

Dugger Union Community Schools Corporation

June 22, 2020

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

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Moment of Silence
- B. Reading and Approval of Last Meeting Minutes
 - Motion to Approve- Carri Howard
 - Second- Kyle Foli
 - All Vote Yes
- C. Signing of Accounts Payable Voucher Register - April- C. Howard
- D. New Business
 - 1. Approval of open school board positions
 - Paula Lane spoke on behalf of nominating committee(Paula Lane, Tom Arthur, Barb Manuel, Jawnia Graniti, Larry Phillips, Linda Smith, Jim Stringer, Kyle Foli). She commended applicant Stephany Lumm on her dedication to our school and acknowledged she would make an excellent addition to our board of directors. However, it was the concensus of the committee to nominate the two incumbent applicants seeking another term(Kylee Knoepfle and Gina Lovelace) siting it is especially important during these trying times to rely on continuity and experience . Jim Stringer and Kyle Foli also thanked Stephany for her interest.
 - Motion to approve Kylee Knoepfle and Gina Lovelace- Carri Howard
 - Second- Jim Stringer
 - Three Votes Yes
 - 2. Approval of hosting volleyball league (pending insurance approval)
 - Motion to approve- Kylee Knoepfle
 - Second- Carri Howard
 - All Vote Yes
 - 3. Staff/Athletic Recommendations(pending background approval)
 - a. Haylee Barillas- JR/HS Spanish teacher
 - b. Heather Martindale- move from part- time aide to full-time
 - c. Lucas Cullison- HS football assistant coach

- d. Amber Rash- HS dance coach
- e. Abby Howard- HS assistant dance coach

Motion to approve- Jim Stringer

Second- Kyle Foli

All Vote Yes

4. Field Trips/ Events

- a. None

5. Approval to place students in Twin Rivers vocational education programs

Motion to approve- Kyle Foli

Second- Kylee Knoepfle

All Vote Yes

6. Approval of 1% salary increase for staff for 2020-2021 school year, effective on July 17 pay

Motion to approve- Jim Stringer

Second- Carri Howard

Four Votes Yes(Kylee Knoepfle abstains)

7. Approval of removal of assessment piece from teacher evaluation plan per Indiana House Enrolled Act 1002

Motion to approve- Kyle Foli

Second- Kylee Knoepfle

All Vote Yes

8. Approval of purchase of iPads and keyboards with \$63,543.44 in CARES Act money to help give every student a device

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

9. Approval of the following handbook items:

- a. Acceptable Use Policy (1-to-1 policy)
- b. Insurance for devices for students and parents

Motion to approve- Kylee Knoepfle

Second- Kyle Foli

All Vote Yes

- c. Resolution regarding policies that conflict with COVID-19 guidelines(tabled)

- d. Technology handout plan (tabled)

10. Approval of extracurricular activities grade check exception proposal- check semester grades instead of 4th nine weeks grades

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

11. Discussion of prom- Friday, July 31 potential date

Darin will ask sponsors to submit proposal to board with couple options.

E. Updates

1. Finances

Operating: \$1,464,181 ECA: \$68,985 Total: \$1,533,166

2. Enrollment -

a. K-6: 244

b. 7-12: 261

c. Total: 505

3. Lockers- old lockers have been taken out, waiting on new ones to arrive very soon

4. School bus will arrive mid-August

5. New gym floor was sealed last week

6. Billboards are up

F. Announcements

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

2. Next public board meeting – Monday, July 6, 2020 at 7:00 PM

3. We will return to school on Thursday, August 6 with face-to- face instruction. We will have a plan outlined for our July meeting.

- Questions from the Public

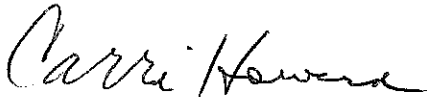
None

G. Adjournment

Motion- Kyle Foli

Second- Jim Stringer

All Vote Yes



Carri Howard



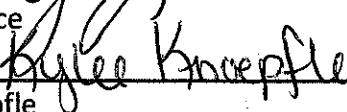
Jim Stringer



Kyle Foli



Gina Lovelace



Kylee Knoepfle