

Dugger Union Community Schools Corporation

January 13, 2020

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

Absent : Kylee Knoepfle

A. Call to Order

1. Pledge of Allegiance
2. Moment of Silence

B. Reading and Approval of November Meeting Minutes

Motion to Approve- Carri Howard

Second- Kyle Foli

All Vote Yes

C. Signing of Accounts Payable Voucher Registers- August- November, 2019- Board Treasurer

D. New Business

1. Staff/Athletic Recommendations

- a. Heather Martindale- elementary instructional aide/ part-time
- b. Lauren Fifer- move to an elementary guidance help position from elementary
Instructional aide

Motion to approve- Kyle Foli

Second –Carri Howard

All Vote Yes

- c. Levi Lumm- HS football head coach
- d. Brock Cox- HS football assistant coach
- e. Phillip Reynolds- HS football assistant coach
- f. Ryan Flynn- HS football assistant coach
- g. Greg Kinnaman – HS baseball head coach
- h. Phillip Reynolds – HS baseball assistant coach

Motion to approve- Jim Stringer

Second- Carri Howard

Three Votes Yes

Kyle Foli Abstains

2. Field Trips/ Events

- a. Feb. 14- Spanish 3- lunch at LaFiesta

Motion to Approve- Kyle Foli

Second- Jim Stringer

All Vote Yes

3. Approval of final exams policy

a. Amendment

b. Pilot program

Motion to approve- Carri Howard

Second- Kyle Foli

All Vote Yes

4. Approval of grade transfer policy

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

5. Approval of enrollment policy

Motion to approve- Kyle Foli

Second- Jim Stringer

All Vote Yes

Comment- Tom Arthur worked hard on policies- many thanks

6. Approval of Untangle quote (1 year subscription at \$6,049)- web filter

Motion to approve- Carri Howard

Second- Kyle Foli

All Vote Yes

7. Approval of meeting schedule – Executive session first Wednesday of each month,

Public board meeting on Monday following Executive meeting

Motion to approve- Jim Stringer

Second- Kyle Stringer

All Vote Yes

E. Updates

1.Finances- \$217,500 coming soon in facility grant money!

Operating: \$773,182 ECA: \$87,153 (\$75,000 in 2019-2020 budget for athletics) Total: \$860,335

2.Enrollment -

a. K-6: 248(+5)

b. 7-12: 265(+5)

c. Total: 513(+10) new record!

F.Announcements

1. Next executive session- Wednesday, February 5, 2020 at 6:00 PM

2. Next public board meeting – Monday, February 10, 2020 at 7:00 PM

3. eLearning days- Feb. 3 and Feb. 17

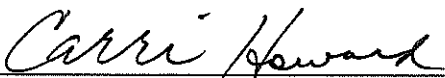
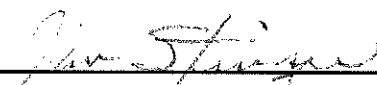


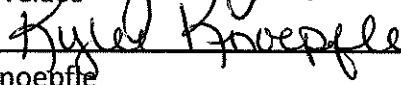
4. Amazon Smile, Casey's Cash for Classrooms (sign up at Casey's.com)

- Questions from the Public

None

Comment from board – Congratulations to Kylee and Jeremy and family, also Stephanie on birth of baby boy, Kyen!!

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

	
Carri Howard	_____
	
Jim Stringer	_____
	
Kyle Foli	_____
	
Gina Lovelace	_____
	
Kylee Knoepfle	_____