

Dugger Union Community Schools Corporation

February 11, 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 February Meeting Minutes
 - Motion to Approve- Jim Stringer
 - Second- Kylee Knoepfle
 - All Vote Yes

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

- D. New Business
 - 1. Approval to use Indiana Online as summer school provider and 2019-20 credit recovery option
 - Motion to approve- Carri Howard
 - Second – Gina Lovelace
 - All Vote Yes
 - 2. Staff/ Athletic Recommendations (pending background checks)
 - a. Interim Athletic Director- Steve Hall
 - b. Junior High School Football Head Coach- Phillip Reynolds
 - c. Lil' Dogs football head coach- Haven Howard
 - d. Lil' Dogs football assistant head coach- Moe Howard
 - e. Assistant softball coaches- Doug Hathaway, Bree Sparks, Shelby Parr
 - f. Assistant elementary girls basketball coach- Holly Gamble
 - g. Assistant baseball coaches- Cory Deschamp, Phillip Reynolds, Jackson Rogers, Colton McManigell
 - Motion to approve- Gina Lovelace
 - Second-Jim Stringer
 - Three votes yes, Carri Howard abstains
 - 3. Approval for field trips
 - a. February 22- High Ability- Urban Air
 - b. March 1- Grades 5-6 to Ivy Tech
 - c. March 8- Senior trip to Indianapolis – Main Event, IMAX, Greenwood Mall
 - d. March 19/20- Good conduct party
 - e. April 1st- 5th grade -ISU library
 - f. April 9th – 4th grade- West Gate Academy

Motion to approve- Carri Howard
Second- Kylee Knoepfle
All Vote Yes

4. Approval of Assistant Principal title for Tom Arthur
Motion to approve- Gina Lovelace
Second- Carri Howard
All Vote Yes
5. Approval to amend early graduation in the DUCS handbook
 - a. The student must complete seven semesters of attendance.
 - b. The student must complete all state and local testing requirements for graduation including meeting the graduation Pathways requirement.Motion to approve- Kylee Knoepfle
Second- Jim Stringer
All Vote Yes
6. Approval for DUCS volleyball camp for grades 1-6, June 3-7
Motion to approve- Carri Howard
Second- Gina Lovelace
All Vote Yes
7. Approval of proposal to use Greenwalt CPA's for 2019-20 school year annual audit- \$16,000
Motion to approve- Carri Howard
Second- Kylee Knoepfle
All Vote Yes
8. Approval of proposal from Graves Plumbing Co to replace walk-in cooler-\$8,745.00
Motion to approve-Kylee Knoepfle
Second- Carri Howard
All Vote Yes
9. Approval for 2019-20 school year budget changes- purchases \$5000 or greater require approval, anything else goes through school administration
Motion to approve- Carri Howard
Second- Jim Stringer
All Vote Yes
10. Approval to transfer 20% into 0300 Operations Fund – highlighted area from printed Milestone email available to view
Motion to approve- Kylee Knoepfle
Second- Carri Howard
All Vote Yes

E. Updates

1. Finances

General : \$1,046,985 ECA: \$39,907 Total: \$1,086,892

2. Enrollment Elementary-184 Jr High/HS -237 Total- 421

3. Fourth bus scheduled to arrive around Spring Break

4. Roof repairs scheduled for early summer 2019

5. Stairs- aiming for a summer 2019 replacement project, Jim received quote from one of the Vincennes groups, waiting on one more

6. Bob Goodman plaque- in memory of hours of service. Joe, is there anything special or any special wording you'd like to see on the plaque? Answer from Joe- just acknowledgement of his volunteering

E. Announcements

1. Next executive session- Monday, March 4, 2019 at 6:00 PM

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

3. CTE concentration in the state of Indiana – will look for a business teacher with CTE certification or ability to become CTE certified

4. Kaylee Ballard- MaxPreps January Athlete of the Month- award presentation date TBA

- Questions from the Public / Comments

Gina Lovelace- Mr. And Mrs. Neff would like to approach board concerning softball (grades 6-8)

Seeking approval to send notes home with girls(grades 6-8) to gauge interest in playing and also to use facilities to practice when there is no conflict with school sponsored sports(will have own insurance)

Motion to approve- Gina Lovelace

Second- Carri Howard

All Vote Yes

Steve Hall- Has there been any discussion concerning the purchase of an activity bus?

Yes, it has been and will be put on next month's executive session agenda.

Joe Smith- Stated he bought a snow blade- asked to store it in shop-

Truck from NESCC? Darin will contact Mark Baker to inquire how we can acquire physical possession of truck.

F. Adjournment

Motion-Gina Lovelace

Second-Carri Howard

All Vote Yes



Carri Howard

Jim Stringer

Kyle Foli

Gina Lovelace

Kylee Knoepfle