

# **Dugger Union Community Schools Corporation**

Date: Jun 7, 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 April 2021 Meeting Minutes**

Motion to Approve -Kylee Knoepfle  
Second- Kyle Foli  
Motion Approved

## **C. Signing of Accounts Payable Voucher Register- Board Treasurer April 2021**

## **D. New Business**

1. Staff/ Athletic Recommendations (pending Background Approval)
  - a. Summer maintenance help – Aidan Graniti, Devon Cornelius
  - b. Strength & Conditioning Coach – Levi Lumm
  - c. JH Football – Dalton Lewis

Motion to Approve – Carri Howard  
Second – Kylee Knoepfle  
Motion Approved

## **2. Field Trips / Events**

- a. None

## **3. Discussion/Approval of teacher salary schedule, 3% raise for non-teaching staff**

Motion to Approve – Carri Howard

Second – Kylee Knoepfle

Motion Approved

4. Discussion/Approval of HVAC electrical work -2 quotes

Motion to Approve pending Terry's material list- Kyle Foli

Second – Jim Stringer

Motion Approved

5. Discussion/Approval of the following policies

a. Textbook rental policy amendments

b. Credit recovery/online learning

c. Discipline code amendments ( technology )

d. elearning/virtual learning amendments

Motion to Approve – Kylee Knoepfle

Second – Carri Howard

Motion Approved

6. Discussion/Approval of virtual learning program for 2021-2022

a. Available through Apex Learning for grades 7-12

Motion to Approve – Jim Stringer

Second – Kyle Foli

Motion Approved

7. Presentation by Girl Scouts and request to promote the Silver Fund Award 1 day per month and 1 Sat per month. Donations would be requested.

Motion to Approve – Carri Howard

Second – Jim Stringer

Motion Approved

E. Updates

1. Finances

a. General: \$1,856,727

b. ECA: \$107,103

c. Total \$1,963,830

## 2 Enrollment

- a. K-6: 283
- b. 7-12: 244
- c. Total: 527

## F. Summer Projects

- 1. Week of June 7 – HVAC upgrade
- 2. June 21 or after – Parking lots repaved

G. \$150 Visa gift cards for Beta club members – purchased and ready to hand out for trip at the end of June

H. Flyers will go out around July 4, radio ads currently airing on WNDI, new students may enroll online

I. Physical space – looking into options for more classroom space

## J. Announcements

- a. Next executive session – July 21 at 6:00 PM
- b. Next public meeting – July 26 at 7:00 PM


J Questions from the Public – None


## K. Adjournment

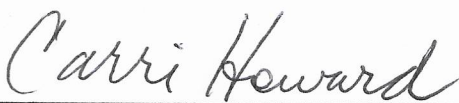
Motion to approve – Jim Stringer

Second – Kyle Foli

Motion Approved

  
Gina Lovelace

  
Kyle Foli

  
Carri Howard

Kylee Knoepfle

  
Jim Stringer