

7356 E. Co. Rd. 50 S. Dugger, IN 47848 (812) 648-7109 duggerunionschools.org

### February 14, 2022

Present: Kyle Foli, Carri Howard, Kylee Knoepfle, Jim Stringer

Darin Simpson, Stephanie Kinnett

- 1. Call to Order
  - a. Pledge of Allegiance
  - b. Moment of Silence
- 2. Reading and Approval of the Minutes from the Last Meeting

714

a. January 2022

Motion to Approve - Carrie Howard

Second - Kylee Knoepfle

Motion Approved

- 3. Signing of Most Recent Accounts Payable Voucher Register(s)
  - a. January 2022

**Board Treasurer** 



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#### 4. New Business

- a. Staff/Athletic Recommendations (pending background approval)
  - Rainy Kinnard HS girls basketball head coach
     Motion to Approve Carri Howard
     Second Jim Stringer
     Motion Approved
- b. Field trips / Events
  - i. Friday, Feb. 25 Prom committee to Farm & Co., Bowling
  - Green, IN
  - ii. Monday, April 4 Grade 11 to Indiana state capitol building
  - iii. Friday, April 22 Grade 12 to Indianapolis (senior trip)
  - iv. Saturday, May 7 Post-prom to Kings Island, Cincinnati, OH
  - v. Friday, May 20 Grade 3 to Sullivan Co. Ag Day ( $\frac{1}{2}$  day) Motion to Approve - Kylee Knoepfle Second - Jim Stringer

Motion Approved



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c. Discussion/approval for Lions Club to use the old gym on March 5 or 12 for cornhole tourney pending receipt of insurance coverage for event

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

d. Discussion/approval of reimbursing substitute teachers for their background check fee (\$55) after working 3 days at DUCS

Motion to Approve - Kylee Knoepfle

Second - Carri Howard

Motion Approved

- e. Discussion/approval of capitalization policy
   Motion to Approve Jim Stringer
   Second Kylee Knoepfle
- f. Discussion/approval of adding 4 paid holidays for custodians/maintenance (MLK Day, Presidents Day, Black Friday, Christmas Eve). This would give them 10 paid holidays total. Motion to Approve - Kylee Knoepfle



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Second - Kyle Foli

Motion Approved

Abstain - Carri Howard

g. Approval for Kindergarten roundup - April 14, 2022.

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

Motion Approved

h. Discussion/approval of meal charging policy

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

### 5. Updates

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a. Finances

i. General: \$2,184,236

ii. ECA: \$131,331

iii. Total: \$2,315,567



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#### b. Enrollment

i. K-6: 260

ii. 7-12: 284

iii. Total: 544

#### 6. Announcements

a. Next executive session(s)

i. Wednesday, March 2 at 6:00 PM

b. Next public board meeting(s)

i. Monday, March 9 at 7:00 PM

7. Questions from the Public

None

### 8. Adjournment

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

Motion Approved



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- Geno Lacelace
Gina Loyelace, President
Jim Stringer, Secretary/Treasurer
Kyle Foli
Kyle Foli, Member
_ Carri forward
Carri Howard, Member
Kylee Groepfle
Kylee Knoepfle, Member