

Dugger Union Community Schools Corporation

November 12, 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

B. Approval of October Meeting Minutes

Motion to Approve- Kylee Knoepfle
Second- Gina Lovelace
All Vote Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer

D. New Business

1. Staff/ Athletic Recommendations

- a. Custodial(temporary) – Rosa Hartigan
- b. Kitchen(part-time) – Gelena Hankins
- c. Girls Varsity Basketball- Chrystal Salesman, rescind Hayden Stuckwisch
- d. Girls Varsity basketball assistants- Sam Sarvis, Christian Burris
- e. Boys junior high basketball assistants- Dawn Deschamp, Larry Cornelius
- f. Boys elementary basketball coach- Phillip Reynolds

Motion to approve- Jim Stringer

Second-Kylee Knoepfle

All Vote Yes

2. Approval for field trips

- a. November 14- coding class(junior high- at Sullivan Civics Center)
- b. December 7- Spanish III lunch trip to La Pachanga
- c. December 7- Good Conduct Party- elementary (A or B in conduct and no discipline referrals) /Linton Movie Theatre

Motion to approve- Gina Lovelace

Second- Jim Stringer

All Vote Yes

3. Permission to seek another kindergarten teacher (split class- one aide)and additional help for special education department, possibility of another JR/HS teacher??

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All vote Yes

4. Permission to seek a 4th and possibly 5th bus
 Motion to approve- Jim Stringer
 Second- Gina Lovelace
 All Vote Yes
5. Approval for Blood Drive- January 31, 4-7
 Motion to approve- Kylee Knoepfle
 Second- Carri Howard
 All Vote Yes
6. Approval for Elementary Christmas Dance during evening of December 8(old gym)
 Archery tourney in new gym that day
 Motion to approve- Gina Lovelace
 Second- Kylee Knoepfle
 All Vote Yes
7. Approval to purchase Girls HS Basketball warm-ups, gave proposal to board , pay back
 by end of season
 Motion to approve- Carri Howard
 Second- Gina Lovelace
 All Vote Yes
8. Approval for purchase of pressure washer and seed spreader
 Motion to approve- Jim Stringer
 Second- Carri Howard
 All Vote Yes
9. Approval for 2.5% staff bonus to be paid next month(December)
 Motion to approve- Kylee Knoepfle
 Second- Jim Stringer
 All Vote Yes

E. Updates

1. Finances

General : \$953,447 ECA: \$33,363 Total \$986,810 (currently receiving monthly allotment based on 355 enrollment-\$202,060; submitted 398 on count day- make-up pay to be distributed next month , \$24,000 additional

2. Enrollment Elementary-181 Jr High/HS -245 Total 426(427as of today)

3. \$10,000 school safety and security grant- used to install additional security cameras and replace analog cameras- work was completed on Monday and Tuesday of Fall Break

E. Announcements

1. Next executive session – Tuesday, December 11, 2018 at 6:00 PM and Wednesday, January 2, 2019 T 6:00 PM
2. Next public board meeting – Monday, January 7, 2019 at 7:00 pm
3. Congratulations to JR. And Sr Beta!!
4. Congratulations to high school girls basketball- Southern Roads Conference tournament champions!
5. Thank you veterans! Veterans Day program was today(Monday)

6. November 16- Thanksgiving dinner for students (Julie Smith leading)
7. November 30- December 1- Boys basketball conference tournament- here
8. December 6- Elementary Christmas program 6:00 pm
9. December 8- Archery tournament
10. January 5- Winter Homecoming

- Questions from the Public / Comments

Linda Smith- Can honor rolls be put into paper? Would be nice to see our school get some recognition in paper

Nice story in GCDW about Maggie

Joe Smith- Can we get 3 fire extinguishers? A- yes, In the shop, can we look at furnace?

Also, the soffit is coming down- if we get material, he can put it up

Can school get plaque to recognize Bob Goodman for his volunteer service?

Kylee- Mercury Cleaners would like to partner with school to collect and clean gently used coats- give to those kids in need

Crysti- Direct certified not required because everyone eats free- there is form for free/reduced textbooks

Gina- Look at DUCS Facebook page

Steve- Can we look into getting an Activity Bus?

F. Adjournment

Motion-Carri Howard

Second-Gina Lovelace

All Vote Yes

Carri Howard

Carri Howard

Jim Stringer

Jim Stringer

Kyle Foli

Kyle Foli

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle