

Dugger Union Community Schools Corporation

October 7, 2019

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

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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- Jim Stringer
  - All Vote Yes
  
- C. Signing of Accounts Payable Voucher Register- Board Treasurer
  
- D. New Business
  - 1. Staff/Athletic Recommendations
    - a. JH/HS aide- Jessica Deschamp
    - Motion to approve- Jim Stringer
    - Second –Carri Howard
    - All Vote Yes
  - 2. Field Trips/ Events
    - a. Jr. Beta- Nov 1- French Lick
    - b. JR. High good conduct party- Dec. 4- Linton Skating Rink
    - Motion to Approve- Carri Howard
    - Second- Kyle Foli
    - All Vote Yes
  - 3. Approval of special education procedure policy ( this was provided by Tom in an email and discussed at executive session)
    - Motion to approve- Kyle Foli
    - Second- Jim Stringer
    - All Vote Yes
  - 4. Approval to make the following dates on the school calendar eLearning days:
    - Monday, Feb. 3, 2020
    - Monday, Feb. 17, 2020
    - Friday, May 8, 2020
    - Motion to approve- Jim Stringer
    - Second- Carri Howard
    - All Vote Yes

E. Updates

1. Finances

Operating: \$840,439 ECA: \$24,599 Total: \$865,038

2. Enrollment – count day submission was 501

a. K-6: 242(+0)

b. 7-12: 259(+0)

c. Total: 501(+0)

3. Bus radios- waiting on Steimel to climb water tower to install antennae

4. Phone system- staff training on 10/10, new phone system put in over Fall Break

5. Starting to gather ideas for a wall to be built in front of the new west side stairs- more information soon

F. Announcements

1. Next executive session- Wednesday, November 6, 2019 at 6:00 PM

2. Next public board meeting – Monday, November 11, 2019 at 7:00 PM

3. Safety grant- new door bell system at back door and elementary door, updated system at main entrance

4. Thanks to Bob and Jeff Smith for clearing the DUCS wetlands!

5. Thanks to Linda Smith we have received \$1294 in donations in Joe's memory

6. Parent- teacher conferences on Wednesday, October 9

Elementary: 3:00-6:30

Junior high/high school: 4:00-6:30

7. Fall break: Friday, Oct. 11- Tuesday, Oct. 15

- Questions from the Public

None

Darin announced the Alumni Banquet was a success.

G. Adjournment

Motion-Jim Stringer

Second- Carri Howard

All Vote Yes

Carri Howard

Jim Stringer

Kyle Foli

Gina Lovelace

Kylee Knoepfle

