

Dugger Union Community School Corporation

December 14, 2015

Present: Kyle Foli, Debbie Ellis, Carri Howard, Kylee Knoepfle, Greg Ellis
Ross Martin, Darin Simpson

I. BOARD ITEMS

A. Call to Order

1. **Pledge of Allegiance**
2. **Invocation – Doyle Nesbitt**

B. Reading and Approval of Minutes from November meeting

Motion to approve minutes as written: Greg Ellis

Second: Kyle Foli

All vote: Unanimous – Yes

C. New Business

1. Staff Recommendations:

- a. Dana Williams – Dance Coach
- b. Brian Moyer – Jr. High Girls' Assistant
- c. Cole Riggleman – Jr. High Boys' Assistant

Motion to approve recommendations: Kyle Foli

Second: Greg Ellis

All vote: Unanimous – Yes

2. Approval of the Dugger Union Community School Corporation October and November financial accounts Payable vouchers:

Motion to approve vouchers: Greg Ellis

Second: Kylee Knoepfle

All vote: Unanimous – Yes

3. Approval to contribute the make-up PERF amount to DUCSC non- certified employees:

Motion to approve PERF payments: Carri Howard

Second: Debbie Ellis

All vote: Unanimous- Yes

4. Approval to change school calendar to accommodate "Court of Dreams". School will be out on Feb. 8, 2016 and in session on Feb. 12, 2016:

5. Approval of post prom to take place in Holiday World the Saturday following prom on Friday:

Motion to approve calendar change and post prom date: Greg Ellis
Second: Kylee Knoepfle
All vote: Unanimous- Yes

6. Request to hold emergency public meeting in cafeteria on Thurs., Dec. 17@ 6:00 p.m. in order to approve meeting minutes from Dec. 14, 2015. This is necessary for completion of the PERF paperwork which has deadline – Dec. 18, 2015.

Motion to approve public meeting- Greg Ellis
Second- Kyle Foli
All vote: Unanimous- Yes

7. Honor mowing, landscaping, and volunteer crew: Larry Phillips, Larry Cornelius, Bill Pirtle, Bob Goodman, Mr. Smith, Bill Lynn, Jeff and Bob Smith.
Mr. Martin praised the volunteers and thanked them for their service. They were presented gift cards from Texas Roadhouse.

Updates:

Student Enrollment (235) K-6 (102) 7-12 (133)
Mr. Martin noted that a few students had left due to moving .

D. Announcements

1. Christmas program: Thursday, December 17 @ 6:30 p.m.
2. Christmas break begins on Monday Dec. 21. Students return on Jan. 5, 2016.
3. Upcoming basketball
4. We now have access to our \$750,000 1% loan from DOE.
5. The planning and implementation grants are going through the chain of command in Indianapolis, and we should have access to money in January.
6. We are now receiving funds for our free and reduced lunch program.

Comments/Questions

Steve Hall elaborated on Court of Dreams to take place on Feb. 8. We are partnering with Living Waters and will play exhibition games from 12:30-2:30. Pacer game with Lakers will take place that evening. We have sold 130 tickets. There are some still available.

Question from Kevin Ellis concerning the AP classes online: Will there be teachers teaching those courses in future?

Mr. Martin responded yes that is the vision. He also explained that it wasn't until end of September that we were even acknowledged by College Board. Therefore, we were unable to apply for Advanced Placement courses. It was also noted that an increase in enrollment will support an increase in faculty. Mr. Martin also commended students for their patience in various matters.

Bussing- DUCS attorney Alex Curlin is drafting a letter to NESC in regards to bus routes and our intention to take advantage of new law.

How are kids doing? Phenomenal says Mr. Martin. He says there have been very few discipline problems.

Mr. Martin outlined a new homework system that he along with Mr. Simpson and 7-12 teachers have implemented. He stated there have been positive results as the number of students appearing on "the list" has decreased over past weeks. Next on agenda is to work on attendance incentive.

Mr. Martin asked crowd what kids are saying about school.

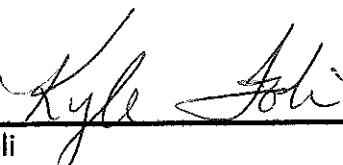
Stephanie Kinnett, 6th grade teacher, said she has very hard-working group of kids and they appreciate that school is different this year.

Mr. Martin noted that the 3-4 hour after school tutoring sessions are well attended at all grade levels.

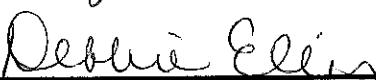
Motion to adjourn: Greg Ellis

Second: Kyle Foli

All Vote - Unanimous Yes



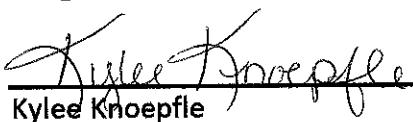
Kyle Foli



Debbie Ellis

not present

Greg Ellis



Kylene Knoepfle



Carri Howard

