

Dugger Union Community Schools Corporation

November 11, 2019

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

Absent: Carri Howard

1. Call to Order

- a. Pledge of Allegiance
- b. Moment of Silence

2. Reading and Approval of last month's Meeting Minutes

Motion to approve - Kyle Foli

Second - Jim Stringer

All Vote Yes

3. New Business

a. Staff/Athletic Recommendations

- i. Jake Kinnaman - boys elementary basketball head coach
- ii. Holly Gamble - girls elementary basketball head coach
- iii. Cassie Parr - high school softball JV coach
- iv. Lindsey Adams - junior high girls basketball head coach
- v. Phillip Reynolds - boys JV basketball head coach
- vi. Annette Tucker - Bus 2 driver (replaces Rita Wilson for health reasons)

Motion to approve - Kylee Knoepfle

Second - Kyle Foli

All Vote Yes

b. Field trips / Events

- i. Adult roles - Cobblestone Crossing - Nov. 20

- ii. Advanced coding class - Sullivan Civic Center - Nov. 21 (grades 8-10)
- iii. Ivy Tech campus tour - Nov. 22 (all grade 8 students)
- iv. Beginning Culinary Arts - Courses Restaurant in Indianapolis (run by Ivy Tech Culinary Department) - Dec. 5
- v. Intro to Coding - Sullivan Civic Center - Dec. 5 (grades 6-8)
- vi. Robotics club - Elem/MS - North Daviess - Feb. 1, 2020
- vii. Ivy Tech - 5th and 6th grade - Feb. 21, 2020
- viii. Blood drives
 - 1. Wednesday, Feb. 26, 2020 3-6 PM
 - 2. Tuesday, Apr. 28, 2020 3-6 PM
 - 3. Thursday, July 23, 2020 3-6 PM
 - 4. Thursday, Sept. 24, 2020 3-6 PM
 - 5. Thursday, Dec. 10, 2020 3:30-6:30 PM

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

All Vote Yes

- c. Approve bus routes and bus safety policy (included in handbook?) for 2019-2020 per new state law

Motion to Approve - Kylee Knoepfle

Second - Kyle Foli

All Vote Yes

- d. Approve \$3000.00 in upgrades to weight room

Motion to Approve - Kyle Foli

Second - Jim Stringer

All Vote Yes

- e. Approval of new fundraising policy effective 1/1/20 and new E-Learning policy

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

All Vote Yes

- f. Approval to give \$1000 annually over the next 3 years to the Sullivan County CEO program

Motion to Approve - Kylee Knoepfle

Second - Kyle Foli

All Vote Yes

- g. Approval for 2% staff bonuses

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

All Vote Yes

- h. Approval to install split system in science classroom and library

Motion to Approve - Kyle Foli

Second - Jim Stringer

All Vote Yes

4. Updates

- a. Finances

- i. Operating: \$725,652

- ii. ECA: \$96,850 (\$75,000 in 2019-20 budget for athletics)

- iii. Total: \$822,502

- b. Enrollment

K-6: 243 (+1)

7-12: 260 (+1)

Total: 503 (+2)

- c. New door bell system now installed at the back door and elementary door, updated system at main entrance.

5. Announcements

- a. Installing LED lights in the shop

- b. State Beta convention was in French Lick on Nov. 1-2. Sr. Beta brought home 2 awards, Jr. Beta brought home 19 awards.
- c. DUCS received a grant from the Sullivan County Community Foundation for \$2500.00
- d. Reminder - eLearning days - Feb. 3, Feb. 17, May 8 if we have any snow days
- e. Next executive session - Wednesday, December 4, 2019, at 6:00 p.m.
- f. Next public board meeting - Monday, January 13, 2020 at 7:00 p.m.

Questions from the public

None

Adjournment

Motion - Kylee Knoepfle

Second - Jim Stringer

All Vote Yes

Carri Howard

Carri Howard

Jim Stringer

Jim Stringer

Kyle Foli

Kyle Foli

Gina Lovelace

Gina Lovelace

Kylee Knoepfle