

Dugger Union Community Schools Corporation

February 6, 2017

Present: Kyle Foli, Carri Howard, Kylee Knoepfle, Gina Lovelace, Dave Carpenter
Ross Martin, Darin Simpson

A. Call to Order

1. Pledge of Allegiance
2. Invocation- Mr. Jerry Carmichael

B. Reading and Approval of November Minutes

Motion to approve- Kyle Foli
Second- Carri Howard
All vote – Unanimous Yes

C. New Business

1. Staff Recommendations

- A. Mrs. Stephanie Kinnett (Elementary Principal/ DUCS Admin starting July 2017)

Motion to approve- Kyle Foli
Second- Gina Lovelace

Four Votes Yes- Kylee Knoepfle abstains

- B. Jami Robbins (Instructional Aide to replace the vacancy caused by Chelsea Kinnett's move to the classroom)
- C. Mark Marlow (Girl's Softball Assistant Coach)
- D. Lois Astleford (Move from part time to full time status)

Motion to approve recommendations- Carri Howard
Second- Kylee Knoepfle
All Vote- Unanimous Yes

2. Approval for installation of new walk in freezer unit (Graves Plumbing).

Motion to approve – Kylee Knoepfle
Second – Gina Lovelace
Four Votes Yes – (Dave Carpenter abstains)

3. Approval for the third and fourth grades to attend "Fun with Chemistry" event at Rose Hulman on February 13(arranged by Mrs. Markle).

Motion to approve –Dave Carpenter
Second – Kyle Foli
All Vote – Unanimous Yes

4. Approval for prom to take place on Friday, May 19 and post prom on Saturday, May 20 to be held at Kings Island in Cincinnati.

Motion to approve – Carri Howard

Second- Dave Carpenter

All Vote – Unanimous Yes

5. Status of nature classroom- Darin Simpson has contacted school attorney- the Fish and Wildlife Department (who funded project) entered into 10 year contract with Northeast School Corp . There are federal and state monies involved- department wishes to meet with school personnel. * Bob and Jeff Smith have offered to donate their time to fill in.

6. Approval to accept milk and bread bids for the 2017-2018 year.

Motion to approve- Kylee Knoepfle

Second- Carri Howard

All Vote –Unanimous Yes

D. Questions from the Public

- Joe Smith asked about door replacements- Project begins tomorrow and should be completed in a couple of weeks
- Sara Grissom asked about the Father/Daughter night on Feb.11- it is a sixth grade fundraiser- Beta fundraiser for trip to Nationals is on Sunday(Fazoli's).

E. Updates

1. Budget(Payback of 1% loan has begun)

-General (1,017,704.65)

-ECA (34,620.99)

-Total (1,083,520.28) \$158,438.92 depositing on Wednesday, Feb 15.

-will change because we are at 316 total enrollment

2. Sound System- March 1 installation

3. Painting halls, remodeling rooms, concrete work- notice to public

4. Roof- project at 97,000 to be completed this summer(Walnut Ridge Roofing)

F. Announcements

1. \$100,000 Donation from Angell Family Foundation- Condolences to the Angell family on Mr. Angell's passing

2. Throw Down in Coal Town Event- March 18- Coal Festival is sponsoring – will use our gym.

3. Formation of a Parent/ Student Advisory Committee- end of this year and into next year- information going home soon with students

4. Kelli Tennant- Elementary Archery Team placed 1st at State Qualifying event at RCA. She is anticipating several state qualifiers . Darin noted the Archery Team made the grades as they had no failing grades at midterm nor at end of grading period.

Motion to Adjourn- Dave Carpenter

Second- Kyle Foli

All Vote- Unanimous Yes

Kyle Foli

Kyle Foli

Dave Carpenter

Dave Carpenter

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle

Carri Howard

Carri Howard