

**Dugger-Union Community School Corporation**

Meeting Minutes

October 12, 2015

Present: Kyle Foli, Debbie Ellis, Greg Ellis, (Not Present – Carri Howard)  
Ross Martin, Darin Simpson

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**I. BOARD ITEMS**

- A. Call to Order
1. Pledge of Allegiance
  2. Invocation – Steve Hall

B. Reading and Approval of Minutes from the Last Meeting

Motion to approve minutes as written: Greg Ellis

Second: Kyle Foli

All Vote: Unanimous - Yes.

C. New Business

1. Board Member Recommendation – Mr. Foli recommended board approval on Kylee Knoepfle as a fifth DUCSC school board member

Motion to approve: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous - Yes.

2. Staff Resignation – Mr. Martin recommended acceptance of a resignation of the Technology Coordinator, Ms. Kari Gerth, due to personal reasons:

Motion to approve: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous - Yes.

3. Staff Recommendation – Mr. Martin recommended the hire of Ruby Collins as the Attendance/Office Secretary and re-assignment of Sarah Plunkett Grissom to records preparer/treasurer:

Motion to approve: Kyle Foli

Second: Greg Ellis

All Vote: Unanimous - Yes.

4. Coaching Recommendations:

- a. Girls High School Basketball Assistants: John Loveless, Jessica Glazier, and Mandi Cornelius

- b. Cheerleading – DeAndra Flynn

- c. Boys Elementary Basketball Coach – Doyle Nesbitt

Motion to approve: Greg Ellis

Second: Kyle Foli

All Vote: Unanimous - Yes.

5. Approval of the Dugger Union Community School Corporation Treasurer's financial reports for July 2015 and August 2015:

Motion to approve: Debbie Ellis

Second: Greg Ellis

All Vote: Unanimous - Yes.

6. Approval of all future public board meetings to take place on the second Monday of each month:

Motion to approve: Debbie Ellis

Second: Greg Ellis

All Vote: Unanimous - Yes.

7. Approval to create an athletic committee and fund-raising committee:

Motion to approve: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous - Yes.

Updates:

Student enrollment is at 242 (we started the year at 212)

1. Request an academic committee has been formed; Carri Howard was nominated to be the leader:

Motion to approve: Debbie Ellis

Second: Greg Ellis

All Vote: Unanimous – Yes.

Junior High Volleyball tournament is scheduled for Saturday, October 17, 2015.

Dugger LEO Club sponsored vision screening for students at the school.

Football game Saturday at 2:00 (Senior Day)

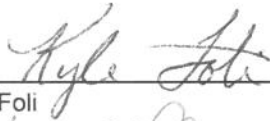
Fall Sports Banquet – Monday, October 26 at 7:00 pm.

Greg Ellis shared information he inquired about regarding the opportunity for the school to apply for membership with the Historical Society. He said there was a lot of paperwork involved and a long process, but if the school were to be approved, it would open a lot of opportunities for the school.

Thank you to the volunteers for the lawn work, landscaping and other things done for the school. PTO/Booster Club, thank you for all your support daily at the school.

Thank you to Jeff and Julie Smith for organizing the Elementary Float for the Homecoming Parade.

Motion to adjourn the meeting: Debbie Ellis  
Second: Kyle Foli  
All Vote: Unanimous - Yes.

  
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Kyle Foli

  
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Greg Ellis

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Not Present  
Carri Howard

  
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Debbie Ellis