

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

Jun 6, 2022

Present: Gina Lovelace, Kyle Foli, Kylee Knoepfle, Carri Howard, 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
 - a. Mayl 2022

Motion to approve - Kyle Foli

Second - Carri Howard

Motion approved

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

Board Treasurer



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4. New Business

- a. Staff/Athletic Recommendations (pending background approval)
 - i. Aidan Graniti -summer maintenance help
 - ii. Jake Ruckman summer maintenance help
 - iii. Elementary Assistant / Technology Heather Shafford
 - iv. Elementary Aides Emalee Sherman, Jodi Fox
 - v. JH/HS Social Studies teacher (temporary leave for Arnett)
 - Heather Jobe

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

Motion Approved

- b. Field trips / Events
 - i. None
- c. Discussion/approval of open board member position. Jim Stringer submitted by Tyler Nichols

Motion to approve - Kylee Knoepfle

Second - Kyle Foli



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Abstain - Jim Stringer Motion Approved

d. Discussion/approval of removing 2 trees from elementary playground

Motion to approve - Jim Stringer

Second - Kyle Foli

Motion approved

e. Discussion/approval of installing 13 additional security cameras (Hicom estimate \$10,000)

Motion to approve - Kylee Knoepfle

Second - Carri Howard

Motion approved

f. Discussion/Approval of 150 ipads/11 Macbooks/ 20 Apple TV replacing older devices for students and teachers (Apple \$70,000). \$30,000 is budgeted. Remaining \$40,000 could be paid for with ESSER money.



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Motion to approve - Jim Stringer

Second - Carri Howard

Motion Approved

g. Discussion/Approval of painting the old gym. Stacy Kueber (Simms) & Axis quote.

Motion to Approve - Carri Howard

Second - Jim Stringer

Abstain - Kyle Foli

Motion Approved

- h. Discussion/Approval of FACS room upgrades
 - i. Wish list includes in this order:
 - 1. Walk-in pantry
 - 2. 4 new stoves
 - 3. Wire shelving for pantry
 - 4. 2 large counter height work table for the kitchen
 - 5. 4-6 larger counter height work tables for the classroom area



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- 6. 2-3 compartment sinks
- 7. 2 regular sinks
- 8. New top for countertops that is more sanitary and protective

Motion to Approve items 2 thru 8 - Kyle Foli

Second - Jim Stringer

Motion Approved

- Discussion/Approval od DUCS coach's packet (see handout from Darin)
 - Includes language about coaches sending scores and stats to Sullivan Daily Times and Greene County Daily World Motion to Approve - Kylee Knoepfle Second - Kyle Foli

Motion Approved



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- j. Discussion/Approval of stipend for dual credit teachers (must hold a Master's in their content area or working towards it), propose paying \$250 per course section.
 - i. Pay \$125 now and \$125 if X% of kids receive dual credit?
 - ii. Include AP teachers?

Motion to Table - Jim Stringer

Second - Kyle Foli

Motion Tabled

k. Discussion /Approval of creation of National Honor Society at DUCS for grades 10-12 (in grade 9 students work on building their GPA). Startup money - \$1000

Motion to Approve - Kylee Knoepfle

Second - Carri Howard

Motion Approved



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1. Discussion/Approval of Final Exam Exemption policy

Motion to Approve - Carri Howard

Second - Kyle Foli

Motion Approved

m. Discussion/Approval of e-learning 22-23 amendment

Motion to Approve - Kylee Knoepfle

Second - Jim Stringer

Motion Approved

5. Updates

a. Finances

i. General: \$2,542,289

ii. ECA: \$154,343

iii. Total: \$2,696,632

b. Enrollment

i. K-6: 263

ii. 7-12: 282

iii. Total: 545



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- c. Summer Projects to be Completed
 - i. Updated dates: June 2-21 New gym floor(\$25,000)
 - ii. July 2022 new gym will be painted
 - iii. Summer 2022 Paint basement ramp and bottom of old gym
 - iv. Arriving by August 2022 New school bus, bus 5 being sold to RCA

6. Announcements

- a. Grace College has renewed our charter for the maximum 5 years allowed
- b. Thank you from RCA
- c. Next executive session(s)
 - i. Wednesday, July 20 at 6:00 PM
 - ii. Wednesday, August 10 at 6:00 PM
- d. Next public board meeting(s)
 - i. Monday, July 25 at 7:00 PM
 - ii. Monday, August 15 at 7:00 PM



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7. Questions from the Public

None

8. Adjournment

Motion to adjourn - Kyle Foli Second - Jim Stringer Motion approved



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Gina Lovelace, Board President
Jan Bharain
Jim Stringer, Secretary/Treasurer
Lyle In
Kyle Fóli, Board Member
Carri Howard
Carri Howard, Board Member
Kylee Knoepfle, Board Member