

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 September 26, 2022, Education Services Center, 29125 County Road 22 West, Elkhart, IN 46517. Board members present were: Kris Seymore, Chris Carithers, Eric Ott, Bill Gletty, 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**

September 12, 2022, Regular Board Meeting Minutes

Motion by Caleb Pontius and seconded by Chris Carithers to approve September 12, 2022, 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**

- JHS-PLTW Biomedical Capstone Course
Mrs. Rathwick’s class presented their mock-up of the Emergency Room at St. Joseph Medical Center as they envisioned design changes to address inefficiencies. Each of the six students spoke on their contributions to the project.
- Community Center
Superintendent Sanders updated the board on the Community Center brick campaign that was launched at the Homecoming football game. During this first week, initial donations are approximately \$4,000. He emphasized that \$3.5M has already been funded for the building renovation.
- Budget Update
Business Manager, Zac Quiett, gave an overview comparison of 2021, 2022, and 2023, and explained that the full budget will be presented at the October 10th board meeting.

6. **Discussion Items**

- NEOLA Policies - Volume 34.2 (first reading)

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

None

8. **New Business - Action Items**

2022-9-26-01: Approve Fundraising

Superintendent Sanders asked the Board to approve requests for fundraising by JHS Band, Boys’ Basketball, Classes of 2025 and 2026; and JJHS PTO.

A motion was made by Chris Carithers and seconded by Eric Ott to approve the requests for fundraising. The motion carried 5-0.

2022-9-26-02: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Deborah Mancera	Aide	JIS	09/09/2022
Paula Danley	Aide	JELC	09/26/2022
Paige Link	Instructional Aide	JIS	07/11/2022
Kathy Hoffman	Instructional Aide	JIS	10/07/2022
Angela Bell	Bus Driver		09/19/2022

Hiring:

Employee Name	Position	Location	Effective
Cynthia Underwood	Assistant Play Director	JHS	09/27/2022
Rich McPhee	Assistant Wrestling Coach	JHS	09/27/2022
Amber Buras	Lego Robotics	JJHS	09/27/2022
Ashley Corrighan	Instructional Aide	JIS	09/27/2022
Erna Naert	Additional Duties/Food Service	JES	09/27/2022
Andrew Meyer	Bus Driver		09/27/2022
Jennifer Silvers	Bus Drive		09/27/2022

Transfers:

Employee Name	From Position	To Position	Effective
NONE			

Conference Leaves:

Attendees	Conference	Date	Destination
Matt Stoll	National Basketball Coaches Clinic	09/30-10/02/22	Purdue University

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		Instructional Aide
Assistant Play Director		
Head Boys' Soccer Coach		Jimtown Elementary:
Robotics Coach		
Swim 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 Bill Gletty and seconded by Caleb Pontius to approve the Personnel/Human Resources. The motion carried 5-0.

9. **Announcements**

Superintendent Sanders announced that the next regular board meeting is Monday, October 10, 2022, at 7:00pm in the Jimtown Intermediate school building.

In addition:

- On October 10, 2022, during the Regular Board Meeting there will be a Public Hearing on General Obligation Bonds for 2022.
- The ISBA Region 2 Fall meeting will be Tuesday, November 15th, 2022, 6:00pm in Plymouth.

10. **Claims**

August Meeting Claims:

Total Regular Claims of \$323,911.48; and total Clearing Claims of \$75,091.08, for August (part two) 2022 Total of \$399,002.56.

Upon a motion made by Chris Carithers and seconded by Eric Ott, the Board approved claims for August 2022. The motion carried 5-0.

11. **Adjournment**

There being no other business to come before the Board, Kris Seymore made a motion, seconded by Chris Carithers, to adjourn at 7:34pm.

The motion carried 5-0.

Eric Ott, Secretary

