

7356 E. Co. Rd. 50 S. Dugger, 1N 47848 (812) 648-7109 duggerunionschools.org

October 24, 2022

Attendees: Gina Lovelace, Kyle Foli, Carri Howard, Kylee Knoepfle, Jim Stringer, Darin Simpson, Stephanie Kinnett, Kristen Wilson

- 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. September 2022

Motion to Approve - Carri Howard

Second - Kyle Foli

Motion Approved

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

Board Treasurer



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5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
 - Erica Burbrink Bus 1 Driver
 - ii. Julie Smith Part-time Nurse
 - iii. Clint Roesler H5 Boys Basketball Varsity Head Coach
 - iv. Terry McKee HS Girls Basketball Varsity Head Coach
 - v. Cory Pearison JH Boys Basketball Head Coach
 - vi. Melidian Maze H5 Boys Basketball Assistant Coach
 - vii. Julie Smith HS Girls Basketball Assistant Coach
 - viii. Paula Bailey Front Desk Receptionist

Motion to Approve - Kylee Knoepfle

Second - Jim Stringer

Motion Approved

b. Field trips / Events

i. Cheer team class - Tuck Dynasty, Linton, IN - Thursday,

Nov. 17 - Deandra Flynn

Motion to Approve - Kyle Foli



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Second - Carri Howard Motion Approved

- c. Discussion/approval of Indiana Door quote
 - Contact Graber to see about quote
 Motion to Approve Kyle Foli
 Second Kyle Knoepfle
 Motion Approved
- d. Discussion/approval of Koorsen fire pump quote \$8,411.88

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

 e. Discussion/approval to raise prep buyout stipend from \$1000 to \$1300

> Motion to Approve - Kylee Knoepfle Second - Kyle Foli Motion Approved



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6. Updates

a. Finances

General: \$1,886,534

ii. ECA: \$193,184

iii. Total: \$2,079,718

b. Enrollment

i. K-6: 282

ii. 7-12: 286

iii. Total: 568

c. Discussion of Grace College charter agreement

i. Escrow goes to \$60,000 from \$30,000

ii. Conflict of interest disclosed and waived

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved



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d. Summer Projects

- Old gym will be ready for Veterans' Day program at 9:00
 AM on Tuesday, Nov. 8
- ii. New school bus arrived today!

7. Announcements

- a. Next executive session(s)
 - i. Wednesday, November 9 at 6:00 PM
- b. Next public board meeting(s)
 - i. Monday, November 14 at 7:00 PM
- c. 8 man football finals in Westfield, IN on Saturday, Oct. 22.
 Great support from community in regards to donations for kids to ride the fan bus, get into the game, and eat during and after the game! Great turnout from the community in the stands as well!
- d. Santa Shop Dec. 1-2 at the Shelter House, students will be bussed there



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8. Adjournment

Motion to adjourn - Kylee Knoepfle Second - Kyle Foli Motion Approved



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| Gina Lovelace, DUESC Board President | |
| Jim Stringer, DUCSC/Secretary/Treasurer | |
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| Kyle Foli, DUCSC School Board Member | |
| Carri Howard, DUCSC School Board Member | |
| Kylee Knoepfle, DUCSC School Board Member | |