Dugger Union Community Schools Corporation

March 9, 2020

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

A. Call to Order

- 1. Pledge of Allegiance
- 2. Moment of Silence/ Brazen Maze
- Sophomore Gracee Rogers (President of Class of 2022)

 presentation of request to hold prom dance at Acorn Ridge(Grand March would still be on campus).

 Motion to approve request- Carri Howard

 Second- Jim Stringer

 All Vote Yes
- B. Reading and Approval of Last Meeting Minutes
 Motion to Approve- Carri Howard
 Second- Kylee Knoepfle
 All Vote Yes
- C. Signing of Accounts Payable Voucher Registers-tabled
- D. Darin- Announcement about e- Learning day this Friday and Brazen's funeral services at school- Visitation (10-2), Funeral at 2:00. Comment from board- wonderful job coordinating event.

Strain Barrier Call Sant Strain

E. New Business

Staff/Athletic Recommendations(pending background approval)
 Ashlee Nickerson- part-time nurse
 Motion to approve- Kylee Knoepfle
 Second- Kyle Foli
 Four Votes Yes(Gina Lovelace abstains)

2. Field Trips/ Events

- a. Thursday, March 19: 4th grade to West Gate Academy
- b. Monday, March 30: 5th grade to ISU library
- c. April 2 and 3 11:30-2:00pm: Elementary Good Conduct Party- Cruzer's Roller Rink K-2 blow-ups and 3-6 skating
- d. Friday, April 3: Senior Class Trip- Indianapolis
- e. Thursday, April 9: Culinary Arts-Ivy Tech Courses restaurant Indianapolis
- f. Monday, April 20: Biology I Indianapolis Zoo
- g. Thursday, April 30: Kindergarten to Children's Museum, Terre Haute
- h. Thursday, May 7: First Grade to Children's Museum , Terre Haute

- i. Wednesday, May 13: County AG Day- 3rd grade
- j. Wednesday, May 13: Chemistry classes VU Lab Day- Vincennes
- k. Thursday, May 14: 2nd grade to Children's Museum, Terre Haute Motion to Approve- Jim Stringer Second- Carri Howard All Vote Yes
- 3. Approval of handbook policies-fidget policy, honor roll, ISS, and smartwatches Motion to approve-Kylee Knoepfle Second- Kyle Foli

All Vote Yes

Approval for purchase of new junior high/ high school lockers- 350 single stacked, 12x12x72, \$94,240 installed Motion to approve- Kyle Foli Second- Carri Howard All Vote Yes

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- 5. Approval to move forward with purchase of handicap accessible bus Motion to approve- Carri Howard Second- Jim Stringer All Vote Yes
- 6. Approval of annual donation to Dugger Youth League- \$2000 Motion to approve- Kyle Foli Second- Carri Howard Four Votes Yes **Kylee Knoepfle Abstains**
- E. Updates
- 1.Finances

Operating: \$1,173,916 ECA: \$82,514 Total: \$1,256,430

- 2.Enrollment -
- a. K-6: 245
- b. 7-12: 264
- c. Total: 509

F.Announcements

- 1. Next executive session- Wednesday, April 1,2020 at 6:00 PM
- 2. Next public board meeting Monday, April 6, 2020 at 7:00 PM
- 3. \$50,000 career media center (library) grant
- 4. Talent show- moved from March 12 to April 2
- 5. Leo Club Easter Egg Hunt- Sat., April 11 at 10:00 am
- 6. eLearning day- May 8
- 7. Spring Music Show May 14

- Questions from the Public
- a. Carri Howard- any communication with health dept concerning corona virus? Darin responded the Health Dept is hosting a meeting Thursday with all local superintendents
- b. Jim Stringer- Rich Smith stated he will do the Bulldog/ U metal on wall.
- G. Adjournment

Motion-Kyle Foli Second- Jim Stringer

All Vote Yes

- Mri Howard	
Carri Howard Jim Stunger	
Jim Stringer Joli	
Kyle Foli	
Gina Loyelace Core DELO	
Kylee Knoepfie	

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