

Dugger Union Community Schools Corporation

January 8, 2018

Present: Carri Howard, Gina Lovelace, Jim Stringer, Darin Simpson, Stephanie Kinnett

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Invocation- Jerry Carmichael

- B. Reading and Approval of last meeting minutes
 - Motion to approve-Carri Howard
 - Second- Gina Lovelace
 - Three Votes Yes

- C. Signing of Accounts Payable Voucher Register- Board Treasurer Carri Howard

- D. New Business
 - 1. Approval for Robotics team to travel to competition on Saturday, January 13, 2018
 - Motion to approve- Gina Lovelace
 - Second- Jim Stringer
 - Three Votes Yes
 - 2. Staff Recommendations
 - a. Rush Davis- Math Teacher
 - Motion to approve-Jim Stringer
 - Second- Carri Howard
 - Three Votes Yes
 - 3. Athletic Recommendations
 - a. Justin and Farrah Cox- elementary girls basketball coaches
 - b. Interim girls varsity basketball coaches- Joe Pigg (head coach), Clay Smith and Sara Pigg (assistant coaches)
 - Motion to approve – Carri Howard
 - Second – Jim Stringer
 - Three Votes Yes
 - 4. Approval to start IHSAA process
 - Motion to approve-Gina Lovelace
 - Second- Jim Stringer
 - Three Votes Yes
 - 5. Approval for blood drive on Saturday, January 27, 2018
 - Motion to approve- Carri Howard
 - Second-Jim Stringer
 - Three Votes Yes

6. Approval to purchase mower for this spring

Motion to approve-Jim Stringer

Second- Gina Lovelace

Three Votes Yes

7. Approval to purchase third bus- bus will be between 2014-2016- under 50 K miles, price range from mid 50 K- mid 70 K

Motion to approve- Carri Howard

Second- Gina Lovelace

Three Votes Yes

E. Updates

1. Budget

General : \$980,167 ECA: \$22,892

2. Enrollment Elementary-158 Jr High/HS -214 Total 372 – New All Time High!

F. Announcements

1. Donovan audit- 5:1 ratio, great financial shape, kudos to Tammy Chaney and staff at Milestone Accounting and our treasurer Tina Hubbard.
2. Jennifer performed annual review of lunch room- stated we are top in review of 10- in April, if we reach 62% of school population on free lunch, we would qualify for all to eat free and also breakfast and snacks.
3. TAG(Teacher Appreciation Grant)- just under \$500 to each teacher- Thanks to Stephanie!
4. Next executive session- Wednesday, February 7, 2018 at 6 pm
5. Next public board meeting- Monday, February 12, 2018 at 7 pm

G. Questions from the Public / Comments

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- Joe Smith- need to go through heaters during summer and make them more efficient – rewired, cleaned,- put together a maintenance plan – put in 3 way switches- from Darin- get bids for exploratory stage of replacing heaters
- Joe Smith- have gas heater in shop looked at as well- someone kicked in press door at football field
- No new info on steps
- Steve Hall- can we schedule gym floor refinishing?
- Lisa Parr- motors in bleachers?- fix them?- Steve thinks Lee and Co may have option to manually pull in and out

H. Adjournment

Motion- Gina Lovelace

Second- Jim Stringer

Three Votes Yes

Carri Howard

Carri Howard

Jim Stringer

Jim Stringer

Kyle Foli

Kyle Foli

Gina Lovelace

Gina Lovelace

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