

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 13, 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 Chris Carithers, Board Secretary, and all present recited the Pledge of Allegiance.

Superintendent Sanders reviewed the Mission and Values.

2. **Minutes**

May 23, 2022, Regular Board Meeting Minutes.

Motion by Caleb Pontius and seconded by Eric Ott to approve May 23, 2022, Regular Board meeting minutes.

The motion carried 3-0.

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

None

4. **Unfinished Business**

None

5. **Superintendent's Report**

- Recruitment for open positions has been successful to date (started with 23 openings and now reduced to 8 full-time positions to fill).
- Currently exploring the options for an on-campus SRO full-time, including the possibility of funding a Baugo Campus Police Department.
- Vendors working on renovations to open the pilot preschool in August. There are 15 students already signed up (with an initial goal of 20).

6. **Discussion Items**

Business Manager, Zac Quiett, explained the timeline required for legal compliance of the Superintendent's proposed contract.

- June 3rd - Notice of Hearing published in newspapers and school corporation's website
- June 13th - Hearing at the Regular Board Meeting
- June 27th - Board approval of the contract

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

None

8. **New Business - Action Items**

2022-6-13-01: Approve ECSEC Joint Agreement

Superintendent Sanders asked the Board to approve the Elkhart County Special Education Cooperative (ECSEC) agreement of joint services for member school corporations.

A motion was made by Eric Ott and seconded by Caleb Pontius to approve the ECSEC Joint Agreement. The motion carried 3-0.

2022-6-13-02: Approve LRP Publications License Agreement

Assistant Superintendent, Carol Deak, asked the Board to approve the LRP end-user license agreement for Title 1 Admin/ESEANOW web-accessible resources. There is no cost involved.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the LRP Publications License Agreement. The motion carried 3-0.

2022-6-13-03: Approve MTSS System Services Agreement

Assistant Superintendent, Carol Deak, asked the Board to approve the Panorama MTSS System Services annual renewal agreement.

A motion was made by Eric Ott and seconded by Caleb Pontius to approve the Panorama MTSS System Services Agreement. The motion carried 3-0.

2022-6-13-04: Approve 2022/23 Parent & Student Handbook (K-6)

Assistant Superintendent, Carol Deak, asked the Board to approve the Jimtown Elementary/Intermediate (K-6) Parent & Student Handbook for the 2022/23 school year..

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the 2022/23 Parent & Student Handbook (K-6). The motion carried 3-0.

2022-6-13-05: Approve Classified Raise Proposal

Business Manager, Zac Quiett, recommended that the Board approve the classified employee raise proposal that would be effective July 1, 2022.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the classified employee raise proposal. The motion carried 3-0.

2022-6-13-06: Approve Fundraising

Superintendent Sanders explained that the fundraising request was cancelled, as the facility where the fundraiser was to be held felt the need to cancel our request.

2022-6-13-07: Approve Facilities Use

Director of Facilities, David Wolford, asked the Board to approve the facilities use requested by The Crossing to hold their graduation in the Jimtown Intermediate Cafeteria/Auditorium.

A motion was made by Eric Ott and seconded by Caleb Ponius to approve the facilities use request. The motion carried 3-0.

2022-6-13-08: Approve NIESC Co-op Bid Winners 2022/23

Director of Food Service, Kim Johnson, asked the Board to approve the NIESC Co-Op Food Service bid winners for the 2022/23 school year.

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the NIESC co-op bid winners for the 2022/23 school year. The motion carried 3-0.

2022-6-13-09: Approve Meal Prices for 2022/23 School Year

Mrs. Johnson asked the Board to approve the Indiana Department of Nutrition revised meal prices for the 2022/23 school year.

	Student Lunch Price	Price 2022/23 School Year
Jimtown Elementary	\$2.30	\$2.40
Jimtown Intermediate	\$2.40	\$2.50
Jimtown Jr. High	\$2.50	\$2.60
Jimtown High School	\$2.55	\$2.70
Milk a-la-carte price (K-12) increase from \$0.65 to \$0.75		

A motion was made by Eric Ott and seconded by Caleb Pontius to approve the meal prices for the 2022/23 school year. The motion carried 3-0.

