

Dugger Union Community Schools Corporation

June 18, 2018

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

A. Call to Order

1. Pledge of Allegiance
2. Invocation- Jim Stringer

B. Reading and Approval of last meeting minutes

Motion to approve- Kyle Foli

Second- Jim Stringer

All Votes Yes

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

D. New Business

1. Staff/ Athletic Recommendations

- a. Kitchen manager- Jane Gofourth
- b. Kitchen server- Kaye Meier
- c. Elem. SPED- Diana Medley
- d. Varsity football- Jeff Griffith
- e. Boys varsity basketball- Greg Kinnaman

Motion to approve- Carri Howard

Second- Gina Lovelace

All Vote Yes

2. Staff/Athletic Resignations

- a. Jami Robbins- JH/ HS SPED
- b. Approval of Jim Stringer, permanent board position

Motion to approve – Kyle Foli

Second – Carri Howard

Four Votes Yes (Jim Stringer abstains)

- c. Approval of 2018-19 budget

Motion to approve- Jim Stringer

Second- Kylee Knoepfle

All Vote Yes

- d. Approval to change annual DUCS employee health contribution- currently \$5600 across the board, change to \$6600 for employee only plans, \$7500 for employee/ spouse and employee/children plans and \$8400 for family plans

Motion to approve- Kyle Foli

Second- Gina Lovelace

All Vote Yes

e. Approval to pay coaches
Motion to approve- Jim Stringer
Second- Carri Howard
All Vote Yes

f. Approval of Ricoh quote
Motion to approve- Kylee Knoepfle
Second- Gina Lovelace
All Vote Yes

g. Approval of 2018-19 student handbook changes- registering student drivers, locks and dressing requirements for PE classes, student planners, stricter regulations and protocol on leaving class, cell phone use, hats, headphones, final exam exemptions and attendance, aligning the discipline infractions better with Harmony, academic detention for students not turning in multiple assignments, student dress code

Motion to approve- Gina Lovelace
Second- Jim Stringer
All Vote Yes

h. Approval to accept truck from town of Dugger
Motion to approval- Kyle Foli
Second – Carri Howard
All Vote Yes

i. Permission to rearrange snow days on school calendar
Motion to grant permission- Kylee Knoepfle
Second- Gina Lovelace
All Vote Yes

E. Updates

1. Finances

General : \$880,561 ECA: \$38,049 Total \$918,610

2. Enrollment Elementary-171 Jr High/HS -201 Total 372

3. CEP lunch program- qualify for program where ALL students eat for free for 4 years!

4. Gym Wall Pads – encountered some problems, working to make it right.

5. Summer lunch program- free for everyone 18 and under and all volunteers, \$3 for all other adults

6. Options for stairs- concrete vs metal

7. Football- IHSAA sport?

8. Basement- remodel to start next week

9. Mulch for landscaping, thanks to Joe and Linda Smith

F. Announcements

1. Next executive session – Wednesday, July 11, 2018 at 6:00 pm
2. Next public board meeting – Monday, July 16, 2018 at 7:00 pm
3. Board meeting dates for 2018-19- first Wednesday of month for executive session, public meeting the following Monday
4. Bullying data from state- numbers were all over the place, we were higher than most small schools, we have our protocol and investigate(Tom Arthur presentation)

5. Enrollment starts Monday, July 23
 6. Grace College spring visit report- very positive,always things we can improve
- Questions from the Public / Comments
 - Joe Smith- Comment- SW end of football field lots of water- do we know when Bob and Jeff will start clearing?- can we hook onto sewer system- heaters?- Justin will get with Graves or B&D

H .Adjournment

Motion- Gina Lovelace

Second-Jim Stringer

All Votes Yes

Carri Howard

Carri Howard

Jim Stringer

Jim Stringer

Kyle Folt

Kyle Folt

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle