

Dugger Union Community Schools Corporation

January 9, 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- Kylee Knoepfle
Second- Dave Carpenter
All vote – Unanimous Yes

C. New Business

1. Staff Recommendations
 - A. Chelsea Kinnett (Kindergarten Teacher)
 - B. Tina Ray (Secondary ELA and Spanish)Motion to approve recommendations- Carri Howard
Second- Gina Lovelace
Four Votes – Yes (Kylee Knoepfle abstains)

2. Approval for installation of new sound system from Hicom (Donation from Chet Patton)
Motion to approve – Kylee Knoepfle
Second – Kyle Foli
All Vote - Unanimous Yes

3. Approval to proceed with next two roof phases this summer (old gym/ NW section of this facility)
Motion to proceed –Dave Carpenter
Second – Kylee Knoepfle
All Vote – Unanimous Yes

4. Approval of DUCS Credit Card Policy
Motion to approve – Kyle Foli
Second- Carri Howard
Four Votes Yes- (Dave Carpenter abstains)

5. Permission to begin interviewing candidates for another administration position for the 2017-2018 school year.

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

6. Approval of the 2017-2018 school calendar

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

7. Review of 2015-2016 SBOA Audit- Annual audit completed – there were a couple minor issues (and those were quickly resolved) – consensus was that our corporation is financially healthy- very impressed with our situation still in our infancy. Reminder that we began with \$20,000 in account.

D. Updates

1. Bleachers- our insurance carrier (Cincinnati) required repairs to bring bleachers up to code- Lee & Co.will complete in next couple of weeks.
2. Budget- General Fund operating at just over a million dollars- ECA acct- \$32,646 . We are receiving \$165,973 monthly from state (307 students)
3. Doors- Several new doors to be installed around building
4. Painting halls, remodeling rooms, concrete work - volunteers to do painting in high school; getting quotes for remodeling of rooms and concrete work.
5. School sign update-we are in process of collecting bids on new sign
6. Walk in freezer- Sysco offered to take care of cost of freezer if we secure contract with them- need to check with state to see if we can do this.

E. Announcements

1. \$100,000 Donation from Angell Family Foundation
2. Senior Night (January 21st- Boys and Girls)- 6:00 start
3. Buses got new cameras over break- come with chips and can pull up on video.
4. Thanks to Lisa, Mark, and Phyllis – they came in over break and completed extra work on building.

Question from Steve Hall- is part of bleacher renovation new decking? - From Darin Simpson- no, not required from Cincinnati. But we can put on project list for summer.

Byron Ward passed away- thanks to Steve for spearheading donation for family.

Motion to Adjourn- Dave Carpenter
Second- Kyle Foli
All Vote- Unanimous Yes

Kyle Foli

Kyle Foli

[Signature]

Dave Carpenter

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle

Carri Howard

Carri Howard

