

Dugger Union Community Schools Corporation

May 6, 2019

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

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A. Call to Order

1. Pledge of Allegiance
2. Invocation – Jim Stringer

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

Motion to Approve- Kylee Knoepfle

Second- Gina Lovelace

All Vote Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer(March unavailable)

D. New Business

1. Staff/Athletic Recommendations

- a. Moe Howard - maintenance

Motion to approve- Jim Stringer

Second – Kylee Knoepfle

Carri Howard abstains

Three Votes Yes

- b. Valerie Hall- summer food program coordinator
- c. Sam Sarvis – girls varsity basketball head coach
- d. Shane Keller- junior high football assistant coach

Motion to approve- Carri Howard

Second- Gina Lovelace

All Vote Yes

2. Approval for athletic trainer- Yvette from Union Hospital \$6000 for 180 days, 20 hours/week, \$15,000 for 180 days, 40 hours/week, dedicated solely to our school?

Tabled-

3. Approval for west side stairs renovation bid from Sycamore Engineering

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

4. Approval of 2019-20 school budget, which includes 2 % staff raises effective July 1,2019

Motion to approve- Jim Stringer

Second- Carri Howard

All Vote Yes

5. Approval to move forward with DUCS school app- cost is \$2000 maximum, no additional charge per user

Motion to approve- Kylee Knoepfle

Second- Carri Howard

All Vote Yes

6. Approval for 5 th bus- \$35,900, 50,000 miles, 2013

International with air brakes, located in Corydon, IN

- a. Needed as a backup in case any of the other 4 buses are out of commission
- b. Would be good to have for athletic teams needing to leave right after school
- c. Would be good for field trips that extend beyond the school day

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

#### E. Updates

##### 1. Finances

Operating: \$1,018,370 ECA: \$41,483 Total: \$1,059,853

##### 2. Enrollment Elementary-197 Jr High/HS -231 Total- 428

#### F. Announcements

1. Next executive session- Wednesday, June 5, 2019 at 6:00 PM
  2. Next public board meeting – Monday, June 10, 2019 at 7:00 PM
  3. Free summer lunch food program- starts Tuesday, May 28, every weekday except July 4 from 12-1
- Questions from the Public
  - Joe Smith- can we purchase new weed eater?
  - Linda Smith- can the playground get some TLC? Swings are broken. Thanks for water spicket out front
  - Gina Lovelace- can we put June 10 fundraiser on school sign(request from Lynn Stanton)
  - Steve Hall- clarification on athletic trainer
  - Week of June 10- prisoners

#### G. Adjournment

Motion-Gina Lovelace

Second-Jim Stringer

All Vote Yes

Carri Howard

Jim Stringer

Kyle Foli

Gina Lovelace

Kylee Knoepfle