

Dugger Union Community Schools Corporation

September 11, 2017

Present: Kyle Foli, Carri Howard, Kylee Knoepfle, Gina Lovelace, Darin Simpson,
Stephanie Kinnett

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Invocation- Arrick Harbaugh

- B. Reading and Approval of last meeting minutes
 - Motion to approve- Kyle Foli
 - Second- Kylee Knoepfle
 - All vote – Unanimous Yes

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

- D. New Business
 - 1. New Board Member Recommendation- Kyle Foli read Section 5.04 from Bylaws which explains the protocol for filling a board vacancy due to resignation.
Jim Stringer
Motion to approve- Gina Lovelace
Second-,Carri Howard
All Vote- Unanimous Yes
 - 2. Staff Recommendations
 - Shane Keller- Junior High Boys Basketball
 - Motion to approve- Carri Howard
 - Second- Gina Lovelace
 - All Vote- Unanimous Yes
 - 3. Creative Music & Arts Center- Approval for elementary music on Wednesdays and junior high / high school music club on Fridays
 - Motion to approve- Kylee Knoepfle
 - Second- Kyle Foli
 - All Vote- Unanimous Yes
 - 4. 5th Grade boys on junior high football team- Approval for waiver to allow participation on Jr High team
 - Motion to approve – Carri Howard
 - Second – Kyle Foli
 - All Vote- Unanimous Yes
 - 5. Approval for field trips
 - Mrs. Cox's dual credit English class to ISU library- October 11
 - Mrs. Welton's English 10 classes- performances in Indianapolis on Nov. 2

Mrs. Yeryar's 6th grade class – trip to movies in November
Junior High football team- ISU football game on Oct. 21

Motion to approve- Kyle Foli

Second – Kylee Knoepfle

All Vote – Unanimous Yes

6. Approval for lunch charges up to \$15 effective Oct.1

Motion to approve – Carri Howard

Second- Gina Lovelace

All Vote- Unanimous Yes

7. Approval for elementary / junior high dance and cheer

Motion to approve- Gina Lovelace

Second- Kylee Knoepfle

All Vote- Unanimous Yes

E. Updates

1. Budget

General : \$892,161 ECA: \$32,680

2. Enrollment Elementary-136, Jr High/HS -209 Total 345

3. Casey's Kicks- Fundraiser on Aug 12- money raised to buy shoes for area schools- check in the amount of \$978.12 presented to DUCS by Beth Drake

4. School sign – meeting tomorrow about power to sign- It's up!

5. Mower quotes- continue to look them over

6. Front doors- done! Will be painting them.

F. Announcements

1. Concrete Steps- still accepting quotes

2. Positions – duggerunionschools.org, click on "Careers"

HS Math teacher

Elementary aide

Kitchen staff

Junior high girls basketball

3. Next executive session- Wednesday, October 4 at 6:00 pm

Next public board meeting- Monday, October 9 at 7:00 pm

G. Questions from the Public / Comments

- Linda Smith noted that Rodney Smallwood passed away recently (he had donated \$50K when school first started) and in his obituary it was requested that donations be made to DUCS in his honor

- Hillary from 5 th grade – Mrs.Caitlin will be willing to sponsor

- dance club

- Bob Smith – Rumors that DUCS will become corporation and thereby receive tax monies

H .Adjournment

Motion- Kylee Knoepfle
Second- Gina Lovelace
All vote- Unanimous Yes

Kyle Foli

Kyle Foli

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle

Carri Howard

Carri Howard