement.

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

2021-11-08-03: Approve ECSEC Agreement

Byron Sanders asked the Board to approve the ECSEC Agreement.

A motion was made by Troy Bontrager and seconded by Eric Ott to approve the ECSEC Agreement. The motion carried 5-0.

2021-11-08-04: Approve Baker Tilly Scope of Work Proposal

Zac Quiett asked the Board to approve the Baker Tilly Scope of Work Proposal.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the Baker Tilly Scope of Work Proposal. The motion did carry 5-0.

2021-11-08-05: Approve Resolution for Funds Transfer Operations

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

A motion was made by Eric Ott and seconded by Chris Carithers to approve the Resolution for Funds Transfer Operations. The motion did carry 5-0.

2021-11-08-06: Approve Resolution for Funds Transfer Rainy Day

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

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the Resolution for Funds Transfer Rainy Day. The motion did carry 5-0.

2021-11-08-07: Approve Resolution for Blanket Appropriations

Zac Quiett asked the Board to approve the Resolution for Blanket Appropriations.

A motion was made by Troy Bontrager and seconded by Eric Ott to approve the Resolution for Blanket Appropriations. The motion did carry 5-0.

2021-11-08-08: Approve Fundraisers

Zac Quiett asked the Board to approve Fundraisers.

Organization	School	Start	End	Goal	Fundraising Activity	Fundraising Purpose
Boys	JHS	ASAP	11/12/2021	\$1,000 to	Clothing Sale	New Shooting machine

Basketball				\$3,000		
Band	JHS	11/1/2021	11/19/2021	\$2,500	Coffee Sales	Bus fees, pins, and patches
DECA	JHS	11/1/2021	11/30/2021	\$6,000	Fan Angel	Trips & Competition Cost
DECA	JHS	11/1/2021	11/15/2021	\$3,000	Apparel Sales	Trips & Competition Cost
Wrestling	JHS	11/15/2021	12/05/2021	TBD	Hog Raffle	Purchase Singlets & Supplies

A motion was made by Eric Ott and seconded by Chris Carithers to approve Fundraisers. The motion carried 5-0

2021-11-08-09: Approve Donations

Zac Quiett asked the Board to approve Fundraisers.

Donating Organization/Individual	Purpose/Type of Donation	Amount/ Value of Donation	Effective Date
Community Foundation	Jimtown Community Center	\$350,000	11/8/2021

A motion was made by Chris Carithers and seconded by Eric Ott to approve Donations. The motion carried 5-0

2021-11-08-10: Approve Personnel/Human Resources:

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Jennifer Southworth	Instructional Aide I	JIS	11/12/2021
Scott Tipton	Robotics Coach	JHS	10/22/2021
Ryan Anderson	8th Grade Head Boys Track Coach	JJrHS	10/29/2021
Gina Wright	English Academic Team Coach	JHS	11/4/2021
Jeremy Maller	Sp. Instruct.Assist./Sp. Purpose Driver	ESC	11/12/2021

Hiring:

Employee Name	Position	Location	Effective
Matthew Box	Social Studies Teacher	JJrHS	11/15/2021
Amber Buras	Yearbook Advisor	JJrHS	11/09/2021

Transfers:

Employee Name	From Position	To Position	Effective

Conference Leaves:

Attendees	Conference	Date	Destination
Clint Stickel & Steve Williams	School Safety Training	11/11/2021	Penn High School

Family Medical Leaves:

Certified or Classified	FMLA or Non-FMLA	Effective Date	End Date

Other:

Name	Notes	Effective
Ricky Ramos	Math Tutoring - \$25 per hour/3 hrs per/week/7 weeks	11/16/2021

Open Positions:

Jimtown High:		Jimtown Intermediate:
Assistant Musical Director		4th Grade Teacher
Pep Band Director		Food Service
Assistant Play Director		Jimtown Elementary:
Science Team Leader		
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
7th Grade Language Arts Teacher		2nd Shift Custodian
Student Council		CDL Bus Driver
Football Assistant Coach		
Academic Team Coach		
Yearbook Advisor		

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

8. Announcements

Byron Sanders stated that the board meeting scheduled for Monday, November 22, 2021, has been canceled.

The next regular board meeting is Monday, December 13, 2021, at 7:00 p.m. at the Education Service Center.

9. Claims

Upon a motion made by Caleb Pontius and seconded by Eric Ott, the board approved total net payroll in the amount of \$534,962.56, total regular claims in the amount of \$894,509.09; total clearing claims in the amount of \$139,957.64; for a grand total of claims of \$1,569,429.29 for the month of October 2021. The motion carried 5-0.

10. Other Business to Come Before the Board

Request of Visitors

1. Peter Colan - Gun Safety
2. Jody Rustoven - Food Service

11. Adjournment

There being no other business to come before the board, Kris Seymore made a motion, seconded by Caleb Pontonius to adjourn at 7:36 p.m. The motion carried 5-0.

Troy Bontrager, Secretary
