Dugger Union Community Schools Corporation

Date: January 11, 2021

Present: Gina Lovelace, Kyle Foli, Carri Howard, Kylee Knoepfle, Jim

Stringer, Darin Simpson, Stephanie Kinnett

A. Call to Order

- 1. Pledge of Allegiance
- 2. Moment of Silence
- B. Reading and Approval of November 2020 Meeting Minutes Motion to Approve -Carri Howard Second- Kylee Knoepfle

All Vote-Yes

There was no December 2020 public board meeting

C. Signing of Accounts Payable Voucher Register- Board Treasurer October 2020

November 2020

- D. New Business
 - Staff/ Athletic Recommendations (pending Background Approval)
 - a. Tyler Sparks Elementary Boys Basketball Head Coach
 - b. Michele Sandusky-Elementary Girls Basketball Head Coach
 - c. Chandra McKinney-Elementary Girls Basketball Asst Coach
 - d. Will Adams High School Baseball Asst Coach
 - e. Rainy Kinnard High School Softball Asst Coach
 - f. Kinley Ballard High School Softball Volunteer Asst Coach

Motion to Approve-Kyle Foli Second-Carri Howard All Vote-Yes E. Field Trips / Events

Junior class officers trip to Acorn Ridge for prom questions on Thursday Jan 14, 2021

Motion to Approve-Jim Stringer

Second-Kyle Foli

All vote-Yes

- F. Following updated color-coded plan was presented by Darin Simpson:
 - Blue, Yellow, Orange regular daily operations so long as staffing allows and we have low to moderate spread within our building
 - 2. Red hybrid schedule with some stipulations as above
 - 3. Extracurricular activities use Dr. guidelines

Discussion and approval followed

Motion to approve-Carri Howard

Second-Kyle Foli

All vote-Yes

- G. Discussion and approval of proposed updated academic guidelines for student athletes
 - 1. 0 F's eligible
 - 2. 1-2 F's eligible but on academic probation
 - 3. 3 or more F's ineligible
 - 4. Academic probation
 - a. Must show progress in failing classes from one grade to the next
 - b. May not be on academic probation more than 2 consecutive times

Motion to Approve-Jim Stringer Second-Kylee Knoepfle

All vote-Yes

H. Discussion and approval of grade 7-12 late assignment/test policy

Motion to Approve-Carri Howard

Second-Jim Stringer

All vote-Yes

I. Approval of new Paxton bus stop

Motion to Approve-Kyle Foli

Second-Carri Howard

All vote-Yes

J. Discussion and approval of prom plan

Motion to Approve-Kyle Foli

Second-Jim Stringer

All vote-Yes

- K. Discussion/approval to extend Cares Act through 3/31/2021
 - Employees continue to be paid up to 10 days for missing work due to Covid without using vacation days

Motion to Approve-Kyle Foli

Second-Carrie Howard

All vote-Yes

- L. Updates
 - 1. Finances

a. General: \$1,546,747

b. ECA: \$95,357

c. Total \$1,642,104

M. Enrollment

1. K-6: 291 (+3)

2. 7-12: 260 (-2)

3. Total: 551 (+1)

Update on elementary dismissal shelters – 3 smaller shelters have been purchased

N. Announcements

- Next executive sessions
 - a. Wednesday, January 27 at 6:00 PM
 - b. Wednesday, February 3 at 6:00 PM
- 2.Next public board meetings
 - a. Monday, February 8 at 7:00 PM
- 3. Homecoming
 - a. Wednesday, Feb 17 at 6:30 PM
 - b. No public admission. Each homecoming rep will be allowed 4 tickets if the county is orange or below, 2 tickets if county is red.
 - c. Event will be streamed live on DUCS facebook page
- O. Questions from the public
 - 1. None
- P. Adjournment

 Motion- Carrie Howard

 Second-Jim Stringer

 All vote-Yes

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Kyle Foli
Carri Howard
Carri Howard
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Kylee Knoepfle
Jim Stringer