Dugger Union Community Schools Corporation

February 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-Steve Hall
- B. Reading and Approval of last meeting minutes Motion to approve-Carri Howard

Second- Gina Lovelace

All Votes Yes

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

- D. New Business
 - 1. Staff Recommendations
 - a.None
 - 2. Athletic Recommendations
 - a. Darrin Grissom- varsity softball head coach
 - b. Sara Grissom varsity softball assistant coach
 - c. Shelby Parr varsity volleyball assistant coach

Motion to approve - Jim Stringer

Second - Kylee Knoepfle

All Votes Yes

3. Approval of goals for school wellness policy- NSLP (National School Lunch Program) Jennifer Henry noted DUCS was top school out of 10 she had reviewed.

Motion to approve-Kyle Foli

Second- Carri Howard

All Votes Yes

4. Approval to refinish new gym floor this summer - \$3264

Motion to approve-Kylee Knoepfle

Second-Jim Stringer

All Votes Yes

E.Updates

1.Budget

General: \$973,720 ECA: \$25,970

- 2.Enrollment Elementary-160 Jr High/HS -216 Total 376
- 3. Mower has been ordered! Thanks, Joe!!

- 4. Third bus will be delivered any day . Will be operational once it has plates and is inspected by ISP. Bus will allow for smaller route for town kids- will return to school early and be available for athletic events.
- 5. Parking lot lights- all updated to LED.
- F. Announcements
- 1. Next executive session Wednesday, March 7, 2018 at 6:00 pm
- 2. Next public board meeting Monday, March 12, 2018 at 7:00 pm
- 3. Elementary SPED teacher- still looking- Angie Smith has been filling in and doing a fine job.
- 4. School Wellness Committee advisory group concerned with the health and well being of students and staff- in process of forming
- 5. NWEA testing-fall, winter, spring, administration made deal with kids if there was improvement in test scores, students could choose consequence for admin-kids chose taping to wall- ISTEP starts 2/26- all testing online
- 6. Senior night- Thursday, Feb 15 at 6:30- includes recognition of archery and bowling.
- 7. Jalen Pigg fundraisers-donation jar, Jeans for Jalen, shirts, events during Senior Night
- 8. David Rash- \$383.60 from Hat Day
- E. Questions from the Public / Comments
- David Dubree presentation and information given on LAUNCH Terre Hautepartnering with schools to provide classes in coding- can put crash course together
- Joe Smith- ask Dr. Baker about truck and tractor
- Tax money??- have to petition to get out of NESC- must be done by trustees of Cass and Jefferson townships

H .Adjournment Motion- Gina Lovelace Second- Carri All Votes Yes

Carri Howard	Vin Strucce	
Jim Stringer	Kinda Folis	
Kyle Foli	Vara-Loclare	
Gina Lovelace	Hyler Groenfle	
Kylee Knoepfle		