

Dugger Union Community Schools Corporation

August 6, 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- Jerry Carmichael

B. Robert's Rules of Order- President Kyle Foli offers explanation to public- presides over meeting

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

D. New Business

1. Staff/ Athletic Recommendations

- a. 2nd Grade- Terri Alexander
- b. Athletic Director- Christian Burris
- c. Guidance Counselor- Shannon Gerig
- d. Custodian- Ginger Weiler
- e. 4th Grade- Kristen Downen
- f. HS Math- Joanie Miller
- g. Bus aide- Valerie Hall

Motion to approve- Kylee Knoepfle

Second-Carri Howard

Four Votes Yes - Kyle Foli Abstains

2. Staff/ Athletic Resignations

- a. Camil Catlin, Erika Justice(Enstrom), Joe Pigg

Motion to approve- Gina Lovelace

Second- Jim Stringer

All Vote Yes

E.Updates

1.Finances

General : \$968,335 ECA: \$33,203 Total \$1,001,538

2.Enrollment Elementary-177 Jr High/HS -227 Total 404 (all time high for DUCS)

3. Basement- much better! Fresh paint, cove base, lots of cleaning

4. Roof- will be finished Saturday- roof comes with 15 year warranty

5. Front doors- done! Flashing strip completed

6. Landscaping – looks great! Additional mulch needed

Motion to approve additional \$400 for mulch- Jim Stringer

Second- Carri Howard

All Vote Yes

7. Hallways are shiny- thanks to Lisa and Phyllis- comment from Kyle to staff earlier in day-“ Custodians are not maids”.
8. Maggie is ready! Kylee indicated trainer and Maggie with staff earlier today- going to be a trial and error period to see how best to utilize Maggie
9. Kitchen and Cafeteria is ready! To

F. Announcements

1. Next executive session – Wednesday, Sept. 5, 2018 at 6:00 pm
 2. Next public board meeting – Monday, Sept. 10, 2018 at 7:00 pm
 3. IHSAA will decide on our application at their August 18 meeting
 4. New t- shirts will be available for sale soon
 5. First student day is tomorrow!
 6. Prayer at the pole 7:30 tomorrow morning
 7. Open House- Sept 6
- Questions from the Public / Comments
 - Carri Howard- inquiry from UHS Alumni – can school help with purchase of additional chairs/tables- needed for banquet- Darin will look into what contribution school made when initial purchase was made couple years ago- Carri noted it may be school will need to make purchase and Alumni Association will make payments to school over time
Motion to purchase additional tables/chairs – Gina Lovelace
Second- Jim Stringer
Four Votes Yes- Carri Howard abstains
 - Kyle – makes motion that anything purchased through athletic department go through competitive quote process- discussion ensued- included athletic vs all purchases as well as discussion pertaining to certain purchases(under some amount) not requiring competitive bidding- after amended motions by Jim Stringer and Carri Howard, motion was tabled by President Foli as further discussion on matter is necessary.
 - Linda Smith- thanks to Gina Lovelace for her work on landscape

H .Adjournment

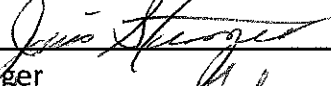
Motion- Gina Lovelace

Second-Carri Howard

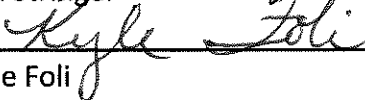
All Vote Yes



Carri Howard



Jim Stringer



Kyle Foli

Gina Lovelace

Gina Lovelace

Kylee Kroepfle

Kylee Kroepfle