

Dugger Union Community Schools Corporation

May 8, 2017

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

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A. Call to Order

1. Pledge of Allegiance
2. Invocation- Mr. Steve Hall

B. Reading and Approval of last meeting minutes

Motion to approve- Kyle Foli  
Second- Kylee Knoepfle  
All vote – Unanimous Yes

C. New Business

1. Staff Recommendations

- A. Darin Simpson (2017-2018 Junior/Senior High School Administrator)
- B. Shelby Tharp (2017-2018 Elementary Teacher)

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

2. Approval for the 2017-2018 School and Accrual Based Budget

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

3. Approval for Cintas rug contract

Motion to approve- Dave Carpenter  
Second – Kylee Knoepfle  
All Vote – Unanimous Yes

4. Approval to seek bids for the west side steps

Motion to approve – Kyle Foli  
Second- Gina Lovelace  
All Vote- Unanimous Yes

5. Approval of current list of job descriptions developed by Stephanie and Darin

Motion to approve- Carri Howard  
Second – Dave Carpenter and Gina Lovelace

All Vote- Unanimous Yes

D. Questions from the Public / Comments

- Joe Smith asked if he could use gas card to mow baseball diamonds  
Motion to approve- Kyle Foli  
Second- Dave Carpenter  
All Vote- Unanimous Yes
- Steve Hall stated he had received email from Jamie Hannum (DYBL) asking if DUCS would be willing to replace 16 light bulbs on big diamond and 12 on small diamond  
Motion to seek information on what needs there are on ball diamonds- Kyle Foli  
Second- Gina Lovelace  
All Vote- Unanimous Yes
- Kyndall Foli thanked Steve Hall for donating pizzas to winning class ( donation of food items to Lion's Club food bank)
- Welcome back to Nina Garcia( here for a visit)
- Gina stated Billy Pirtle ( town council president) will permit town to turn on lights by school sign

E. Updates

1. Budget

-General (924,703.06)

-ECA (43,431.09)

2. ISTEP- Completed

ECA/ Jr and Sr- English 10 and Algebra I – to be completed tomorrow and Wednesday

Darin stated the AP college credit course- History was given last Friday and was 4 hours

long- testament to kids(12) taking test; Calculus test tomorrow

F. Announcements

1. Carpet and Paint- 1<sup>st</sup> week of June- Clay Smith's youth group will be painting
2. Tim Ziebarth Visit- April 27<sup>th</sup> – he has not submitted his report yet but gave a positive verbal assessment
3. SBOA Audit- on site- good news as we are financially healthy
4. Sullivan County Chamber of Commerce – mock interviews for Juniors
5. Prom- May 19- Grand March -6:00 pm
6. \$10 physicals – SCCH- Dustin Ellis- completed
7. Freshmen orientation – Mrs. Catlin
8. Graduation- May 27, 11:00 am
9. Indiana Down Syndrome- walk – raised \$455.34 school wide and the winning class were rewarded with giving haircuts to Mr. Simpson and Mr. Martin- thanks to Gina and Ross's dad for helping with cuts
10. Staff Breakfast- Thursday-

- 11. Joe and crew- Thank you!!
- 12. Arbor Day Tree ( Sullivan County Gardening Club)- flowering crabapple planted
- 13. Notification last week charter schools will receive an additional \$450 per student next year

Motion to Adjourn- Gina Lovelace  
Second- Dave Carpenter  
All Vote- Unanimous Yes

*Kyle Foli*  
\_\_\_\_\_  
Kyle Foli

*[Signature]*  
\_\_\_\_\_  
Dave Carpenter

*Gina Lovelace*  
\_\_\_\_\_  
Gina Lovelace

*Kylee Knoepfle*  
\_\_\_\_\_  
Kylee Knoepfle

*Not Present*  
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Carri Howard