

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 February 28, 2022, Education Services Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were Troy Bontrager, Chris Carithers, Eric Ott, and Caleb Pontius, (Kris Seymore-absent).

1. **Call to Order**

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

Superintendent Sanders reviewed the Mission and Values.

2. **Minutes**

February 14, 2022, Executive Session Meeting Minutes

February 14, 2022, Regular Board Meeting Minutes.

Motion by Caleb Pontius and seconded by Chris Carithers to approve February 14, 2022, Executive Session and Regular Board meeting minutes.

The motion carried 4-0.

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

None

4. **Unfinished Business**

None

5. **Superintendent's Report**

None

6. **Discussion Items**

None

7. **New Business - Action Items**

2022-2-28-01: Approve The Crossing School Services Agreement

Superintendent Sanders asked the board to approve the alternative education 2022/23 Crossing School Services Agreement.

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve The Crossing School Services Agreement. The motion carried 4-0.

2022-2-28-02: Approve Permission to Apply for J.E.C. Program

Superintendent Sanders asked the board for permission to apply to the IDOE to re-install the Jimtown Educational Center (J.E.C.) alternative education program at Jimtown High School.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the request to apply to the IDOE to re-install the J.E.C. alternative education program at JHS. The motion carried 4-0.

2022-2-28-03: Approve 2022 Summer School Offerings

Assistant Superintendent, Carol Deak, recommended approval of the summer 2022 three classes for Enrichment in Grades 1-2, Grades 3-4, and Grades 5-6.

A motion was made by Eric Ott and seconded by Chris Carithers to approve the summer 2022 Enrichment classes. The motion carried 4-0.

2022-2-28-04: Approve Boyce Systems-Komputrol ECA Agreement

Business Manager, Zac Quiett, asked the board to approve the A.E. Boyce Company, Inc., Systems Maintenance Terms & Conditions Acceptance Agreement.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the Boyce Systems-Komputrol ECA Agreement. The motion carried 4-0.

2022-2-28-05: Approve Fundraising

Business Manager, Zac Quiett, recommended approval of requests for fundraising activities by the National Honor Society, Jimtown Band, and JJHS Student Council.

A motion was made by Eric Ott and seconded by Chris Carithers to approve the fundraising requests. The motion carried 4-0.

2022-2-28-06: Approve Facilities Use

Facilities Director, David Wolford, recommended approval of the request for facilities use by the Jimtown Travel Baseball organization.

A motion was made by Chris Carithers and seconded by Eric Ott to approve the facilities use request. The motion carried 4-0.

2022-2-28-07: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Michael Hosinski	Social Studies Teacher	JHS	02/25/2022
Melissa Kelley	Food Service I	JES/JJHS	02/25/2022
Dawn Orvis	Assistant Band Director	JJHS/JHS	03/18/2022

Hiring:

Employee Name	Position	Location	Effective
Mary Merrill	Assistant Girls' Tennis Coach	JHS	03/01/2022
A.J. Schneider	Assistant Boys' Track Coach	JHS	03/01/2022
Amanda Steven	Food Service I	JES/JJHS	03/01/2022

Transfers:

Employee Name	From Position	To Position	Effective
Lorie Simon	Principal, Jimtown Jr. High	Assistant Principal, Jimtown Intermediate	07/01/2022
Scott Hamstra	Assistant Principal, Jimtown Intermediate	Principal, Jimtown Jr. High	07/01/2022

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:
Assistant Principal		Athletic Director
Assistant Band Director (JHS/JJHS)		Academic Team Coach
Assistant Music Director		Student Council Sponsor
Assistant Play Director		
Business Education Teacher		
English Teacher (Grades 7-12)		
Industrial Technology Teacher (Grades 7-12)		Jimtown Intermediate:
Social Studies Teacher (Grades 7-12)		Team Leader Intervention/Specials
Special Ed Teacher (Intensive Intervention)		Food Service
Special Ed Teacher (Mild Intervention)		
Science Team Leader		Jimtown Elementary:
Assistant Boys' Tennis Coach		Elementary Teacher (Grades K-6)
Assistant Girls' Basketball Coach		
Assistant Girls' Track Coach		Educational Services Center:
Head Boys' Soccer Coach		Accounts Payable Specialist
Robotics Coach		Transportation Secretary
English Academic Team Coach		CDL Bus Driver
Sign Language Interpreter		CDL Bus Driver Substitute
Winter Percussion		Custodian Substitute
Food Service		Special Purpose Driver

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

8. Announcements

Superintendent Sanders announced that the next regular board meeting is Monday, March 14, 2022, at 7:00pm in the Education Services Center Board Room. There will be an Executive Session at 6:00pm, prior to the regular board meeting.

Also announced are the dates for the Spring 2022 working sessions: March 24, April 14, and May 19, 2022.

9. **Claims**

None

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

There were seven members of the community who gave their opinions following the February 25th incident involving Mr. Hosinski at Jimtown High School.

11. **Adjournment**

There being no other business to come before the Board, Troy Bontrager made a motion, seconded by Chris Carithers, to adjourn at 7:30 PM. The motion carried 4-0.

Chris Carithers, Secretary