2022-6-13-10: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Clint Stickel	Assistant Girls' Track Coach	JHS	06/14/2022
Brittany Munoz	Instructional Aide	JJHS	06/14/2022
Ronda Weldy	Kindergarten Teacher & Team Leader	JES	08/10/2022

Hiring:

Employee Name	Position	Location	Effective
William (Bill) Stose	Head Varsity Volleyball Coach	JHS	06/14/2022
Scott Hartman	Asst. Varsity Volleyball Coach	JHS	06/14/2022
Kyndra Fowler	Freshman Volleyball Coach	JHS	06/14/2022
Jacob Grabill	Assistant Band Director	JHS	06/14/2022
Jacob Grabill	Assistant Marching Band Director	JHS	06/14/2022
Jacob Grabill	Junior High Band Director	JJHS	06/14/2022
Alejandra Escobedo	Summer Work	ALL	06/14/2022
Deborah Mancera	Summer Work	ALL	06/14/2022
Lucinda Gletty	Summer Work	ALL	06/14/2022
Melissa Stauffer	Summer Work	ALL	06/14/2022
Christi Smith	Summer Work	ALL	06/14/2022
Char-Anna Koblick	Summer Work	ALL	06/14/2022
Madison Gayer	Summer Work	ALL	06/14/2022
Kaetlynn Newland	Summer Work	ALL	06/14/2022
Lauren Martin	Summer Work	ALL	06/14/2022
Dan Slabaugh	Summer Work	ALL	06/14/2022
Senica Zartman	Student Apprentice	ALL	06/14/2022
Wyatt Schmicker	Summer Student Services	ALL	06/14/2022
Danielle Randall	Summer Breakfast Feeding Program		06/06/2022
Amanda Steven	Summer Breakfast Feeding Program		06/06/2022
Kenny Kern	PE Teacher	JHS	2022/23 SY
Jacob Grabill	Band Teacher	JJHS	2022/23 SY
Blake Magyar	Business Teacher	JJHS	2022/23 SY
Matt Box	Social Studies Academic Team Coach	JJHS	2022/23 SY
Alyssa Daly	8th Grade Social Studies Teacher	JJHS	2022/23 SY
Amie Battisti	Food Service I	JJHS	2022/23 SY

Madison Gayer	Instructional Aide I	JIS	2022/23 SY
Carolina Medina	School Counselor	JIS	2022/23 SY

Transfers:

Employee Name	From Position	To Position	Effective
Kathy Baughman	Jr. High Band Director	Jr. High Asst. Band Director	06/14/2022
Anitra Zartman	Exploration Aide	Preschool Teacher	06/14/2022
Elizabeth Payne	Instructional Aide	Exploration Aide	06/14/2022

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:
Guidance Secretary		Career Exploration Teacher
Assistant Music Director		8th Grade Math Teacher
Assistant Play Director		8th Grade Science 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		Food Service
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

A motion was made by Caleb Pontius and seconded by Eric Ott to approve the Personnel/Human Resources. The motion carried 3-0.

9. **Announcements**

Superintendent Sanders announced that the Executive Session scheduled for 6:30pm on June 13th was cancelled. The next regular board meeting is Monday, June 27, 2022, at 7:00pm in the Education Services Center Board Room.

10. **Claims**

May Claims:

Total Net Payroll of \$621,315.44; total Regular Claims of \$755,664.64; and total Clearing Claims of \$165,232.71; for May 2022 Grand Total Claims of \$1,542,212.79.

Upon a motion made by Eric Ott and seconded by Caleb Pontius, the Board approved claims for May 2022. The motion carried 3-0.

11. **Adjournment**

There being no other business to come before the Board, Chris Carithers made a motion, seconded by Caleb Pontius, to adjourn at 7:25pm.

The motion carried 3-0.

Chris Carithers, Secretary
