Dugger Union Community Schools Corporation

Date: October 18, 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 September 8, 2021 Meeting Minutes
 Motion to Approve -Kylee Knoepfle
 Second- Kyle Foli
 Motion Approved
- C. Signing of Accounts Payable Voucher Register- Board Treasurer
 July 2021

August 2021

- D. New Business
 - 1. Staff/Athletic Recommendations (pending background approval)
 - a. Ken McCammon daily bus route driver
 - b. Tara Pearison JH/HS instructional aide, elementary girls basketball head coach
 - c. Heather Talbott JH/HS math maternity leave
 - d. Ginger Hathaway Archery head coach
 - e. Doug Hathaway, Tim Goldman, Kristie Bledsoe assistant archery coach
 - f. Justin Disney, Todd Jewell, Amanda Parr, Tyler Nichols archery volunteers

Motion to Approve – Kyle Foli Second – Jim Stringer Motion Approved

- E. Field Trips / Events
 - 1. Nov 2 Earth/Space science, rock shop Nashville, IN
 - 2. Nov 18-19, 19-20 Beta overnight trip to Evansville
 - 3. Nov 18 & Dec 2 Culinary Arts to Indianapolis
 - May 13 or 20, 2022 6th grade to St. Louis Motion to Approve – Jim Stringer Second – Carri Howard
 - **Motion Approved**
- F. Discussion/Approval of Red Week virtual option elimination Motion to Approve – Kyle Foli Second – Carri Howard Motion Approved
- G. Discussion/Approval of continuation of mask requirement per Governor's 9/1 executive order

Motion to Approve – Jim Stringer Second – Kyle Foli Motion Approved

H. Discussion/Approval of substitute teacher pay increase from \$70 to \$75

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

 Discussion/Approval to host Poker Run Brown Baggers event from 12-5 on Saturday, Oct 23. Brown Baggers has presented a certificate of insurance

Motion to Approve – Kyle Foli Second – Jim Stringer Motion Approved J. Discussion/Approval of student accident policy renewal with Wellfleet

Motion to Approve - Kyle Foli

Second - Carri Howard

Motion Approved

K. Discussion/Approval to transfer funds from operating fund to ECA account to balance ECA accounts. \$32,511.76 transfer proposed to reconcile accounts.

Motion to Approve – Carri Howard Second – Kyle Foli Motion Approved

Updates

- 1. Finances (Not including Fred Boyd Math Scholarship)
- a. General: \$1,446,687
- b. ECA: \$123,239
- c. Total \$1,569,926
- 2 Enrollment
 - a. K-6: 260
 - b.7-12: 275
 - c. Total: 535
- L. Announcements
 - a. Next executive session(s)
 - 1. Wednesday, November 3, at 6:00 PM
 - b. Next public meeting
 - 1. Monday, November 8, at 7:00 PM
- J Questions from the Public None
- K. Adjournment

Motion to approve – Kyle Foli

Second - Kylee Knoepfle

Motion Approved

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Kyle Foli
Carri Howard
Carri Howard
Kylee Knoepfle
Kylee Knoepfle
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Jim Stringer

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