

Dugger Union Community Schools Corporation

September 9, 2019

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

Absent : Jim Stringer

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A. Call to Order

1. Pledge of Allegiance
2. Moment of Silence- Gina Lovelace recognized Joe Smith

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. Myron Burks - custodian
- b. Chuck Wilkes – custodian
- c. Angela Mathley – part-time kitchen
- d. Bill Cook – part-time kitchen

Motion to approve-Kyle Foli

Second –Kylee Knoepfle

All Vote Yes

2. Field Trips/ Events

- a. Biology 2 to IU- September 13
- b. First Grade to Apple Hill Orchard – September 24
- c. Kindergarten to Lark Ranch -September 26
- d. Demographics trip ( Lane's Bio 1 classes) to Westlawn Cemetery in Terre Haute – September 24
- e. 8 th grade rafting trip – September 26
- f. Blood drive – September 26, 3:00-6:30
- g. College Fair at TH South – Oct 1
- h. The Great Pumpkin. Patch ( Reynolds' Adv Culinary Arts) in Arthur, IL- Oct. 8
- i. Statehouse Trip- Oct. 9
- j. WWE club to Indianapolis to Smackdown Live, Friday evening, Oct. 18 ( Mr. Simpson drives)
- k. ISU library trip ( seniors- dual credit English) – Oct. 24

Motion to Approve- Carri Howard

Second- Kylee Knoepfle

All Vote Yes

3. Approval of to allow bowling to operate separately from school athletics

Motion to approve- Carri Howard

Second- Kyle Foli

All Vote Yes

4. Casey's Kicks presentation – Beth Drake- \$1509.00 Event held annually on Saturday closest to August 12(. Casey's birthday)

#### E. Updates

##### 1.Finances

Operating: \$788,492 ECA: \$14,931 Total: \$803,423

##### 2.Enrollment

a. K-6: 242(+7)

b. 7-12: 259(-13)

c. Total: 501(-6)

3. Stairs are done and ready for use! Some other ideas to spruce up the area are forthcoming!

4. Athletic trainer Stephen Taylor – now working DUCS athletic events

5. Tutoring bus- runs every Wednesday for students wanting to stay for tutoring, flyers available with details

#### F.Announcements

1. Next executive session- Wednesday, October 2, 2019 at 6:00 PM
2. Next public board meeting – Monday, October 7, 2019 at 7:00 PM
3. CTE class reimbursement from the state- over \$114,000
4. Joe Smith - \$1194 in donations,ideas on how to honor Joe?

- Questions from the Public

None

#### E. Adjournment

Motion-Kyle Foli

Second- Kylee Knoepfle

All Vote Yes

Carri Howard

Jim Stringer

Kyle Foli

Gina Lovelace

Kylee Knoepfle