

Dugger Union Community Schools Corporation

August 5, 2019

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

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Moment of Silence
- B. Reading and Approval of last month's Meeting Minutes
 - Motion to Approve- Carri Howard
 - Second- Kyle Foli
 - All Vote Yes
- C. Signing of Accounts Payable Voucher Register- Board Treasurer
- D. New Business
 - 1. Staff/Athletic Recommendations
 - a. Cindy Cooley- bus driver
 - b. Kristen Morse- 1st grade teacher
 - c. Joscelyne Mason-4th grade teacher
 - d. Tori Bauer-6th grade
 - e. Millie Enicks- HS Math
 - f. Lauren Fifer- special needs instructional aide
 - g. Tracey Hunt- part-time aide/sign language
 - h. Haylee Barillas- JH/HS instructional aide
 - i. Tom Arthur- full- time assistant principal
 - j. Amanda Parr-K-12 Special Education Coordinator - Motion to approve-Kylee Knoepfle
 - Second –Jim Stringer
 - All Vote Yes
- 2. Field Trips/ Events
 - a. None
- 3. Approval of administrative staff salaries
 - Motion to approve- Carri Howard
 - Second- Kyle Foli
 - Three Votes Yes- Kylee Knoepfle abstains
- 4. Approval of criminal organization policy- sent in an email by Tom
 - Motion to approve- Jim Stringer
 - Second- Carri Howard
 - All Vote Yes

5. Approval of commercial and workers compensation insurance renewal from Springer Insurance
Motion to approve- Kyle Foli
Second- Jim Stringer
All Vote Yes
6. Approval of AIRways- formative assessment to replace NWEA, mirrors ILEARN
Motion to approve- Kylee Knoepfle
Second- Carri Howard
All Vote Yes
7. Approval of tutoring bus- will run on Wednesdays
Motion to approve- Carri Howard
Second- Jim Stringer
All Vote Yes
8. Approval for bus radios and approval of updated phone system
Motion to approve- Kyle Foli
Second- Kylee Knoepfle
All Vote Yes

E. Updates

1. Finances

Operating: \$975,729 ECA: \$17,877 Total: \$993,616

2. Enrollment

a. K-6: 239(+51 since last month)

b. 7-12: 274(+47)

c. Total: 513(+98)

3. Stairs- will be finished this week, but not by the first day of school

4. Roof- done!

5. Carpet- done!

6. Blinds- all elementary classrooms will have new blinds by the end of the day tomorrow, working on JH/HS rooms over Christmas break


7. School app is going live on Apple and Android hopefully by end of this week!

F. Announcements

1. Next executive session- Wednesday, September 4, 2019 at 6:00 PM
2. Next public board meeting – Monday, September 9, 2019 at 7:00
3. School capacity/open enrollment vs. lottery- in process of asking Grace College about amending 1:25 teacher/student ratio to 1:30 for capacity flexibility- would prefer to adhere to 1:25 ratio
4. ***OPEN HOUSE 4:30-6:30 Tomorrow night!
5. ***First Student Day- Wednesday!
6. Darin- Thanks to custodial and maintenance staff for amazing job getting building ready- thanks to offenders for their help

- Questions from the Public
None

E. Adjournment
Motion-Carri Howard
Second- Jim Stringer
All Vote Yes



Carri Howard

Jim Stringer



Kyle Foli



Gina Lovelace



Kylee Knoepfle