July 25, 2022

Present: Kyle Foli, Carri Howard, Jim Stringer, Darin Simpson, Stephanie Kinnett

1. Call to Order
    a. Pledge of Allegiance
    b. Moment of Silence
2. Questions from the Public - move to beginning of meeting beginning in July 2022

    None
3. Reading and Approval of the Minutes from the Last Meeting
    a. June 2022

        Motion to Approve - Carri Howard

        Second - Jim Stringer

        Motion Approved
4. Signing of Most Recent Accounts Payable Voucher Register(s)
    a. June 2022

        Board Treasurer

**Dugger Union Community
School Corporation**

7356 E. Co. Rd. 50 S.
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5. New Business

    a. Staff/Athletic Recommendations (pending background approval)

        i. Trudi McCammon - Part-time Front Desk Receptionist

        ii. Jacob Cummings - JH/HS English teacher

        iii. Beth Hassell - Elem. Special Education teacher

        iv. Heather Talbott - JH/HS Social Studies teacher (temporary leave for Arnett)

        v. Haylee Barillas, Chandra McKinney - JH Volleyball Head Coach

        vi. Halee Robbins - HS Volleyball JV Head Coach

        vii. Shawn McKinney - HS Baseball Head Coach

        viii. Blane Crabb - JH/HS Cross Country Head Coach

        ix. *Alyzah Yeryar - Elementary teacher*

        x. *Hannah Wonders - Elem. Special Education teacher*

        Motion to Approve - Jim Stringer

        Second - Carri Howard

        Motion Approved

    b. Field trips / Events

        i. None

c. Discussion/approval of stipend for dual credit teachers (must hold a Master's in their content area or working towards it)

> Motion to Approve - Jim Stringer
>
> Second - Kyle Foli
>
> Motion Approved

d. Discussion/approval of Section 7 handbook amendments

> Motion to approve - Carri Howard
>
> Second - Jim Stringer
>
> Motion Approved

e. Discussion/approval of academic letter requirements - goes by cumulative GPA

> Motion to Approve - Jim Stringer
>
> Second - Carri Howard
>
> Motion Approved

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f. Discussion/approval of purchasing carts to store devices - devices stay at school for grades K-8, devices go home for grades 9-12 (9th grade will be monitored to see how they do with taking their devices home), quote is for $7800

> Motion to Approve - Kyle Foli
>
> Second - Jim Stringer
>
> Motion Approved

g. Haylee Barillas - trip to Costa Rica in 2024 for Spanish III kids

> Motion to Table to August - Jim Stringer
>
> Second - Kyle Foli
>
> Motion Tabled

h. Discussion/approval of purchasing NWEA (formative assessment) - 3 years for $20,100, state formative assessment grant is used towards this purchase as well

> Motion to Approve - Carri Howard

Second - Jim Stringer

Motion Approved

i. Discussion/approval of smartboards - quote is for 10 smartboards at $29,690 (installation and professional development included)

    Motion to Approve - Jim Stringer

    Second - Carri Howard

    Motion Approved

j. Discussion/approval of 2022-23 bus routes

    Motion to Approve - Carri Howard

    Second - Jim Stringer

    Motion Approved

6. Updates
   a. Finances
      i. General: $2,960,042
      ii. ECA: $151,028
      iii. Total: $3,111,070
   b. Enrollment
      i. K-6: 270 (+7)
      ii. 7-12: 295 (+13)
      iii. Total: 565
   c. Completed Summer Projects to Date
      i. New gym - fresh paint and new floor
      ii. Exterior basement ramp and handrails painted
      iii. Bottom of old gym and back stairs painted black

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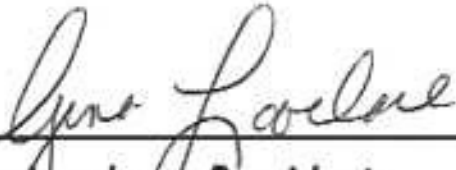duggerunionschools.org

7. Announcements

    a. Next executive session(s)

        i. Wednesday, August 10 at 6:00 PM

    b. Next public board meeting(s)

        i. Monday, August 15 at 7:00 PM

8. Adjournment

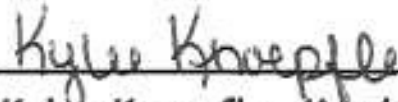   Motion to Adjourn - Jim Stringer

    Second - Carri Howard

    Motion Approved

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Gina Lovelace, President

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Jim Stringer, Secretary/Treasurer

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Kyle Foli, Member

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Carri Howard, Member

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Kylee Knoepfle, Member