

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

August 15, 2022

Present: Gina Lovelace, Carri Howard, Kyle Knoepfle, Jim Stringer,
Darin Simpson

- 1. Call to Order
 - a. Pledge of Allegiance
 - b. Moment of Silence
- 2. Questions from the Public None
- 3. Reading and Approval of the Minutes from the Last Meeting
 - a. July 2022

Motion to Approve - Carri Howard Second - Jim Stringer

Motion Approved

- 4. Signing of Most Recent Accounts Payable Voucher Register(s)
 - a. July 2022

Board Treasurer



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5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
 - i. Camil Catlin JH/HS English teacher
 - ii. Jayelon Robison Elem. aide (Alyzah moves to 6th grade teacher)
 - iii. Jake Ruckman Maintenance/Custodial
 - iv. Ashelon Crowe JH/HS Instructional Aide
 - v. Jade Felker Elem. Instructional Aide

 Motion to Approve Jim Stringer

 Second Kylee Knoepfle

 Motion Approved

b. Field trips / Events

- Haylee Barillas' field trip to Costa Rica in 2024 (pending Alex Curlin's approval)
- ii. Tyler Nichols Branson, MO trip March 24-27, 2023
- iii. Seniors Job fair at Sullivan Civic Center, September 8

 Motion to Approve Carri Howard

 Second Jim Stringer

 Motion Approved



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- c. Discussion/approval of changing teacher evaluation categories from the following to the following:
 - i. Highly Effective $3.25-4.00 \rightarrow 3.50-4.00$
 - ii. Effective $2.50-3.24 \rightarrow 2.50-3.49$
 - iii. Needs Improvement no change
 - iv. Ineffective no change

Motion to Approve - Kylee Knoepfle

Second - Carri Howard

Motion Approved

- d. Discussion/approval of COVID-19 policy for 2022-23
 - i. Include 5 PTO days for staff, staff must show proof of positive lab COVID test, staff must wear masks for 5 days after return

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved



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e. Discussion/approval of improved safety with key fob system for exterior doors - 10 doors for ~\$25,000, would not need to replace elementary doors (north or south end), cannot be used for current safety & security grant, but we can continue to look for a grant that it can be used under

Motion to Approve - Carri Howard

Second - Kylee Knoepfle

Motion Approved

6. Updates

a. Finances

i. General: \$2,466,808

ii. ECA: \$190,923

iii. Total: \$2,657,731

b. Enrollment

i. K-6: 289

ii. 7-12: 302

iii. Total: 591



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- c. Discussion/approval of amount of stipend for dual credit teachers
 - i. \$500/semester, \$500 for the 2nd semester if 50% of the kids receive dual credit.

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

7. Announcements

- a. Next executive session(s)
 - i. Wednesday, September 14 at 6:00 PM
- b. Next public board meeting(s)
 - i. Monday, September 19 at 7:00 PM
- c. We will now be a part of an IHSAA pilot program for 8 man football. 8 man football is classified as an emerging sport in the state of Indiana, which means it's in its infancy and should continue to grow. The fall homecoming football game will still be on Saturday, Sept. 24.



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8. Adjournment

Motion to Approve - Jim Stringer Second - Kylee Knoepfle Motion Approved

Juna Laclare
Gina Lovelace, President
Jim Stringer
Jim Stringer, Secretary/Treasurer
Light At
Kyle Foli, Member
Carri Howard
Carri Howard, Member
Kylee Knoepfle
Kylee Knoepfle, Member