## **Dugger Union Community Schools Corporation**

## September 14, 2020

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

### A. Call to Order

- 1. Pledge of Allegiance
- 2. Moment of Silence
- Reading and Approval of Last Meeting Minutes- Aug. 3, 2020
   Motion to Approve- Carri Howard
   Second- Kyle Foli
   All Vote Yes
- C. Signing of Accounts Payable Voucher Register(s)-None
- D. New Business
  - 1. Staff/Athletic Recommendations( pending background approval)
    - a. Elementary Special Education Teacher- Katie McCammon
    - b. JH Cheer Assistant Coach-Jessica Deschamp

Motion to approve- Kylee Knoepfle

Second- Jim Stringer

All Vote Yes

2. Discussion / possible approval to shorten time frame to 4.5 weeks for parents and students to switch between face-to-face and virtual

Motion to approve- Kyle Foli

Second-Jim Stringer

All Vote Yes

- 3. Approval of hotspot policy
  - Received \$31,400 from GEER grant to help with internet connectivity, purchased 25 hotspots

Motion to approve- Carri Howard

Second- Kylee Knoepfle

All Vote Yes

4. Approval of county color- coded plan- Sullivan County is now YELLOW.

Approval of full virtual plan (in case of complete closure)

Motion to approve- Carri Howard

Second- Jim Stringer

All Vote Yes

5. Approval of budget amendments

Motion to approve- Kyle Foli

Second- Kylee Knoepfle

All Vote Yes

6. Approval of updated bus routes as indicated on the duggerunionschools.org website as of this evening

Motion to approve- Jim Stringer

Second- Carri Howard

All Vote Yes

- 7. Field Trips/ Events
  - a. None
- 8. Discussion/approval of pay for teachers on extended leave
  - a. Does not pertain to COVID!
  - b. Out 3-6 weeks
  - c. Salary- sub pay IF listed responsibilities (Stephanie's Google doc) are performed
  - d. After 6 weeks, use PTO or unpaid

Motion to approve- Kyle Foli

Second- Carri Howard

All Vote Yes

9. Discussion of a student eGaming team- 12 kids interested in grades 7-12, student Andrew Finley in attendance

# E. Updates

1.Finances

General: \$810,391 ECA: \$132,707 Total: \$943,098

- 2.Enrollment
- a. K-6: 282
- b. 7-12: 267
- c. Total: 549
- 3. Bus 6 will be used soon for Bus 1 route

#### F.Announcements

- 1. Next executive session- Wednesday, October 14,2020 at 6:00 PM
- 2. Next public board meeting Monday, October 19, 2020 at 7:00 PM
- 3. Virtual Wednesdays continue until further notice.
- 4. 8th Grade raft trip moved to spring 2021
- Parent- teacher conferences- Wednesday, October 7 from 11AM 7PM, parents have option to meet face-to- face with teacher or virtually, no regular Virtual Wednesday teacher Google Meets that day.
- Questions from Public
   None

G. Adjournment Motion-Carri Howard Second- Kyle Foli All Vote Yes

Carri Howard
Carri Howard Jun Spuns
Jim Stringer
Kyle Foli
Gina Lovelace Kule Knooff
Kylee Knoepfle 0