

Dugger Union Community Schools Corporation

Date: November 9, 2020

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

A. Call to Order

1. Pledge of Allegiance
2. Moment of Silence

B. Reading and Approval of last month's Meeting Minutes

Motion to Approve -Carri Howard

Second- Jim Stringer

All Vote-Yes

C. Signing of Accounts Payable Voucher Register- Board Treasurer

D. New Business

1. Staff/ Athletic Recommendations

- a. Seth Fifer-JH Boys Basketball Assistant Coach
- b. Will Adams-HS Girls Basketball Assistant Coach
- c. Hayden Stuckwisch-HS Girls Basketball Coach

Motion to Approve-Jim Stringer

Second-Kylee Knoepfle

All Vote-Yes

E. Field Trips / Events

None

F. Full Virtual Learning Plan

1. 5 Active cases in the building, 10 total for the year
2. Over 125 students and staff members are quarantined
3. Teachers available for 4 hours daily
4. Staff will be making weekly contact with families
5. Full plan is available on our website

G. Approval of 2% Christmas bonus for Staff

Motion to Approve-Carri Howard

Second-Jim Stringer

All vote-Yes

H. Approval to purchase 3 elementary dismissal shelters

Motion to Approve-Jim Stringer

Second-Kyle Foli

All vote-Yes

I. Approval to join school insurance trust through Benefits 7 with

West Washington and Shoals school corporations

Motion to Approve-Kylee Knoepfle

Second-Carri Howard

J. Approval of Virtual Attendance Policy

Motion to Approve-Carri Howard

Second-Jim Stringer

All vote-Yes

K. Approval of Residency Policy

Motion to Approve-Kylee Knoepfle

Second-Carrie Howard

All vote-Yes

L. Approval of Suicide Policy

Motion to Approve-Jim Stringer

Second-Kylee Knoepfle

All vote -Yes

M. Approval of Jim Stringer as Secretary and Treasurer

Motion to Approve-Carrie Howard

Second-Kylee Knoepfle

Voting Yes- Kyle Foli, Carrie Howard, Kylee Knoepfle

Abstain-Jim Stringer

N. Updates

1. Finances

a. General: \$1,030,530

b. ECA: \$128,407

c. Total \$1,158,937

O. Enrollment

1. K-6: 288 (+1)

2. 7-12: 262 (-4)

3. Total: 550 (-3)

P. Announcements

1. Next executive sessions

a. Wednesday, December 2 at 6:00 PM

b. Wednesday, January 6 at 6:00 PM

2. Next public board meetings

a. No December meeting

b. Monday, January 11 at 7:00 PM

Q. Questions from the public

1. None

R. Adjournment

Motion- Carrie Howard

Second-Kylee Knoepfle

All vote-Yes

Kyle Foli

Jefferson

Arri Howard

Jim Strayer

Kylee Knoepfle