

Dugger Union Community Schools Corporation

January 7, 2019

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. Approval of November Meeting Minutes

Motion to Approve- Carri Howard

Second- Jim Stringer

All Vote Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer

D. New Business

1. Staff/ Athletic Recommendations

- a. Custodial(temporary) – Madison Wilkes (rescind Rosa Hartigan)
- b. Kindergarten Teacher - Kylee Truax
- c. Instructional Aides- Holly Boyd, Megan Starkey
- d. HS football assistant coaches- Steve Hall, Doyle Nesbitt, Justin Cox

Motion to approve- Kylee Knoepfle

Second-Carri Howard

All Vote Yes

2. Approval for field trips

- a. Mid March – Seniors to State Capitol-on a school day

Motion to approve- Jim Stringer

Second- Gina Lovelace

All Vote Yes

3. Approval to pay for administrative classes

Motion to approve- Carri Howard

Second- Gina Lovelace

Three Votes yes, Kylee Knoepfle abstains

4. Approval to order 4th bus- \$83K w/ 5 year warranty, takes 90-120 days to receive (will divide area into 4 quadrants)

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All Vote Yes

5. Approval for last phase of roof repairs- summer 2019

Motion to approve- Jim Stringer

Second- Carri Howard

All Vote Yes

6. Approval for 15 days PTO + maximum 5 paid snow days for year round staff(custodial)

Motion to approve- Kylee Knoepfle

Second- Carri Howard

All Vote Yes

7. Approval to establish DUCS Booster Club – Valerie Hall has volunteered to lead this

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

8. Approval to change semester grade calculation from grade percentages to letter grade values (Examples A-D will be printed once again for the meeting), change doesn't affect past grade calculations

Motion to approve- Kylee Knoepfle

Second- Gina Lovelace

All Vote Yes

9. Approval for stipends for Curriculum Committee members – paid at rate of \$25/ hr, committee meets every other week for 2 hours each time, begins 1/10 and runs through April- will involve English teachers

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All Vote Yes

10. Approval for garage renovations, play clocks, and gravel at football field

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

E. Updates

1. Finances

General : \$1,161,168 ECA: \$39,146 Total \$1,200,314

2. Enrollment Elementary-182 Jr High/HS -238 Total 420

3. Thanks to Steve and Valerie Hall for putting and painting walls under new gym wall pads

4. School Safety and Security Grant- work is done, improved security by adding cameras and replacing old ones

5. Truck from NESC/ town of Dugger- have a signed title

6. Stairs- waiting on quotes from two different groups in Vincennes, would like to approve quote in the spring for a summer 2019 replacement

7. Thanks to Justin, Larry, Joe for bathroom stall installations- looks great!

E. Announcements

1. Next executive session- Wednesday, February 6, 2019 at 6:00 PM

2. Next public board meeting – Monday, February 11 at 7:00 PM

3. Jan 5- was winter Homecoming
4. January 31st – Blood Drive- 4-7:30 Elementary parking lot

- Questions from the Public / Comments

Gina Lovelace- School sign isn't working at top

Joe Smith-Can we purchase a hydraulic lift and also service agreement for new mower?
(\$209-249)

Motion to approve purchases- Jim Stringer

Second- Gina Lovelace

All Vote Yes

Joe- status of plaque for Bob Goodman- Board will discuss during next month's exec session

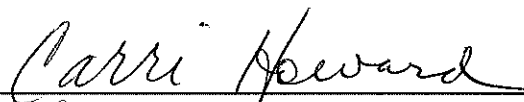
Jeff Griffith- Thanks to board for approving football upgrades- 23 boys attended football meeting last Friday.

F. Adjournment

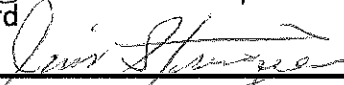
Motion-Gina Lovelace

Second-Carri Howard


All Vote Yes




Carri Howard




Jim Stringer



Kyle Foli



Gina Lovelace



Kylee Knoepfle