Dugger Union Community Schools Corporation

July 8, 2019

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

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- Carri Howard Second- Jim Stringer All Vote Yes
- C. Signing of Accounts Payable Voucher Register-Board Treasurer
- D. New Business
 - New Election of School Board President- Gina Lovelace Motion to Approve- Kylee Knoepfle Second – Jim Stringer
 All Vote Yes
 - 2. Staff/Athletic Recommendations
 - a. Kallie Cox front desk
 - b. Rita Wilson- bus driver
 - c. Halle Weddle- bus aide

Motion to approve-Carri Howard

Second – Jim Stringer

All Vote Yes

- 3. Field Trips/ Events
 - a. None
- 4. School corporation retirement contribution- state lowered mandatory school contribution level from 7.5% to 5.5%, state is covering the rest
 - a. Option 1: take 2% and put 1% towards employee portion and the other 1 % to match an employee's 403b contribution
 - b. Option 2: pay all 3% of the employee's portion of the fund
 - c. Option 3: 2% savings gets put toward hiring an additional JH/HS math teacher and making Mr. Arthur a full-time administrator

Motion tabled until July 31- will allow Darin to contact math candidates

- E. Updates
- 1.Finances

Operating: \$1,045,399 ECA: \$18,877 Total: \$1,064,276

- 2.Enrollment same as last month, new student enrollment begins July 22!
- a. K-6: 188(197 on Harmony, but 29 sixth graders are going into JH, 20 Kindergarten students at roundup)
- b. 7-12: 227 (230 on Harmony, but 32 seniors graduated, 29 students going into 7th grade)
- c. Total: 415
- 3. Stairs- stairs are being constructed in shop, will be done before school starts
- 4. Roof- work begins next week
- 5. Carpet- being installed this week!
- 6. Blinds-5 elementary rooms, band room, choir room, resource room, basic skills/ study hall
- 7. Athletic trainer- one has been hired, more information next week
- 8. Positions to be filled- one bus aide
- 9. School app is in testing phase! Will be available by start of school

F.Announcements

- 1. Next executive session- Wednesday, July 31, 2019 at 6:00 PM
- 2. Next public board meeting Monday, August 5, 2019 at 7:00 PM
- 3. Free summer lunch food program- 12-1 every weekday, \$5 for adults, Free for everyone 18 and under, looking for volunteers (eat free!)
- 4. Items by shop are free for the taking!
- 5. July 22- Office reopens to public- Enrollment begins for new students
- 6. July 29- Enrollment begins for current students
- 7. August 6- Open House 4:30-6:30 PM
- Questions from the Public
- Joe Smith- discussion concerning door frame removable bar, gravel, trailer from Kyle

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V	lotion-Jim Stringer
S	econd-Kylee Knoepfle

Second-kylee knoepne	
All Vote Yes	
Carri Howard	
Jim Stringer Kyle Foli:	
Kyle Foli 0	
Gina Voyelace Live Loop De Delle	
Kylee knoepfie	