

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 June 27, 2022, Education Services Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were: Chris Carithers, Eric Ott, and Caleb Pontius. Absent: Kris Seymore and Troy Bontrager.

1. **Call to Order**

The meeting was called to order at 7:00 PM by Kris Seymore, Board President, and all present recited the Pledge of Allegiance.

Superintendent Sanders reviewed the Mission and Values.

2. **Minutes**

June 13, 2022, Regular Board Meeting Minutes.

Motion by Caleb Pontius and seconded by Troy Bontrager to approve June 13, 2022, Regular Board meeting minutes.

The motion carried 5-0.

3. **Additions or Corrections to the Agenda**

None

4. **Unfinished Business**

None

5. **Superintendent's Report**

- Recruitment continues (started with 23 openings and now reduced to 3 Certified positions to fill).
- Renovations are in full swing for:
 - Jimtown Elementary - roofing
 - Jimtown Intermediate - building refurbishment
 - Jimtown H.S. competition gym - cosmetic upgrades

6. **Discussion Items**

- **BCSD Police Department Proposal**
Superintendent Sanders explained the makeup of the campus Police Department, which will include the hiring of a Chief of Police. Costs for personnel, equipment and supplies will be subsidized/offset with Security Grants applied for and obtained through the State.

7. **Other Business to Come Before the Board**

Baugo resident addressed the Board about his beliefs for unbiased law and civil rights.

8. **New Business - Action Items**

2022-6-27-01: Approve Superintendent Contract

Kris Seymore, Board President, asked the Board to approve the addendum Superintendent contract effective July 1, 2022 through June 30, 2025.

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

2022-6-27-02: Approve BCSD Police Department Resolution

Superintendent Sanders asked the Board to approve the resolution to establish a BCSD Police Department.

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

2022-6-27-03: Approve BCSD Chief of Police Job Description

Superintendent Sanders asked the Board to approve the new job description for a BCSD Chief of Police.

A motion was made by Troy Bontrager and seconded by Chris Carithers to approve the job description for a BCSD Chief of Police. The motion carried 5-0.

2022-6-27-04: Approve Teacher Appreciation Grants Policy

Assistant Superintendent, Carol Deak, asked the Board to approve the annual policy for distribution of teacher appreciation grants.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the policy for distribution of Teacher Appreciation Grants. The motion carried 5-0.

2022-6-27-05: Approve Textbook Rental Fees 2022/2023

Assistant Superintendent, Carol Deak, asked the Board to approve the textbook rental fees for 2022/2023.

A motion was made by Troy Bontrager and seconded by Caleb Pontius to approve the textbook rental fees for school year 2022/2023. The motion carried 5-0.

2022-6-27-06: Approve 2022/2023 JHS Student Handbook

Assistant Superintendent, Carol Deak, asked the Board to approve the updated Jimtown High School Student Handbook for the school year 2022/2023.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the 2022/2023 JHS Student Handbook. The motion carried 5-0.

2022-6-27-07: Approve 2022/2023 JJHS Student Handbook

Assistant Superintendent, Carol Deak, asked the Board to approve the updated Jimtown Jr. High School Student Handbook for the school year 2022/2023.

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the 2022/2023 JJHS Student Handbook. The motion carried 5-0.

2022-6-27-08: Approve Textbook Adoption

Assistant Superintendent, Carol Deak, asked the Board to approve the request from Jimtown High School for the adoption of an AP Math textbook.

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the JHS request for textbook adoption. The motion carried 5-0.

2022-6-27-09: Approve Bi-Annual Review of COVID-19 Re-entry Guidance

Superintendent Sanders asked the Board to approve the required bi-annual review of the COVID-19 re-entry guidance .

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the bi-annual review of the COVID-19 Re-entry Guidance. The motion carried 4-1.

2022-6-27-10: Approve Personnel/Human Resources

Superintendent Sanders asked the Board to approve the below Personnel/Human Resources.

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
NONE			

Hiring:

Employee Name	Position	Location	Effective
Alyssa Price	8th Grade Science Teacher	JJHS	2022/23 SY
Merrilee Powell	Instructional Aide	JES	2022/23 SY

Transfers:

Employee Name	From Position	To Position	Effective
Jim Lightner	Sub Bus Driver	CDL Bus Driver	2022/23 SY
Char-anna Koblick	Food Service - JIS	Special Ed Aide - JHS	2022/23 SY
Kylee Vogel	Special Ed Aide - JES	Preschool Assistant	2022/23 SY
Karen Curtis-Miller	Special Ed Aide - JES	Guidance Secretary - JHS	2022/23 SY

Conference Leaves:

Attendees	Conference	Date	Destination
NONE			

Family Medical Leaves:

Certified or Classified	FMLA or Non-FMLA	Effective Date	End Date
NONE			

Other:

NONE		
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Open Positions:

Jimtown High:		Jimtown Junior High:
Guidance Secretary		Career Exploration Teacher
Assistant Music Director		8th Grade Math Teacher
Assistant Play Director		8th Grade Basketball Coach
Business Education Team Leader		8th Grade Volleyball Coach
Part-Time Choir Teacher (Grades 7-12)		
English Teacher (Grades 7-12)		Jimtown Intermediate:
Industrial Technology Teacher (Grades 7-12)		Lego Robotics
Science Team Leader		
Head Boys' Soccer Coach		Jimtown Elementary:
Head Tennis Coach		Kindergarten Team Lead
Robotics Coach		
		Educational Services Center:
		CDL Bus Driver
		CDL Bus Driver Substitute
		Custodian Substitute
		Special Purpose Driver

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

9. **Announcements**

Superintendent Sanders announced that the next regular board meeting is Monday, July 11, 2022, at 7:00pm in the Education Services Center Board Room.

10. **Claims**

May Claims:

Total Regular Claims of \$338,932.45; total Clearing Claims of \$80,998.87; and Total Void Checks of (\$65,220.00), for May 2022 Total Claims of \$354,711.32. Transfer Funds: Education to Operations \$400,000.00.

Upon a motion made by Caleb Pontius and seconded by Troy Bontrager, the Board approved claims for May 2022. The motion carried 5-0.

11. **Adjournment**

There being no other business to come before the Board, Kris Seymore made a motion, seconded by Chris Carithers, to adjourn at 7:40pm.

The motion carried 5-0.

Chris Carithers, Secretary
