

**Dugger Union Community Schools Corporation**

August 5, 2019

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

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**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- 1<sup>st</sup> grade teacher
  - c. Joscelyne Mason-4<sup>th</sup> grade teacher
  - d. Tori Bauer-6<sup>th</sup> 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

Carri Howard

Jim Stringer

Kyle Foli

Kyle Foli

Gina Lovelace

Gina Lovelace

Kylee Knoepfle

Kylee Knoepfle