## **Dugger Union Community Schools Corporation**

## April 9, 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-Jerry Carmichael
- 3. Welcome Tim Ziebarth!
- B. Reading and Approval of last meeting minutes

Motion to approve- Kyle Foli

Second- Kylee Knoepfle

All Votes Yes

- C. Signing of Accounts Payable Voucher Register-Board Treasurer Carri Howard
  - D. New Business
    - 1. Staff Recommendations
      - a. Austin Russ- HS math teacher for 2018-19

Motion to approve- Carri Howard

Second-Jim Stringer

All Vote Yes

- 2. Athletic Resignation
  - a. Kyle Foli- Varsity Football

Motion to approve - Kylee Knoepfle

Second - Carri Howard

Four Votes Yes- Kyle Foli abstains

- 3. Field Trips
  - a. Senior Indianapolis, May 4
  - b. 1st, 2nd, 3rd- Exotic Feline Center, May 17/21
  - c. 4th Terre Haute Children's Museum, May 8
  - d. Kindergarten Sullivan, May 18
  - e. 3<sup>rd</sup> AG Day, May 18

Motion to approve-Jim Stringer

Second- Gina Lovelace

All Votes Yes

## **E.Updates**

1.Budget

General: \$912,155 ECA: \$51,580 Total 963,735

- 2.Enrollment Elementary-169 Jr High/HS -205 Total 374
- 3. Therapy dog Kylee stated Maggie Mae is getting shots and will begin therapy training after shots. Tim Ziebarth spoke that he did put us into contact with Jim and John Franklin.
- 4. Gym Wall Pads on track to be delivered and then installed by us before graduation.
- F. Announcements

H.Adjournment

- 1. Next executive session Wednesday, May 2, 2018 at 6:00 pm
- 2. Next public board meeting Monday, May 7, 2018 at 7:00 pm
- 3. Kindergarten round-up-Thursday, April 12, 12-6.
- 4. ISTEP Part 2 begins Monday, April 16 (3rd grade and up)
- 5. Freshmen orientation Monday, April 23 at 6:30; open to all current and prospective Bulldogs- pizza, pop, and prizes to be served!
- 6. Career Day-Thursday, May 3
- 7. Mock Disaster- Monday, May 7- Local Firefighters, Police
- 8. Billboards are up! Rilee Wright and Arrick Harbaugh
- 9. We will be hosting the first ever Southern Roads Conference volleyball, cross country, and basketball (boys and girls) in 2018-19!
- 10. CEP lunch program- (breakfast as well)- will know soon if we qualify for program where ALL students eat free for 4 years!
- Questions from the Public / Comments
- Joe Smith- Truck/ tractor turned over to town- when will we obtain ownership?
- Big tree?- Bob Smith will take down when he comes to do dirt work ( summer project)
- Jerry Carmichael- Status of Seven Oakes lawsuit?- Magistrate ruled there to be a discovery period- nothing else has come of it – Grace College was never named in suit.
- Tim Goldman- school interested in having motivational speaker( top shooter in Olympics)- Darin said he'd set a time. Tim says there are now 16 trap shooters.

Motion- Gina Lovelace	
Second- Jim Stringer	
All Votes Yes	
- Carri Howard	
Carri Howard	x
Jim Stringer Joli	
Kyle Folis We Koclore	
Gina Lovelace	
Kylee Knoepfle	