

Dugger Union Community Schools Corporation

May 9, 2016

Present: Kyle Foli, Carri Howard, Chris Gentry, Debbie Ellis, Kylee Knoepfle  
Ross Martin, Darin Simpson

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A. Call to Order

1. Pledge of Allegiance
2. Invocation- Mr. Jerry Carmichael- Request from Mr. Martin to say a prayer for student/staff member.

B. New Business

1. Approval of April minutes as written and March financials.

Motion to approve:: Kyle Foli

Second: Carri Howard

All Vote: Unanimous Yes

2. Acceptance of the Graduation Requirements Policy (All Seniors must have 100% of their class requirements complete by 4:00 pm on May 25 in order to participate in the DUCS commencement ceremony).

Motion to accept policy : Carri Howard

Second: Kyle Foli

Four votes Yes

3. Acceptance of the 2016 Elementary Field Trip and Beta trip to New Orleans this summer.

Motion to accept: Chris Gentry

Second: Debbie Ellis

All Vote: Unanimous Yes

4. Acceptance of the Sex Offender Policy as authorized by the Sullivan County Sheriff's Department.

Motion to accept: Kylee Knoepfle

Second: Chris Gentry

All Vote: Unanimous Yes

5. Permission to seek bids for school security/ monitoring system.

Motion to provide permission: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous Yes

6. Acceptance to install and update our existing technology infrastructure ( grant) and existing camera/ security system this summer(Hicom and Amplified Tech Services)

Motion to accept: Carri Howard  
Second: Kylee Knoepfle  
Unanimous Yes

7. Acceptance of an IREAD tutoring summer program from May26-June 3.

Motion to accept: Debbie Ellis  
Second: Carri Howard  
Four Votes Yes (Chris Gentry abstains)

8. Permission to pay for half of the baseball/softball field upgrades through ECA funds(\$1500).. Debbie Ellis noted Dugger Youth League stepped up last year and gave school \$2000 donation.

Motion to pay: Debbie Ellis  
Second: Chris Gentry  
Unanimous Yes

C. Updates and Announcements:

- Jonah Fish Fry/ magic show on April 16 brought in over \$2000.
- Kindergarten Roundup -12 official.  
Financial Report: ECA (\$12,176.15) General Fund(\$974,369.92)-\$750,00 of that is the one percent loan obtained from DOE- payments begin in Jan., 2017 with a ten year repayment term.
- \$93,000 reimbursement for laptops, textbooks, resources
- \$12,000 –high ability grant
- \$44,000-Title I Grant will purchase sets of novels for 7-12, dictionaries for 3-12, online materials.
- Student enrollment(242) K-6 (105)) 7-12 (137))
- Parent Surveys – May 13
- Quilt raffle- drawing on Friday.
- Transportation Committee- Good discussions- getting bids on 2 (72 passenger) buses. 2015 models @\$68,000 each. Thanks to Dave Heaton. Word from Mr. Heaton is that he had spoken to a number of parents who indicated they would send kids to DUCS if there were buses. Committee will present to board.
- McKayla Ellis asked if additional math and science teachers will be hired – answer yes. She also commented there is a need for dual credit classes.
- Ivy Tech classes(Vocational Ed) 8-11 on Monday mornings. Cost of Ivy Tech is less than Twin Rivers( did not accept us into program)Welding and mechanics offered at Sullivan.
- Ross Martin noted on this date one year ago, he accepted position and thanked everyone for their support.
- Darin Simpson tells about Penny Wars- money to be raised for Riley Children’s Hospital . There will be a winning class in elementary and in junior high- D.S. to receive buzz haircut and R.M. a mohawk.

- Darin Simpson – thanks to those juniors and seniors who have stuck with us- we will celebrate at year's end.

Motion to Adjourn: Kyle Foli

Second: Carri Howard

All Vote: Unanimous Yes

*Kyle Foli*

Kyle Foli

*Debbie Ellis*

Debbie Ellis

*Chris Gentry*

Chris Gentry

*Kyle Knoepfle*

Kyle Knoepfle

*Carri Howard*

Carri Howard