

Dugger Union Community Schools Corporation

March 11, 2019

Present: Kylee Knoepfle, Carri Howard, Gina Lovelace, Darin Simpson, Stephanie Kinnett

Absent: Kyle Foli, Jim Stringer

A. Call to Order

1. Pledge of Allegiance
2. Invocation – Jerry Carmichael

B. Approval of February Meeting Minutes

Motion to Approve- Kylee Knoepfle

Second- Carri Howard

All Vote Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer

D. New Business

1. Approval to move to instructional minutes rather than instructional days

Motion to approve- Carri Howard

Second – Gina Lovelace

All Vote Yes

2. Approval to proceed with best option for Internet and best option for school app-
another avenue for delivering school news

Motion to approve- Kylee Knoepfle

Second-Carri Howard

All Vote Yes

3. Approval of 2019-2020 school calendar

Motion to approve- Gina Lovelace

Second- Kylee Knoepfle

All Vote Yes

4. Approval to added bullying language in the handbook (Tom's printout)

Motion to approve- Carri Howard

Second- Gina Lovelace

All Vote Yes

5. Approval for \$1000 startup (Total?) for Lil' Dogs football program, NOTE: no money in
the account yet- new project codes, checking with Milestone

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All Votes Yes

6. Approval for Budget Blinds quote- \$5663 to install new insulated blinds in 7 classrooms

Motion to approve- Kylee Knoepfle

Second- Carri Howard

All Vote Yes

7. Staff/Athletic Recommendations

a. Shauna Smith (new hire)

Motion to approve- Gina Lovelace

Second- Kylee Knoepfle

All Votes Yes

8. Approval for field trips

a. March 16- Sea Perch team to French Lick

b. March 20- Jr. Beta – Shelburn to help with Brown Baggers program

c. April 10- 8th grade to CANDLES museum

d. April 26- Kindergarten to WinderLab, Park

e. May 8- SPED trip to Holiday World

f. May 15- Junior High Good Conduct Party- Indianapolis, Indians game

g. May 17- 2nd grade to Terre Haute Children's Museum / Park

h. May 17- 3rd grade AG Day

i. May 17- Chemistry Classes – VU Lab Day

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All Vote Yes

E. Updates

1. Finances

General : \$1,089,060 ECA: \$38,739 Total: \$1,127,799

2. Enrollment Elementary-191 Jr High/HS -236 Total- 427

3. Fourth bus scheduled to arrive mid-April to mid- May

4. Kaylee Ballard – MaxPreps January Female Athlete of the Month- film crew was in last Monday and had high praise for our school, public is invited to attend award presentation this Friday, March 15 at 2:15 PM in the new gym

5. Stairs- attempting to get turnkey quotes, anticipated summer project

6. Bob Goodman plaque- hang in school

7. Activity buses- roughly \$55,000 + new; \$35,000 or less used

8. School to receive up to \$30,000 USDA grant to buy convection oven and new garbage disposal

9. Graduation- 25th of May

E. Announcements

1. Next executive session- Wednesday, April 3, 2019 at 6:00 PM

2. Next public board meeting – Monday, April 8, at 7:00

- Questions from the Public / Comments
Steve Hall- has girls' varsity basketball position been posted? Yes, as well as the custodial position
- Joe Smith- can we get a yard roller? Darin replied- Yes, go ahead and get it then turn in receipt to be reimbursed

F. Adjournment

Motion-Gina Lovelace

Second-Carri Howard

All Vote Yes

Carri Howard
Carri Howard

Jim Stringer
Jim Stringer

Kyle Folli
Kyle Folli

Gina Lovelace
Gina Lovelace

Kylee Knoepfle
Kylee Knoepfle