

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

September 19, 2022

Attendance: Gina Lovelace, Kyle Foli, Carri Howard, Kylee Knoepfle, Jim Stringer, Stephanie Kinnett

- 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. August 2022

Motion to approve - Carri Howard

Second - Kyle Foli

Motion approved

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

**Board Treasurer** 



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### 5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
  - i. Shawn McKinney HS Football assistant coach
  - ii. Todd Gerig Assistant Athletic Director
  - iii. Shelby Parr JH/HS Instructional Aide
  - iv. Kristen Wilson K-12 Assistant Principal
  - v. Trudi McCammon Front Desk

Motion to Approve - Kylee Knoepfle

Second - Jim Stringer

Motion approved

Abstain - Kyle Foli

Abstain - Carri Howard

## b. Field trips / Events

Dugger Lions Club - Tour of Sullivan/Greene Co. area from 4 for \$5000 food bank grant. Requires one of our buses and
 a driver. Springer insurance has given us the ok.



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- ii. 8th grade class Candles Holocaust Museum Wednesday,
  Oct 5 Mrs. Catlin
- iii. Costa Rica trip in May/June 2024. Alex Curlin has give the ok.
- iv. Drill team class Studio 3:4, Sullivan, IN Tuesday, Oct 11 from 8-12 Stephany Lumm.
- v. New Venture Development (pricing and franchise research, product setup in Terre Haute at retail stores) Wednesday, Oct 26 Leah Wible
- vi. K-6 classes sidewalk chalk Wednesday, Sep 21

  Motion to Approve Kyle Foli

  Second Carri Howard

  Motion Approved
- c. Discussion/approval of budget amendments
   Motion to Approve Kylee Knoepfle
   Second Carri Howard



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## Motion Approved

d. Discussion/approval to add 2s and 3s wording to category 4 (professionalism) on teacher evaluation rubric.

Motion to Approve - Jim Stringer

Second - Kylee Knoepfle

Motion Approved

e. Discussion/Approval to purchase handicap accessible van for \$18,500. Title is ready for purchase after approval.

Motion to Approve - Kyle Foli

Second - Jim Stringer

Motion Approved

f. Discussion/Approval of Wilson Park (Freddie Wilson - Prairie Creek) lights and other field equipment to come to DUCS, advance the possibility of putting a baseball field next to softball field with some rearranging on school grounds.

Motion to Approve - Kyle Foli



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Second - Jim Stringer

Motion Approved

g. Discussion/Approval of widening and redoing elementary sidewalk over fall break.

Motion to Approve - Jim Stringer

Second - Kyle Foli

Motion Approved

h. Discussion/Approval of carpet in two elementary classrooms over fall break and possible new tile in two elementary classrooms.

Motion to Approve - Carri Howard

Second - Kyle Foli

Motion Approved

## 6. Updates

#### a. Finances

i. General: \$2,083,007

ii. ECA: \$194,227

iii. Total: \$2,277,234



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### b. Enrollment

i. K-6: 279

ii. 7-12: 282

iii. Total: 561

c. Two new name plates now hung to honor Rodney Smallwood and Joe Angell.

#### 7. Announcements

- a. Next executive session(s)
  - i. Wednesday, Oct 12 at 6:00 PM
- b. Next public board meeting(s)
  - i. Monday, Oct 24 at 7:00 PM
- c. Thank you to Angie Wilson from Casey's Kicks
- d. Fall Homecoming Saturday, Sept 24 at 2:00 PM

### 8. Adjournment

Motion to Adjourn - Carri Howard

Second - Kyle Foli

Motion Approved



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Juni Laclare
Gina Lovelace, Board President
Juis Stranger
Jim Stringer, Secretary/Treasurer
Mile Foli
Kyle Foli, Board Member
Carri Howard
Carri Howard, Board Member
Kylee Knoepple
Kylee Knoepfle, Board Member