Dugger Union Community Schools Corporation

November 6, 2017

Present: Kyle Foli, Carri Howard, Kylee Knoepfle, Gina Lovelace, Jim Stringer, Darin Simpson, Stephanie Kinnett

A. Call to Order

- 1. Pledge of Allegiance
- 2. Invocation- Jerry Carmichael
- B. Reading and Approval of last meeting minutes

Motion to approve-Jim Stringer

Second- Gina Lovelace

All vote - Unanimous Yes

- C. Signing of Accounts Payable Voucher Register- Board Treasurer Carri Howard
- D. New Business
 - 1. Approval for Coal Festival Committee Christmas Bazaar- Saturday, December 9 from 9-1 in main hallway surrounding the cafeteria (before 2:00 basketball games)

Motion to approve- Carri Howard

Second-Kyle Foli

All Vote- Unanimous Yes

2. Approval to remove appeal process for suspension and expulsion from handbook and modify language for OSS

Motion to approve- Kyle Foli

Second-Carri Howard

All Vote- Unanimous Yes

3. Approval for donor plaque- eligibility requires \$1000 lump sum contribution

Motion to approve - Gina Lovelace

Second – Jim Stringer

All Vote- Unanimous Yes

4. Approval for 6th grade field trip to St. Louis- May 4,2018

Motion to approve-Kylee Knoepfle

Second- Kyle Foli

All Vote- Unanimous Yes

5. Approval for installation of new scoreboards in new gym- Dectronics- let suppliers install Motion to approve- Kyle Foli

Second- Gina Lovelace/ Jim Stringer

All Vote- Unanimous Yes

- 6. Athletic recommendations
 - a. Varsity boys basketball assistant- Carson Gaines

- b. Elementary boys basketball coach- Anthony and Hannah Price, Leigh Frantz
- c. Elementary girls basketball coach- Eric Head
- d. Junior high girls basketball assistant coach-Clay Smith
- e. Varsity baseball coach- Christian Burris
- f. Assistant bowling coach-Tiffany Moore
- g. Varsity softball coach- Mark Marlow
- h. Varsity softball assistant coach- Kenny Dinkins

Motion to approve- Carri Howard

Second-Kyle Foli

All Vote- Unanimous Yes

7. Approval to donate old scoreboards to Pleasantville

Motion to approve- Kyle Foli

Second- Jim Stringer

All Vote- Unanimous Yes

8. Approval for Little Dogs football to run through school- insurance purchased by Little Dogs; Eric- get with Colts to supply funds for first time program

Motion to approve - Kylee Knoepfle

Second - Carri Howard

Four Votes Yes- Kyle Foli abstains

E. Updates

1.Budget

General: \$848,098 ECA: \$45,570

- 2.Enrollment Elementary-147 Jr High/HS -211 Total 358
- 3. Positions- duggerunionschools.org, click on "Careers"
- 4. Concrete steps- 3 quotes- discrepancy among them- looking closely into differences

F. Announcements

- 1. Veterans Day Program- Friday, November 10 at 2:00 p.m.
- 2. Christmas Program- Thursday, December 7 at 6:30 p.m.
- 3. ??? 3rd bus- numbers growing- needed in near future one bus carrying 51 students and second bus overflowing
- 4. Music for 2018-19- looking at options

G. Questions from the Public / Comments

Lois Astleford asking for board approval to use old gym for AAU volleyball

Motion to approve- Kyle Foli

Second-Jim Stringer

All Vote - Unanimous Yes

- Joe Smith- need to go through heaters during summer and make them more efficient rewired, cleaned,- put together a maintenance plan
- Joe Smith- someone keeps opening side door of shop and leaving it open.

H .Adjournment Motion- Gina Lovelace Second- Kylee Knoepfle All vote- Unanimous Yes

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Carri Howard	
Jim Stringer Jun Springer	
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