Dugger Union Community Schools Corporation

Date: May 10, 2021

Present: Gina Lovelace, Kyle Foli, Carri Howard, Jim Stringer, Darin

Simpson

A. Call to Order

- 1. Pledge of Allegiance
- 2. Moment of Silence
- B. Reading and Approval of April 2021 Meeting Minutes

Motion to Approve -Carri Howard

Second- Kyle Foli

Motion Approved

- C. Signing of Accounts Payable Voucher Register- Board Treasurer March 2021
- D. New Business
 - 1. Staff/ Athletic Recommendations (pending Background Approval)
 - a. None
 - 2. Field Trips / Events
 - a. None
 - 3. Discussion/Approval to move accounting and bookkeeping services to Greggs & Reid effective July 1, 2021

Motion to Approve – Jim Stringer

Second - Carri Howard

Motion Approved

4. Discussion/Approval of 2021-2022 budget (see Tom's email)

Motion to Approve - Carri Howard

Second – Jim Stringer

Motion Approved

5. Discussion/Approval of Teacher salary schedule (see Tom's email)

Motion to Approve – Carri Howard

Second – Jim Stringer

Motion Approved

6. Discussion/Approval of textbook purchasing schedule

Motion to Approve – Carri Howard

Second – Kyle Foli

Motion Approved

7. Discussion/Approval of summer curriculum mapping — teachers receive a stipend of \$400 (\$200 per semester) once work is completed and submitted. Work is self-paced and completed over the summer

Motion to Approve – Jim Stringer

Second – Carri Howard

Motion Approved

- 8. Discussion of virtual learning for 2021-2022
 - a. Discussion ongoing
 - b. Survey results
 - i. No covid restrictions (10/124 virtual = 8%)
 - ii. With covid restrictions (21/124 virtual =17%)
- 9. Discussion of egaming at DUCS
- E. Updates
 - 1. Finances
 - a. General: \$1,771,752
 - b. ECA: \$123,813
 - c. Total \$1,904,322
 - 2 Enrollment
 - a. K-6: 281
 - b. 7-12: 245
 - c. Total: 526

F. Projects

- 1. Summer 2021 HVAC upgrade
- 2. Summer 2021 Parking lots repaved
- 3. New security cameras for 6 buses have been installed
- 4. Looking into options for more physical space
- G. Prom is Saturday, May 15 from 9-12. Grand march begins at 8. Event will be in the DUCS gym. Each prom attendee gets 4 tickets to give to family and friends. Grand march will be streamed live on DUCS facebook page.
- H. Graduation will be Saturday, May 29 at 11 AM. Each senior will receive 7 tickets to give to family and friends. Graduation will be streamed live on the DUCS facebook page.
- I. Announcements
 - a. Next executive session Jun 2 at 6:00 PM
 - b. Next public meeting Jun 7 at 7:00 PM
- J Questions from the Public None
- K. Adjournment

Motion to approve - Kyle Foli

Second - Jim Stringer

Motion Approved

Une Laclare
Gina Lovelace
Kyle Joli
Kyle Foli
Carri Howard
Carri Howard
Kylu Gnoepfle
Kylee Knoepfle
Jan Tungs
Jim Stringer