

Dugger Union Community Schools Corporation

Date: November 8, 2021

Present: Gina Lovelace, Carri Howard, Kylee Knoepfle, Jim Stringer,
Darin Simpson, Stephanie Kinnett

A. Call to Order

1. Pledge of Allegiance
2. Moment of Silence

B. Signing of Accounts Payable Voucher Register- Board Treasurer September 2021

C. New Business

1. Staff/Athletic Recommendations (pending background approval)

- a. Eric Head – JH boys basketball head coach
- b. Doug Collins – HS boys basketball assistant coach
- c. Cory Pearson – Elementary girls basketball assistant coach
- d. Haven Howard – Volunteer archery coach

Motion to Approve – Kylee Knoepfle

Second – Jim Stringer

Abstain – Carri Howard

Motion Approved

D. Field Trips / Events

1. None

E. Discussion/Approval of current Covid restrictions

1. Governor's executive order – extended for 30 days.

Ducs will continue with mask requirement.

Motion to Approve – Carri Howard

Second – Jim Stringer

Motion Approved

- F. Discussion/Approval of stage “wish list”
Motion to Approve – Jim Stringer
Second – Carri Howard
Motion Approved
- G. Discussion/Approval of possible partnership with Linton Beauty College to offer cosmetology to DUCS students
Motion to Approve – Carri Howard
Second – Kylee Knoepfle
Motion Approved
- H. Discussion/Approval of a JH/HS Bulldog Times newspaper. Will gauge student interest.
Motion to Approve – Carri Howard
Second – Jim Stringer
Motion Approved
- I. Discussion/Approval of health insurance renewal – move to a preferred drug list to cut down on renewal increase
Motion to Approve – Kylee Knoepfle
Second – Jim Stringer
Motion Approved
- J. Discussion/Approval to give a 2% Christmas bonus to staff. A total of approximately \$56,000.
Motion to Approve – Jim Stringer
Second – Carri Howard
Motion Approved
- K. Discussion of the following summer 2022 projects.
1. Web filtering upgrade to comply with new state requirements - Stryke (\$7,800)
 2. Phase 2 of HVAC units (K-2 in elementary to eliminate electric heat) - Commercial Services (\$279,000)
 3. School bus (~\$100,000) – trade-in used bus 5 for new bus, start a rotation of upgrading a bus every X years.
 4. Activity bus (~\$60,000) – reevaluate coaches driving vs hiring bus drivers.

5. Harmony server & license - $\$7500 + \$3000 = \$10,500$: cost is \$3000 per year to rent a server from Harmony.
6. Gym floor renovation – (~\$26,000)
7. Bus barn – no estimates at this time
8. Improved security – waiting area in front of main entrance for visitors to check in and an area for parent conference rooms. No estimate at this time.
9. Old gym banners with lights. No estimate at this time
10. Paint basement ramp and bottom of old gym black. Awaiting a quote.

Motion made to move on items 1,2,5, and 6

Motion to Approve – Carri Howard

Second – Jim Stringer

Motion Approved

Updates -

1. Finances
 - a. General: \$1,776,504
 - b. ECA: \$172,052
 - c. Total \$1,948,556
- 2 Enrollment
 - a. K-6: 263
 - b.7-12: 275
 - c. Total: 538

L. Announcements

- a. Next executive session(s)
 1. Wednesday, December 1, at 4:30 PM
- b. Next public meeting
 - 1.Monday, December 6, at 7:00 PM
- c. Dugger Delights (group from Mrs. Reynolds Culinary class) participated in Taste of Sullivan

d. Big Brothers Big Sisters informational meeting at the school in Ms. Petrowski's room on Tuesday, Nov 16 at 6:00 PM

e. Wellness committee to be formed that includes parents, students, and the public. Please watch for details on our website and school Facebook page if you are interested.

f. eLearning day is scheduled for Friday, November 19

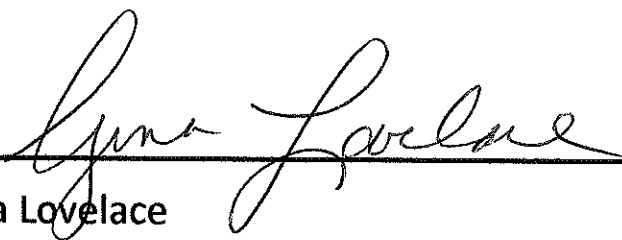
J Questions from the Public – None


K. Adjournment

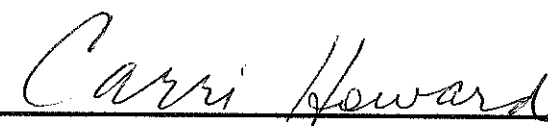
Motion to approve – Carri Howard

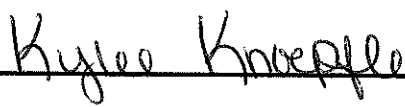
Second – Kylee Knoepfle

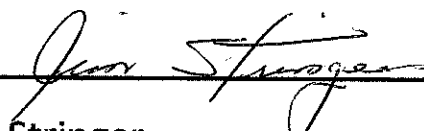
Motion Approved


Gina Lovelace


Kyle Foli


Carri Howard


Kylee Knoepfle


Jim Stringer