

Dugger-Union Community School Corporation
Meeting Minutes

June 1, 2015

Present: Kyle Foli, Greg Ellis, Debbie Ellis, Penny Reynolds Carri Howard
Ross Martin, Darin Simpson

I. BOARD ITEMS

New Items: Board President Kyle Foli discussed the opportunity to hire Greggs and Reid to implement payroll actions for the school.

1. Motion: Greg Ellis made a motion to hire Greggs and Reid for pay roll, general accounting and documents as required.

Second: Carri Howard

All Vote: Unanimous Yes.

2. Kyle Foli made a motion to hire Mr. Ross Martin as DUCSC principal.

Second: Greg Ellis

All Vote: Unanimous Yes.

3. Kyle Foli nominated Mr. Darin Simpson as the Assistant Principal at DUCSC.

Motion: Kyle Foli

Second: Greg Ellis

All Vote: Unanimous Yes.

4. Kyle Foli brought up the requirement to have all school board members complete background checks. It was recommended to use RSI as the vendor for the background checks and the cost was \$33.00 per person.

Motion to accept Criminal Background Checks from RSI: Debbie Ellis

Second – Penny Reynolds

All Vote: Unanimous Yes.

DISCUSSION

It was discussed that the next public school board meeting would be Monday, June 15 at 6:30 PM in the gymnasium. There are several action items being conducted right now to review resumes, schedule interviews, etc for hiring school personnel. The expectation is that there will be numerous teacher hire recommendations on June 15, 2015 and should be an exciting evening.

The board is currently preparing a Planning Grant to be submitted to the Department of Education. The grant has an upper threshold of \$225,000. The hope is to be able to submit the grant on Wednesday, June 3. The submission of an implementation grant will be follow immediately after the submission of the planning grant.

Kyle Foli stated there would be a need to request a temporary loan in an amount up to \$200,000 to enable ongoing personnel actions and required procurements to enable the school to be open in August.

Motion to seek temporary loan – Kyle Foli

Second – Greg Ellis
All Vote – Unanimous Yes.

It was stated that in order to be an academic powerhouse, the brightest and best teachers are being sought.

Mr. Foli stated that after this initial meeting, questions for the board need to be submitted seven days in advance of board meeting. An exception was made for tonight's meeting and several people posed questions to the board and were answered accordingly.

Motion to close the meeting: Debbie Ellis
Second – Greg Ellis
All Vote – Unanimous Yes.



Kyle Foli



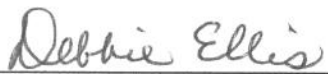
Greg Ellis



Carri Howard



Penny Reynolds



Debbie Ellis