

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 July 11, 2022, Education Services Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were: Kris Seymore, Troy Bontrager, Chris Carithers, and Caleb Pontius. Absent: Eric Ott

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 27, 2022, Regular Board Meeting Minutes.

Motion by Troy Bontrager and seconded by Chris Carithers to approve June 27, 2022, Regular Board meeting minutes.

The motion carried 4-0.

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

Superintendent Sanders asked the Board to add Action Item

- Transfer Tuition Requests-open window extension

4. **Unfinished Business**

None

5. **Superintendent's Report**

Facilities Director, David Wolford, presented a slide show on the progress of the Jimtown Intermediate renovations.

6. **Discussion Items**

None

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

- Kris Seymore, Board President, read a letter from the Indiana Association of School Board Officials (IASBO) recognizing David Wolford for his completion of training.
- Kris Seymore, as Board President, administered the Oath of Office to Baugo Chief of Police, Dustin Sahlhoff.

8. **New Business - Action Items**

2022-7-11-01: Approve 2022/2023 JHS Courses for Adoption

Assistant Superintendent, Carol Deak, asked the Board to approve the JHS adoption of courses for the 2022/2023 school year..

A motion was made by Caleb Pontius and seconded by Troy Bontrager to approve the JHS courses for adoption. The motion carried 4-0.

2022-7-11-02: Approve Permission to Advertise Annual Financial Report

Business Manager, Zac Quiett, asked the Board to grant permission to advertise the annual financial report.

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the request to advertise the annual financial report. The motion carried 4-0.

2022-7-11-03: Approve Transfer Tuition Requests-Open Window Extension

Superintendent Sanders asked the Board to approve extending the open window for transfer tuition requests for Grades 9/10 and for those enrolled students who are currently in the transfer tuition program (July 1-July 29, 2022).

A motion was made by Troy Bontrager and seconded by Caleb Pontius to approve the extension for transfer tuition requests (July 1 through July 29, 2022). The motion carried 4-0.

2022-7-11-04: Approve Personnel/Human Resources

Superintendent Sanders read a letter from Troy Bontrager, resigning as a School Board member. Mr. Sanders then asked the Board to approve the below Personnel/Human Resources.

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Madison Gayer	Instructional Aide	JIS	07/07/2022
Brianna Miller-Priebe	Teacher	JES	06/29/2022

Hiring:

Employee Name	Position	Location	Effective
Austen Schmidt	Head Boys' Tennis Coach	JHS	07-12-20220
Troy Bontrager	JEC Teacher	JHS	2022/23 SY
Mark Chabot	English Teacher	JHS	2022/23 SY
Cynthia Underwood	Choir Teacher	JHS/JJHS	2022/23 SY
Hunter Martsolf	Math Teacher	JJHS	2022/23 SY
Grace Rose	Kindergarten Team Lead	JES	2022/23 SY
Amy Washington	Kindergarten Teacher	JES	2022/23 SY
Dustin Sahlhoff	Chief of Police	ALL	2022/23SY

Transfers:

Employee Name	From Position	To Position	Effective
NONE			

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 Intermediate:
Assistant Music Director		6th Grade ELA Teacher
Assistant Play Director		Lego Robotics
Business Education Team Leader		Instructional Aide
Industrial Technology Teacher (Grades 7-12)		
Science Team Leader		Jimtown Elementary:
Head Boys' Soccer Coach		
Robotics Coach		Education Services Center:
		CDL Bus Driver
Jimtown Junior High:		CDL Bus Driver Substitute
Career Exploration Teacher		Custodian Substitute
8th Grade Basketball Coach		Special Purpose Driver
8th Grade Volleyball Coach		

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the Personnel/Human Resources. The motion carried 3-0, 1-abstained.

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. Also announced was the chronology of dates for the filling of Baugo School Board vacancy.

10. **Claims**

June Claims:

Total Net Payroll Claims of \$662,751.43, total Regular Claims of \$2,787,083.63; total Clearing Claims of \$204,151.29; and Total Void Checks of (\$2,288.00), for June 2022 Grand Total Claims of \$3,651,698.35.

Upon a motion made by Caleb Pontius and seconded by Chris Carithers, the Board approved claims for June 2022. The motion carried 3-0, 1-abstained.

11. **Adjournment**

There being no other business to come before the Board, Kris Seymore made a motion, seconded by Chris Carithers, to adjourn at 7:23pm.

The motion carried 3-0, 1-abstained.

Chris Carithers, Secretary
