

Dugger-Union Community School Corporation

Meeting Minutes

June 29, 2015

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

I. BOARD ITEMS

Review of June 15, 2015 board meeting minutes and recommendation for approval:

Motion to approve minutes as written: Kyle Foli

Second: Penny Reynolds

All Vote: Unanimous Yes.

New Business:

1. Planning Grant was approved by the Department of Education (DOE) for \$174,000. An itemized list of expenditures was approved by the DOE. The Implementation Grant is in process for submission and should be sent in to the DOE this week. Maximum amount possible for Implementation Grant award is \$300,000 per year for two years.
2. The buildings are now owned by Dugger Union Community Schools Corporation (DUCSC) as of last week.
3. Teachers Retirement Fund – Employer contribution is set at 8.85% (7.5% mandated by law to be contributed by employer and 3% is mandated to be contributed by employee). Since 8.85% is contributed by DUCSC, the 1.35% additional contribution of that contribution is submitted as a part of the 3% employee contribution requirement. As a result, the remaining 1.65% will be deducted from the employee's gross pay to meet the mandatory requirement.

Motion to approve the above contributions: Debbie Ellis

Second: Greg Ellis

All Vote: Unanimous Yes.

4. School Lunches – Sullivan County Community Hospital has offered a contract for lunch services at a cost of \$3.00 per child (does not include milk).

Motion to approve lunch contract: Debbie Ellis

Second: Carri Howard

All Vote: Unanimous Yes.

5. Mr. Martin requested approval to seek bids for Speech and Language Special Needs Contract with Greene County Hospital, and also seek bids for the Educational Psychology Contract:

Motion to approve getting bids: Penny Reynolds

Second: Greg Ellis

All Vote: Unanimous Yes.

6. School Pictures and Yearbook – Ross Martin requested to hire Pettit and Associates to provide yearbook and picture services.

Motion to approve: Carri Howard

Second: Kyle Foli

All Vote: Unanimous Yes.

7. Ross Martin requested approval to hire Lisa Parr and Justin Todd as the custodian and maintenance manager.

Motion to approve: Greg Ellis

Second: Kyle Foli

All Vote: Unanimous Yes.

8. Faculty and Staff Recommendations – Request approval to hire Jessica Glazier as Special Education Instructor and Jodell Camden as School Nurse.

Motion to approve: Kyle Foli

Second: Penny Reynolds

All Vote: Unanimous Yes.

9. Faculty and Staff Recommendations – Anthony McKinney as Campus Services/Safety Services Director; Instructional Aides – Joni Ellis, Angie Smith and Theresa Starkey.

Motion to approve: Greg Ellis

Second: Carri Howard

All Vote: Four votes Yes.

10. Fall Sports Coaching Recommendations (Head Coach-Kyle Foli); Assistant Coaches to be announced later.

Motion to approve: Debbie Ellis

Second: Carri Howard

All Vote: Unanimous – Yes.

11. Ross Martin requested permission to seek the following: Order administrative and teacher technology from the planning grant; permission to research acquiring a credit card for DUCSC; permission to hire curriculum consultants for grades K-12 to aide in building the 2015-2016 curriculum; permission to hire the Purdue STEM team for professional development; permission to work with the faculty, staff, PTO/Boosters and Athletic Department to plan a Back to School fun night.

Motion to approve: Greg Ellis

Second: Penny Reynolds

All Vote: Unanimous – Yes.

12. Motion to adjourn the meeting:

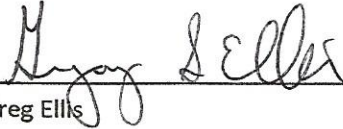
Motion: Greg Ellis

Second: Kyle Foli


All Vote: Unanimous Yes.



Kyle Foli



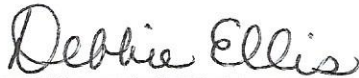
Greg Ellis



Carri Howard



Penny Reynolds



Debbie Ellis