

Dugger Union Community Schools Corporation

April 8, 2019

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

A. Call to Order

1. Pledge of Allegiance
2. Invocation – Jerry Carmichael

B. Reading and Approval of last month's Meeting Minutes

Motion to Approve- Carri Howard

Second- Gina Lovelace

All Vote Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer

D. New Business

1. Staff/Athletic Recommendations
 - a. Ken McCammon- custodial/maintenance

Motion to approve- Carri Howard

Second – Kylee Knoepfle

All Vote Yes

- b. Angie Smith and Lesley Frazee- 5th and 6th Spirit Team Coaches(Cheer and Dance)

Motion to approve- Kylee Knoepfle

Second- Jim Stringer

All Vote Yes

2. Kindergarten- state says students must be age 5 by Aug 1;approval for DUCS appeal process- if a child is age 5 by September 30 of the current school year, parents may apply for early admission for the child. The child will go through screening tests and interviews and the parent(s) will participate in an interview to determine the child's readiness for kindergarten.

Motion to approve- Carri Howard

Second-Gina Lovelace

All Vote Yes

3. Approval for employee handbook to state work- related injuries should be reported within 24 hours, 10 days maximum PTO to pay out upon involuntary termination.

Motion to approve- Jim Stringer

Second- Carri Howard

All Vote Yes

4. Approval for Joink as new internet provider for 2019-20 school year

Motion to approve- Kylee Knoepfle

Second- Jim Stringer

All Vote Yes

5. Approval for blood drive- April 30 in the evening

Motion to approve- Kylee Knoepfle

Second- Gina Lovelace

All Vote Yes

6. Approval for field trips

- a. 1 St grade- Children's Museum/ Park April 26
- b. 3rd Grade- Zoo Opolis Petting Zoo May 2
- c. Bio 1 & 2- Mesker Park Zoo- Tuesday, May 14
- d. Earth Space Science- Terre Haute South HS Planetarium – Wednesday, April 17
- e. Environmental Science- Bear Run and Dugger Coal Museum- Wednesday, April 24

Motion to approve- Carri Howard

Second- Gina Lovelace

All Vote Yes

E. Updates

1. Finances

Operating: \$1,089,921 ECA: \$38,223 Total: \$1,128,144

2. Enrollment Elementary-191 Jr High/HS -232 Total- 423

3. Town truck- title is with the town of Dugger, ready to process, then we will reprocess in our name

4. Instructional minutes vs days- off May 10 and May 24

5. Stairs- narrowed down to two companies, should be able to put a company up for approval next month

6. Bob Goodman plaque- has been hung

E. Announcements

1. Accepting applications for board positions through Friday, April 19 (date extended)
2. New athletic conference- Little Okaw Valley Conference- Dugger Union, Oblong, Martinsville, Palestine/Hutsonville- all sports but football
3. Athletic admissions- Family \$175, Individual \$90, Dugger Union Students FREE, all tickets for 2019-20 school year are \$5
4. Leo Club- clothes closet for anyone in need
5. 2019-20 school calendar- correction: Nov 27-29 is Thanksgiving Break, not Nov 20-22
6. Next executive session- Wednesday, May 1, 2019 at 6:00 PM
7. Next public board meeting – Monday, May 6, 2019 at 7:00 PM

- Questions from the Public
- Joe Smith- thanks for roller- need to order weed killer
- Jerry Carmichael- Are we thinking about having preschool at DUCS? Comment- It would devastate Precious Promises Preschool
- Gina Lovelace- passing along compliment for school- Darin and Stephanie
- Crysti Foli- complimented behavior of elementary classes coming to Book Fair

- Thanks to Crysti for conducting Book Fair

F. Adjournment

Motion-Gina Lovelace

Second-Jim Stringer

All Vote Yes

Carri Howard
Carri Howard

Jim Stringer
Jim Stringer

Kyle Folli
Kyle Folli

Gina Lovelace
Gina Lovelace

Kylee Knoepfle
Kylee Knoepfle