

**Dugger Union Community Schools Corporation**

June 1, 2016

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

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**A. Call to Order**

1. Pledge of Allegiance
2. Invocation- Mr. John Delph

**B. Reading and approval of Minutes and Financials**

1. Approval of May minutes as written:

Motion to approve:: Kyle Foli

Second: Chris Gentry

All Vote: Unanimous Yes

2. Approval of April financials

Motion to approve: Kyle Foli

Second: Chris Gentry

All Vote: Unanimous Yes

**C. New Business**

1. Fire System- Request approval for Korsen to replace current system

Motion to approve: Kyle Foli

Second: Carri Howard

All Vote: Unanimous Yes

2. Busses- Request permission to begin paperwork to secure two 78-passenger buses

Motion to grant permission: Kylee Knoepfle

Second: Carri Howard

All Vote: Unanimous Yes

Comment- Bus routes to be determined but will likely include areas of Dugger, Linton, Sullivan, and Pleasantville.

3. Lights- Request approval to contract Let It Shine to replace fluorescent lights with LED- entire building and new gym

Motion to approve: Carri Howard

Second: Chris Gentry

All Vote: Unanimous Yes

Comments- Replacement will cut energy costs substantially and Duke will pay 45% of total bill. Board feels this is step in right direction.

4. Security System

Motion to approve: Kyle Foli

Second: Debbie Ellis

All Vote: Unanimous Yes

5. Gym Floor- refinishing

Motion to approve: Kylee Knoepfle

Second: Carri Howard

Unanimous Yes

Comment- and motion- to allocate funds from \$10,000 Indiana Railroad donation to this-

Motion to allocate RR donation: Kylee Foli

Second: Carri Howard

All Vote: Unanimous Yes

D. Updates and Announcements:

- Scholarships: Alumni scholarship applications are available at school office and post office.
- One teacher has been approved for dual credit classes through Ivy Tech. Also, vocational Ed courses (2) will be offered through Ivy Tech.
- We will continue to offer AP online and AP in class( at least 4 classes).
- Chris Gentry is Leo chairman – 65 clubs

Financial Report: Finishing year \$429,000 in black-an accomplishment

- Thanks to all as we wrap up first year at DUCS- mowing crew, Chris White's classes – landscaping
- Chairs are here and tables are on the way
- Thanks to everyone who assisted the Simmerman family- on Saturday, there will be a benefit for family- Dingers for Darrell( Home Run Derby by baseball team)
- Question from Crysti Foli- PTO would like to offer scholarship in Darrell's name- how is this done?
- Question- What happened to the bench from Lion's club?A- Application was thrown out so will need to resubmit.
- Pfizer application opportunity \$1000 for 5 Years)

Motion to Adjourn: Carri Howard

Second: Kylee Knoepfle

All Vote: Unanimous Yes

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Kyle Foli

Debbie Ellis

Chris Gentry

Kylee Knoepfle

Kylee Knoepfle

Carri Howard

Carri Howard