

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 January 23, 2023, at Education Services Center, 29125 County Road 22W, Elkhart, IN 46517. Board members present were: Chris Carithers, Eric Ott, Bill Gletty, Julie Phillips, and Jamie Wenger.

1. **Call to Order**

The meeting was called to order at 7:00 PM by Chris Carithers, Board President, and all present recited the Pledge of Allegiance.

Superintendent Sanders reviewed the Mission and Values.

1a. **Board of Finance Meeting**

- In accordance with Policy 0152, the school board shall elect from non-officer members a Board of Finance president and secretary. Eric Ott made a motion and seconded by Bill Gletty to nominate Julie Phillips as President and Jamie Wenger as Secretary. Motion carried 5-0.
- Business Manager, Zac Quiett, presented the Investment Report and the school corporation Financial Conditions Report.
- There being no further business, Chris Carithers made a motion and Eric Ott seconded that the Board of Finance meeting be adjourned at 7:08 pm. Motion carried 5-0.

2. **Minutes**

January 9, 2023 - Regular Board Meeting Minutes

Motion by Eric Ott and seconded by Bill Gletty to approve January 9, 2023, 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**

- BCS celebrated the 100th Day on Thursday, January 26th, with fun activities planned at Jimtown Elementary and Intermediate.
- School Radius Marketing is scaling up open enrollment with flyers and possibly billboards. They will also send out a survey targeted to Baugo parents.
- A first ever industry pathways University of Florida certification will be available through the Biomed Program.
- Elkhart Community Schools Parent Coalition has asked Baugo to participate in a roundtable forum on February 23rd at 6:00pm. We plan to send a small delegation.
- Administration is in the process of updating the Neola Administrative Guidelines.
- In March, there will be a board work session on capital projects.

6. **Discussion Items**

None

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

None

8. **New Business - Action Items**

2023-1-23-01: Approve Promise Indiana Cooperative Agreement MOU

Assistant Superintendent, Carol Deak, asked the Board to approve the Promise Indiana Program cooperative agreement between Indiana Youth Institute, Baugo Community Schools, and Horizon Education Alliance.

A motion was made by Julie Phillips and seconded by Eric Ott to approve the Promise Indiana Cooperative Agreement MOU. The motion carried 5-0.

2023-1-23-02: Approve Summer School Offerings

Assistant Superintendent, Carol Deak, asked the Board to approve the K-12 classes of summer school offerings.

A motion was made by Eric Ott and seconded by Julie Phillips to approve the summer school offerings. The motion carried 5-0.

2023-1-23-03: Approve Facilities Use

Facilities Director, David Wolford, asked the Board to approve the facilities use requests from travel repetition softball for practices and the Carithers family for a reunion.

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

2023-1-23-04: Approve Field Trips

Superintendent Sanders asked the Board to approve the trip request for next year from JHS Band for a performance at Pearl Harbor in Hawaii March 17-22, 2024.

A motion was made by Jamie Wenger and seconded by Julie Phillips to approve the field trip request. The motion carried 5-0

2023-1-23-05: Approve Fundraising

Superintendent Sanders asked the Board to approve the fundraising request from the National Honor Society to sell Hacienda chips/salsa at home basketball games.

A motion was made by Bill Gletty and seconded by Eric Ott to approve the fundraising request. The motion carried 5-0

2023-1-23-06: Approve Personnel/Human Resources

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

Resignations/Retirements/Terminations:

Employee Name	Position	Location	Effective
Nate Dean	Athletic Director	JHS	07/01/2023

Hiring:

Employee Name	Position	Location	Effective
Stephanie Gonzales	Food Service - additional duties	JHS	01/10/2023

Transfers:

Employee Name	From Position	To Position	Effective
Beth Adcock	Specialized Instructional Assistant (Library)	Media Specialist	01/23/2023

Conference Leaves:

Attendees	Conference	Date	Destination
Cory Stoner	IFCA Coaches State Clinic	03/09-11/2023	Indianapolis
Kenny Kernn	IFCA Coaches State Clinic	03/10/2023	Indianapolis
Kenny Kernn	IATCCC Track & Field Clinic	02/03/2023	Indianapolis
Dan Slabaugh	IATCCC Track & Field Clinic	02/03/2023	Indianapolis
Dan Slabaugh	IFCA Coaches State Clinic	03/10/2023	Indianapolis

Family Medical Leaves:

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

Other:

Employee Name	Notes	Effective Date
Lorie Simon Rebecca Courtney	After school tutoring - Math iLearn	01/23/2023
Alyssa Daly Brittany Hedman	After school remediation	01/23/2023
BCSD Nurses	\$1,000 raise to base salary	01/23/2023

Open Positions:

Jimtown High:		Jimtown Intermediate:
Assistant Play Director		
Head Boys' Soccer Coach		
Robotics Coach		Jimtown Elementary:
Jimtown Junior High:		Education Services Center:
		CDL Bus Driver Substitute
		Special Purpose Driver Substitute
		Custodian Substitute

A motion was made by Julie Phillips and seconded by Jamie Wenger to approve the Personnel/Human Resources. The motion carried 5-0.

9. **Announcements**

Superintendent Sanders announced that the next regular board meeting is scheduled for Monday, February 13, 2023, with an executive session starting at 6:30pm.

In addition, there will be a board work session for strategic planning on February 3-4, 2023, in the Education Services Center.

10. **Claims**

December 2022 Claims (2nd meeting):

Total Regular Claims of \$287,513.22, and total Clearing Claims of (\$53,146.21), for December 2022 Total of \$484,367.01.

Upon a motion made by Eric Ott and seconded by Bill Gletty, the Board approved claims for December 2022 (2nd meeting). The motion carried 5-0.

11. **Adjournment**

There being no other business to come before the Board, Chris Carithers made a motion, seconded by Bill Gletty, to adjourn at 7:27pm.

The motion carried 5-0.

Bill Gletty, Secretary
