Dugger Union Community Schools Corporation

Date: January 10, 2022

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

Stringer, Darin Simpson, Stephanie Kinnett

A. Call to Order

- a. Pledge of Allegiance
- b. Moment of Silence
- B. Reading and approval of previous minutes
 - a. October 2021
 - b. November 2021

Motion to approve – Carri Howard

Second – Kyle Foli

Motion Approved

- C. Signing of Accounts Payable Voucher Register- Board Treasurer
 - a. September 2021
 - b. October 2021
 - c. November 2021
 - d. December 2021
- D. New Business
 - 1. Staff/Athletic Recommendations (pending background approval)
 - a. Heather Krentkowski Full time custodian
 - b. Bree Sparks HS Girls softball coach
 - c. Kyndall Foli JH Girls basketball assistant coach

Motion to Approve - Kylee Knoepfle

Second – Jim Stringer

Abstain – Kyle Foli

Motion Approved

- E. Field Trips / Events
 - 1. None
- F. Discussion/Approval of purchasing a new school bus for 2022-2023 school year

Motion to Approve – Jim Stringer

Second – Kyle Foli

Motion Approved

G. Discussion/Approval of 2022-2023 school calendar

Motion to Approve - Carri Howard

Second - Kylee Knoepfle

Motion Approved

H. Discussion/Approval of budget amendments

Motion to Approve - Kyle Foli

Second – Jim Stringer

Motion Approved

I. Discussion/Approval of early graduation policy for juniors

Motion to Approve - Carri Howard

Second – Kyle Foli

Motion Approved

J. Discussion/Approval of policy requiring state trainings to be complete before receiving any bonuses

Motion to Approve - Kyle Foli

Second – Jim Stringer

Motion Approved

Updates -

- 1. Finances
- a. General: \$2,160,252
- b. ECA: \$154,613
- c. Total \$2,314,865
- 2 Enrollment
 - a. K-6: 261
 - b.7-12: 274
 - Total: 535

K. Announcements

- a. Next executive session(s)
 - 1. Wednesday, February 2, 2022
- b. Next public meeting
 - 1.Monday, February, 7 2022
- J Questions from the Public None
- K. Adjournment

Motion to approve – Carri Howard

Second - Kylee Knoepfle

Motion Approved

C.

Gina Lovelace
Lesle Fal
Kyle Foli
Carri Howard
Carri Howard
Kylu Knoepfe
Kylee Knoepfle
Jun Tungee
Jim Stringer

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