

October 19, 2020

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

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- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Moment of Silence
  
- B. Reading and Approval of Last Meeting Minutes- September 14, 2020
  - Motion to Approve-Jim Stringer
  - Second- Carri Howard
  - All Vote Yes
  
- C. Signing of Accounts Payable Voucher Register(s)-July 2020- C. Howard
  
- D. New Business
  - 1. Staff/Athletic Recommendations( pending background approval)
    - a. Elementary School Counselor- Chandra McKinney
      - Motion to approve- Kylee Knoepfle
      - Second- Jim Stringer
      - Three Votes Yes
      - Kyle Foli abstains
    - b. HS Girls Basketball Head Coach- Lindsay Adams
    - c. HS Girls Basketball Assistant Coach- Christian Burris
    - d. JH Boys Basketball Head Coach – Hayden Stuckwisch
    - e. JH Boys Basketball Assistant Coach-Brian Michael
    - f. JH Girls Basketball Head Coach- Shane Keller
    - g. JH Girls Basketball Asst. Coaches- Kelley Harbaugh, Arrick Harbaugh, Alex Harbaugh
      - Motion to approve- Carri Howard
      - Second- Jim Stringer
      - All Vote Yes
  - 2. Kyndall Foli- salsa garden proposal
    - Motion to approve- Jim Stringer
    - Second- Kylee Knoepfle
    - Three Votes Yes
    - Kyle Foli abstains

3. Approval of TAG( Teacher Appreciation Grant) policy  
Motion to approve- Carri Howard  
Second- Jim Stringer  
All Vote Yes
4. Approval of Google Meet expectations policy  
Motion to approve- Carri Howard  
Second- Jim Stringer  
All Vote Yes
5. Approval to update technology use policy- replacement cost for iPad and MacBook match purchase price from Southwest- \$125 for older iPads and \$300 for new iPads, \$50 for keyboards, and \$250 for MacBook  
Motion to approve- Kyle Foli  
Second- Carri Howard  
All Vote Yes
6. Textbook adoption plan discussion and potential approval  
Motion to approve- Carri Howard  
Second- Jim Stringer  
All Vote Yes
7. Field Trips/ Events
  - a. Saturday, Oct. 24- senior trip to Union Station and Six Flags in St. Louis
  - b. Date TBD- Jr. Beta to help Brown Baggers in SullivanMotion to approve- Carri Howard  
Second- Kyle Knoepfle  
All Vote Yes
8. Kylee Knoepfle discussed need to have a structure erected for elementary pick- up line- a walk through shelter for staff and students- explore options for shelter  
Motion for recommendation to look into costs of structure- Kyle Foli  
Second- Jim Stringer  
All Vote Yes

#### E. Updates

1. Finances  
General: \$866,280 ECA: \$128,396 Total: \$994,676
2. Enrollment – official ADM Count Day# was 540
  - a. K-6: 287 (+5)
  - b. 7-12: 266 (-1)
  - c. Total: 553 (+4)
3. Color- coded plan- Sullivan County is now low Orange. DUCS' plan is located on our website at [duggerunionschools.org/covid19](http://duggerunionschools.org/covid19)

#### F. Announcements

1. COVID- 19 staff & student data
2. Military Christmas cards( DOE sponsored) 350 cards being mailed out to military
3. Bev Drake from Casey's Kicks- \$1397.71 donation to our school

4. Next executive session- Wednesday, November 4, 2020 at 6:00 PM
5. Next public board meeting – Monday, November 9, 2020 at 7:00 PM
6. Virtual Wednesdays continue until further notice.

- Questions from Public  
None

G. Adjournment

Motion-Jim Stringer

Second- Carri Howard

All Vote Yes

*Carri Howard*

Carri Howard

*Jim Stringer*

Jim Stringer

*Kyle Foli*

Kyle Foli

Gina Lovelace

*Kylee Knoepfle*

Kylee Knoepfle