

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 August 22, 2022, Education Services Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were: Kris Seymore, Chris Carithers, Bill Gletty, 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**

August 8, 2022, Regular Board Meeting Minutes.

Motion by Chris Carithers and seconded by Caleb Pontius approve August 8, 2022, Regular Board meeting minutes. The motion carried 4-0.

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

Superintendent Sanders requested that Reorganization of the Board be added as an action item to this meeting agenda.

4. **Unfinished Business**

None

5. **Superintendent's Report**

- Renovations for Jimtown Intermediate have been ramping up, even though a couple items are on backorder.
- The Early Learning Center is up and running (18 enrolled, plus two REACH students).
- Fall sports events have had good attendance.
- The Fall bond season is here, and Business Manager, Zac Quiett, is working on projections for requests.
- There will be a brick sales campaign at football homecoming to raise money for the Community Center.

6. **Discussion Items**

Tyler Kelsey of Arkos Design presented their Community Center project goals.

- Leverage “Jimmie Pride”
- Preserve historic characteristics of the property
- ADA accessibility compliance
- Preservation of period-specific elements of the building

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

None

8. **New Business - Action Items**

2022-8-22-01: Approve Arkos Design as Architect

Business Manager, Zac Quiett, asked the Board to approve Arkos Design services for the Craig and Teneen Dobbs Community Center.

A motion was made by Caleb Pontius and seconded by Bill Gletty to approve Arkos Design services for the Community Center. The motion carried 4-0.

2022-8-22-02: Approve Facilities Use Requests

Facilities Director, David Wolford, asked the Board to approve requests for facilities use by the Baugo Lions Club for their annual fish fry, Jimtown 6th grade volleyball for practices, and Jimtown travel wrestling club for practices.

A motion was made by Chris Carithers and seconded by Caleb Pontius to approve the facilities use requests. The motion carried 4-0.

2022-8-22-03: Approve Elkhart Area Career Center (EACC) Agreement 2022/23

Assistant Superintendent Deak asked the Board to approve the Elkhart Area Career Center Agreement for the 2022/23 school year.

A motion was made by Caleb Pontius and seconded by Bill Gletty to approve the EACC Agreement for 2022/23. The motion carried 4-0.

2022-8-22-04: Approve Bashor Alternative School Program Agreements

Assistant Superintendent Deak asked the Board to approve the Bashor Alternative School (BAS) and the Alternative Elementary (BEEP) Programs for the 2022/23 school year.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve Bashor Alternative School Program Agreements for 2022/23. The motion carried 4-0.

2022-8-22-05: Approve Neola Policies Updates-Volume 34.1

Superintendent Sanders asked the Board to approve the Neola Volume 34.1 policies updates.

A motion was made by Chris Carithers and seconded by Bill Gletty to approve the Neola Volume 34.1 policies. The motion carried 4-0.

2022-8-22-06: Approve BCSPD Policies 3000 and 4000

Superintendent Sanders asked the Board to approve the BCSPD Policies 3000 and 4000.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the BCSPD policies 3000 and 4000. The motion carried 4-0.

2022-8-22-07: Approve Fundraising

Superintendent Sanders asked the Board to approve fundraising requests by the Jimtown Football Team, Jimtown Cheer Squads, and DECA.

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

2022-8-22-08: Approve Donations

Superintendent Sanders asked the Board to approve donations for the Early Learning Center from the Community Foundation of Elkhart County and Target.

A motion was made by Caleb Pontius and seconded by Chris Carithers to approve the donations for the Early Learning Center. The motion carried 4-0.

2022-8-22-09: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Kaetlynn Newland	Instructional Aide	JHS	08/31/2022
Shaunte Williams	PE Department Chair/Team Lead	JHS	08/15/2022

Hiring:

Employee Name	Position	Location	Effective
Mike Campbell	Fall Weight Room Coordinator	JHS	2022/23 SY
Mike Campbell	Health / PE Team Lead	JHS	2022/23 SY
Rachael Polston	Business/FACS/CTE Team Lead	JHS	2022/23 SY
Gina Wright	English Team Lead	JHS	2022/23 SY
Cynthia Underwood	Vocal Music Director	JHS	2022/23 SY
Blake Magyar	Jr. High Head Track Coach	JJHS	2022/23 SY
Todd Cook	Assistant Tennis Coach	JHS	08/23/2022
Melissa Duerksen	8th Grade English Teacher	JJHS	08/23/2022
Ester Rodrigues	Instructional Aide	JIS	08/23/2022
Elizabeth Perry	Instructional Aide	JES	08/23/2022
Angela Bell	Special Purpose Bus Driver		08/23/2022
Erna Naert	Bus Driver		TBA

Transfers:

Employee Name	From Position	To Position	Effective
NONE			

Conference Leaves:

Attendees	Conference	Date	Destination
Chelsea Freeman Emily Runestad	High Ability Boot Camp	08/23-30/2022	Conner Prairie/Fishers, IN
Carrie Friedauer Jill Clarke Maddie Hendershot Carolina Medina	NAG Conference for High Ability	11/18-19/2022	Indianapolis

Family Medical Leaves:

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

Other:

Employee Name	Notes	Effective Date
NONE		

Open Positions:

Jimtown High:		Jimtown Intermediate:
Assistant Music Director		Lego Robotics
Assistant Play Director		Instructional Aide
Science Team Leader		
Head Boys' Soccer Coach		Jimtown Elementary:
Robotics Coach		
		Education Services Center:
		CDL Bus Driver
Jimtown Junior High:		CDL Bus Driver Substitute
8th Grade Basketball Coach		Custodian Substitute
		Special Purpose Driver

A motion was made by Caleb Pontius and seconded by Bill Gletty to approve the Personnel/Human Resources. The motion carried 4-0.

2022-8-22-10: Approve Reorganization of Board

Superintendent Sanders asked the Board to approve the reorganization changes:

- Vice-President - Chris Carithers
- Secretary - Eric Ott

A motion was made by Caleb Pontius and seconded by Bill Gletty to approve the Board reorganization. The motion carried 4-0.

9. **Announcements**

Superintendent Sanders announced that the next regular board meeting is Monday, September 12, 2022, at 7:00pm in the Education Services Center Board Room.

10. **Claims**

July Second Meeting Claims:

Total Regular Claims of \$272,740.52; and total Clearing Claims of \$65,328.46 for July 2022
Total of \$338,068.98.

Upon a motion made by Chris Carithers and seconded by Bill Gletty, the Board approved claims for July 2022. The motion carried 4-0.

11. **Adjournment**

There being no other business to come before the Board, Kris Seymore made a motion, seconded by Chris Carithers, to adjourn at 7:30pm.

The motion carried 4-0.

Eric Ott, Secretary

