Dugger Union Community Schools Corporation

April 10, 2017

Present:

Kyle Foli, Carri Howard, Kylee Knoepfle, Gina Lovelace, Dave Carpenter

Ross Martin, Darin Simpson, Stephanie Kinnett

A. Call to Order

- 1. Pledge of Allegiance
- 2. Invocation- Mr. Jerry Carmichael
- B. Reading and Approval of last meeting minutes

Motion to approve- Kyle Foli

Second-Carri Howard

All vote - Unanimous Yes

- C. New Business
 - 1. Staff Resignation
 - A. Coach Jim Stringer

Motion to approve-Kylee Knoepfle

Second- Gina Lovelace

All Vote- Unanimous Yes

2. Approval for the 2017 Lion's/Leo Club Easter Egg Hunt (April 15th: 12:00-2:00 pm)

Motion to approve – Kyle Foli

Second - Carri Howard

All Vote- Unanimous Yes

3. Approval for R and H Flooring to install carpet in the old high school this summer.

Motion to approve-Kylee Knoepfle

Second - Dave Carpenter

All Vote - Unanimous Yes

4. Approval to purchase a new stove/oven for kitchen. Mr. Hall has solicited bids and we would like to go with the bid that best satisfies our needs.

Motion to approve - Carri Howard

Second-Gina Lovelace

Four Votes Yes- Dave Carpenter abstains

- D. Questions from the Public / Comments
 - Joe Smith asked about update on school sign- working on budget for next year- looking at projects and sign is on discussion board
 - Trash on school grounds- Can some of our kids help with this?

- Bathroom in shop- problems?
- E. Updates
 - 1. Budget
 - -General (957,786.72)
 - -ECA (36,726.35)
- 2. ISTEP- Late next week into following week/ IREAD-3results to be shared next month/ECA- Second week of May/ Read Across America
- F. Announcements
 - 1. Modern Woodsmen providing 403B plans- approved by attorney
 - 2. Walk-in freezer has been installed
 - 3. Billboards- 2 each in Sullivan and Linton
 - 4. No school on Friday
 - 5. Kindergarten round-up tomorrow- Round 2 (1-5) Thanks to Stephanie for her efforts.
 - 6. Blood drive on April 29 from 10-2
 - 7. \$10 physicals :Friday, April 21- Dr. Dustin Ellis
 - 8. Tim Ziebarth: April 27th- Grace College representative to meet with students/parents/faculty/administration/board
 - 9. Freshmen orientation-April 25th at 6 pm- Mrs. Caitlyn has organized
 - 10. Sullivan Daily Times offering internship to students in surrounding schools

Motion to Adjourn- Gina Lovelace Second- Carri Howard All Vote- Unanimous Yes

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