

DUGGER UNION COMMUNITY SCHOOLS

June 12, 2017

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

Not Present: Carri Howard

A. Call to Order

1. Pledge of Allegiance
2. Invocation (Ross Martin)

B. Reading and Approval of minutes from the last meeting

Motion to approve minutes as written: Gina Lovelace
Second: Dave Carpenter
All vote: Yes

C. New Business

1. Staff Recommendations

Motion to approve recommendations: Kylee Knoepfle
Second: Gina Lovelace
All Vote: Yes

2. Approval for sign purchase on 54

Motion to approve sign: Dave Carpenter
Second: Gina Lovelace
All Vote: Yes

3. Approval for the old gym refurbish

Motion to approve refurbish: Kyle Foli
Second: Dave Carpenter
All Vote: Yes
\$2100 to refinish (\$1100 school - \$1000 Sunrise donation)

4. Approval of DUCS bad debt policy

Motion to approve bad debt: Kyle Foli
Second: Kylee Knoepfle
All Vote: Yes

5. Approval of grade classification

Motion to approve grade classification: Kylee Knoepfle
Second: Gina Lovelace
All Vote: Yes

D. Updates:

1. Budget

General \$858,270

ECA \$34,793.55

2. Old High School carpet- thanks to Joe Harbal and sons, R&H flooring, and Jimmy Young for work on carpets and to Joni Ellis and John Reynolds for work on painting in old high school

3. Overview of all capital projects since 2015

Roof, fire system, security infrastructure, busses, LED lights, new doors, carpet, paint, gym floor refurbishes, new gym sound system, seeking bids for new stairs, new stove/ oven, ice machine, dishwasher, warming table +/- \$700,000 and we also did \$500,000+ in grants

E. Announcements

1. Shutting down office for summer break June 16 - July 17

2. Enrollment dates July 17 – August 8 8:00-4:00

3. First day of school- August 9

F. Questions from Public

Linda Smith asked about classrooms being painted... some are already painted, but some of the teachers are going to paint their own.

Indiana Railroad \$10,000 donation will be coming soon.

Joe Smith stated south side of gym globe needs replaced and leaking faucet in old gym

Thanks to Joe Smith and yard crew for all their work

Darin Simpson thanked Ross for his service, "He gets a lot of the credit and will be missed."

G. Presentation from Greggs and Reid

H. Motion to adjourn

First: Dave Carpenter

Second: Kyle Foli

All Vote: Yes

Motion to Adjourn: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous Yes



Kyle Foli

Dave Carpenter



Gina Lovelace



Kylee Kroepfle

Carri Howard