

## **Dugger-Union Community School Corporation**

### **Meeting Minutes**

*September 14, 2015*

*Present:*

Kyle Foli, Debbie Ellis, Carri Howard, (Not Present – Greg Ellis)  
Ross Martin, Darin Simpson

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#### **I. BOARD ITEMS**

##### **A. Call to Order**

1. Pledge of Allegiance
2. Invocation – Jerry Carmichael

##### **B. Reading and Approval of Minutes from the Last Meeting**

Motion to approve minutes as written: Kyle Foli

Second: Carri Howard

All Vote: Unanimous - Yes.

##### **C. New Business**

1. Staff Recommendations – Mr. Martin requested board approval on hiring of Nathan Hedrick (Secondary English Language Arts Teacher)

Motion to approve: Carri Howard

Second: Debbie Ellis

All Vote: Unanimous - Yes.

2. Approval of the revised Dugger Union Community School Corporation, School Board By-laws

Motion to approve: Kyle Foli

Second: Carri Howard

All Vote: Unanimous - Yes.

3. Approval to apply for the 1% loan offered to charter schools from the Indiana Department of Education

Motion to approve: Carri Howard

Second: Debbie Ellis

All Vote: Unanimous - Yes.

4. Permission to host a haunted house for a DUCSC fundraiser

Motion to approve: Debbie Ellis

Second: Kyle Foli

All Vote: Unanimous - Yes.

Updates:

Student enrollment is at 231

Planning grant approved for \$123,000 (revised at \$131,000)

Implementation grant was approved by DOE for \$245,000 each year for years 1 and 2.

School website is [duggerunionschools.org](http://duggerunionschools.org) and has gone live

Thank you to the volunteers for the lawn work, landscaping and other things done for the school. Booster Club, thank you for all your support daily at the school.

Ms. Catlin is hosting a College Fair on Tuesday, 09/15/2015 – 10 universities will be coming to DUCSC tomorrow.

The school board is reviewing resumes to add an additional school board member, hope to have an announcement at the next school board meeting.

Clarification – Ms. Julie Smith had been selected for girls Fifth and Sixth grade basketball coach (had been previously approved in June). She is willing to coach boys team as well, if there is enough interest for a team.

D. Questions from the Public:

2. Kyle Foli wanted to public announce that the Biddy Football teams are more than welcome to utilize the school football field; we welcome them, they are our high school football feeder system.

Motion to adjourn the meeting: Carri Howard

Second: Debbie Ellis

All Vote: Unanimous - Yes.

  
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Kyle Foli

  
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Greg Ellis

not present  
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Carri Howard

  
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Debbie Ellis