

Dugger-Union Community School Corporation
Meeting Minutes

June 15, 2015

Present:

Kyle Foli, Greg Ellis, Debbie Ellis, Penny Reynolds Carri Howard
Ross Martin, Darin Simpson, general public

I. BOARD ITEMS

Review of June 01, 2015 board meeting minutes and recommendation for approval:

Motion to approve minutes as written: Carri Howard

Second: Penny Reynolds

All Vote: Unanimous Yes.

New Items: Board President Kyle Foli discussed the opportunity to hire Indiana Network of Independent Schools (INI) to prepare accounting reports and State reporting requirements. Transactional data will be input locally by DUCSC and the data will be extracted by INI to prepare reports for State reporting requirement as well as internal reports used by DUCSC for budgeting and monitoring expenses..

1. Motion: Penny Reynolds

Second: Carri Howard

All Vote: Unanimous Yes.

2. The following personnel were recommended by Principal Ross Martin for hire:

Elementary:

Kindergarten – J. Graniti

1st Grade: B. Manual

2nd Grade – V. Snellenberger

3rd Grade – B. Gentry

4th Grade – A. Lewis

5th Grade – J. Davidson-Hambrick

6th Grade – S. Kinnett

Middle/Senior High School

English 7-8-9/Spanish – L. Isbell

English 9-12 – A. Benda

Science – C. White

Others

Guidance Counselor – C. Catlin

Technology Coordinator – K. Gerth

Motion to approve: Greg Ellis

Second: Penny Reynolds

All Vote: Unanimous Yes.

DISCUSSION

There are several action items being conducted right now to review resumes, schedule interviews, etc for hiring of school personnel.

The board prepared a Planning Grant which was submitted to the Department of Education. The grant has an upper threshold of \$225,000 and all items must be encumbered (obligated) by the first day of school. The planning grant was submitted on Thursday, June 4.

The submission of an implementation grant is 90% completed and it is hoped to be submitted this week. The maximum limit of the implementation grant is \$300,000.

Background checks are required for the board members by the charter school authorizer, Grace College. Staff hires also require background checks. The charter authorizer also requires professional development of board members to ensure board members are educated/compliant with State law.

Recommend background checks be performed by RSI and professional development of board members by Signature Consulting: Carri Howard made a motion and Greg Ellis seconded the motion.

Ross Martin stated there is a rough draft in process of the parent and student handbooks. Ross also requested permission to get banners created to promote enrollment at the school. It was stated that July 13 will be the first formal day of registration and some days may allow for evening registration as well. More details to follow on this process.

Motion to order marketing/signs/enrollment material – Debbie Ellis
Second to approve marketing/signs/enrollment material – Carri Howard

First day of school for teachers is August 10; first day of school for students is August 11.

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



Kyle Foli



Greg Ellis



Carri Howard



Penny Reynolds



Debbie Ellis