

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

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**

March 14, 2022, Executive Session Meeting Minutes

March 14, 2022, Regular Board Meeting Minutes.

Motion by Troy Bontrager and seconded by Chris Carithers to approve March 14, 2022, Executive Session and 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**

- Spring sports are underway
- Spring play was successful
- Preparation underway for summer school offerings
- Fall open positions have been identified and recruitment is underway
- BCSD took possession of the CR3 property that was approved for purchase

6. **Discussion Items**

Superintendent Sanders updated the Board on new regulations proposed by Governor Holcomb that are effective July 1, 2022. The Board Policy will be updated to reflect these changes.

7. New Business - Action Items

2022-3-28-01: Approve Open Enrollment Transfer Tuition

Superintendent Sanders asked the board to approve open enrollment transfer tuition for Kindergarten (during round-up dates of May 19 and May 24, 2022) and for Grades 9 and 10 (May 1 thru June 30, 2022).

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the open enrollment transfer tuition proposal. The motion carried 5-0.

2022-3-28-02: Approve Donations

Superintendent Sanders asked the board to approve a donation from Plumbing Heating Cooling Contractors of North Central Indiana Association to purchase two ActivPanel Titanium boards from Promethean Products.

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

2022-3-28-03: Approve Disposition of Surplus Inventory

Business Manager, Zac Quiett, recommended approval of the request by the Facilities Director for disposition of surplus inventory.

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

2022-3-28-04: Approve Facilities Use

Business Manager, Zac Quiett, recommended approval of the requests for facilities use submitted by David Wolford, Facilities Director.

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

2022-3-28-05: Approve Fundraising

Business Manager, Zac Quiett, asked the Board to approve the fundraising requests from DECA and JHS Student Activities.

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

2022-3-28-06: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Wyatt Schmicker	Girls' Head Golf Coach	JHS	03/15/2022
JoAnn (Jody) Wade	Food Service Manager	JHS	06/01/2022
Ronda Cook	Food Service Assistant Manager	JHS	06/01/2022

Hiring:

Employee Name	Position	Location	Effective
Gracie Stoll	Boys' Basketball Camp Asst. Coach	JIS	03/29/2022
Brandi Giles	Girls' Basketball Camp Asst. Coach	JIS	03/29/2022
Rachel Polston	English Academic Team Coach	JHS	03/29/2022

Transfers:

Employee Name	From Position	To Position	Effective
Jerry Stayton	Sp. Ed Instructional Aide	Accounts Payable Specialist	03/21/2022

Conference Leaves:

Attendees	Conference	Date	Destination
Grace Rose and Brienna Floyd	1/2 day Conference "How Our Brains Learn"	04/18/2022	Elkhart

Family Medical Leaves:

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

Other:

Jackie Stone and Ali Timm	KG Phonemic Awareness Skills - \$25 per hour/1-hr per week/6-weeks	04/14/2022
Brienna Floyd and Grace Rose	KG-2 Building Self-esteem/Friendship Skills - \$25 per hour/2-hrs per week/6-weeks	04/11/2022

Open Positions:

Jimtown High:		Jimtown Junior High:
Assistant Principal		Art Teacher
Dean of Students		8th Grade Science Teacher
Assistant Band Director (JHS/JJHS)		Athletic Director
Assistant Music Director		
Assistant Play Director		
Business Education Teacher		
English Teacher (Grades 7-12)		Jimtown Intermediate:
Industrial Technology Teacher (Grades 7-12)		Team Leader Intervention/Specials
Social Studies Teacher (Grades 7-12)		Food Service
Science Team Leader		
English Academic Team Coach		Jimtown Elementary:
Head Boys' Soccer Coach		Elementary Teacher (Grades K-6)
Head Girls' Golf Coach		
Head Color Guard Coach		Educational Services Center:
Assistant Girls' Basketball Coach		Transportation Coordinator
Assistant Boys' Track Coach		CDL Bus Driver
Robotics Coach		CDL Bus Driver Substitute
Treasurer/Athletic Secretary		Custodian Substitute
Food Service Manager		Special Purpose Driver
Food Service Assistant Manager		

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

8. **Announcements**

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

9. **Claims**

NONE

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

NONE.

11. **Adjournment**

There being no other business to come before the Board, Kris Seymore made a motion, seconded by Troy Bontrager, to adjourn at 7:32 PM. The motion carried 5-0.

Chris Carithers, Secretary
