## **Dugger Union Community Schools Corporation**

Date: September 8, 2021

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

Stringer, Stephanie Kinnett

## A. Call to Order

- 1. Pledge of Allegiance
- 2. Moment of Silence
- B. Reading and Approval of August 16 and September 1 2021 Meeting Minutes

Motion to Approve -Carri Howard

Second- Kyle Foli

**Motion Approved** 

- C. Signing of Accounts Payable Voucher Register- Board Treasurer None
- D. New Business
  - 1. Staff/Athletic Recommendations (pending background approval)
    - a. JH/HS Special Education teacher Kristie Bledsoe
    - b. Health/Remediation teacher Sara Pigg

Motion to Approve – Kylee Knoepfle

Second – Jim Stringer

**Motion Approved** 

- E. Field Trips / Events
  - Oct 29 Ivy Tech campus visit juniors and seniors Motion to Approve – Jim Stringer Second – Carri Howard

Motion Approved

F. Discussion/Approval of Teacher Appreciation Grant Policy for 2021-2022

Motion to Approve - Carri Howard

Second – Jim Stringer

**Motion Approved** 

G. Discussion/Approval of staff performance evaluation plan

Motion to Approve - Carri Howard

Second – Jim Stringer

**Motion Approved** 

H. Discussion/Approval of mask requirement policy, Governor's executive orders

Motion to Approve – Kyle Foli

Second - Carri Howard

**Motion Approved** 

I. Discussion/Approval to pay for professional development conference and hotel fees, employee pays for transportation

Motion to Approve – Kyle Foli

Second – Jim Stringer

**Motion Approved** 

- J. Discussion/Approval to pay stipends to Beta and Student Council sponsors \$1000 per group, 2 sponsors paid per group
  - a. Jr Beta
  - b. HS Beta
  - c. Elementary student council
  - d. JR/HS student council

Motion to Approve – Kylee Knoepfle

Second - Carri Howard

**Motion Approved** 

## **Updates**

- 1. Finances (Not including Fred Boyd Math Scholarship)
- a. General: \$1,524,039
- b. ECA: \$122,818
- c. Total \$1,646,857
- 2 Enrollment
  - a. K-6: 255
  - b.7-12: 275
  - c. Total: 530
- 3. Summer Projects
  - a. Commercial Service is working out a few kinks
  - b. Parking lot blacktop Completed

## K. Announcements

- a. Next executive session(s)
  - 1. Wednesday, October 6, 2021
- b. Next public meeting October 18, at 7:00 PM
- c. Alumni banquet canceled
- J Questions from the Public None
- K. Adjournment

Motion to approve – Jim Stringer

Second – Kyle Foli

**Motion Approved** 

Aura Raelace
Gina Lovelace
Kyle Foli
Kyle Foli
Carri Howard
Carri Howard
Kylee Knoepple
Kylee Knoepfle
Jim Struger
Jim Stringer