

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

Attendance: Gina Lovelace, Carri Howard, Kylee Knoepfle, Jim Stringer,

Stephanie Kinnett

February 13, 2023

#### 1. Call to Order

- a. Pledge of Allegiance
- b. Moment of Silence

### 2. Questions from the Public

a. None

### 3. Reading and Approval of the Minutes from the Last Meeting

a. January 2023

Motion to Approve: Kylee Knoepfle

Second: Carri Howard

Motion Approved

### 4. Signing of Most Recent Accounts Payable Voucher

### Register(s)

a. January 2023

Board treasurer



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

#### 5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
  - i. Logan Burris Asst. baseball coach
  - ii. Terry McKee Volunteer assistant baseball coach
  - iii. Ryan Flynn Volunteer assistant baseball coach
  - iv. Tori Stamper Asst. softball coach
  - v. Cory Deschamp Volunteer assistant softball coach
  - vi. Ashlyn Hunley 3rd grade aide

Motion to Approve: Carri Howard

Second: Jim Stringer

Motion Approved

#### b. Field trips / Events

- 3rd Grade field trip to Wonderlab (Shelburn Elementary)
   March 21, 2023 8:15-1:45 Jones, Martindale, Hunley
- ii. Class of 2025 Senior trip to Chicago Fall 2024
- iii. Elementary talent show March 24, 2023
- iv. Kindergarten roundup April 6, 2023 12:00 5:00 p.m.



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

Motion to Approve: Kylee Knoepfle

Second: Jim Stringer

Motion Approved

c. Discussion/approval of JH/HS science dept. needs

Motion to Approve with a \$5000 cap: Jim Stringer

Second: Kylee Knoepfle

Motion Approved

- d. Discussion/approval of eRate
  - i. NOW approval to participate in eRate
  - ii. NOW approval to open up the bidding process
  - iii. NOW approval to hire Rodabough Ed. as eRate consultant
  - iv. LATER (March meeting) advertise in newspaper for 2
    weeks in advance that we're having an open discussion
    (questions from public) for internet safety policy.

Motion to Approve: Kylee Knoepfle

Second: Carri Howard



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

#### Motion Approved

e. Discussion/approval of selling 1978 Dodge truck - what's the process? Advertise and then take bids?

Motion to Inquire: Carri Howard

Second: Jim Stringer

Motion Approved

f. Discussion/approval of library renovation project

i. Have a quote from Garmong

ii. If submitted grant is approved as is, the full cost of the library renovations according to the Garmong quote would be covered.

Motion To Approve: Jim Stringer

Second: Carri Howard

Motion Approved

g. Discussion/approval of daily route bus driver pay and other benefits



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

- i. Increase pay \$30/day for all drivers
- ii. Allow bus drivers to pick 1 of the 3 remaining benefits to receive (health insurance, paid time off, or retirement contributions).

Motion To Approve: Carri Howard

Second: Kylee Knoepfle

Motion Approved

h. Discussion/approval of annual donation to Dugger Youth League (\$2000)

Motion to Table: Jim Stringer

Second: Carri Howard

Motion Approved

- i. Discussion/approval to increase number of PTO days for staff
  - i. Increase from 10 to 15 days.
  - ii. Effective at the start of the 2023-24 school year.



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

iii. Year-round staff currently has 15 PTO days. Increase from 15 to 20?

Motion to Approve: Carri Howard

Second: Jim Stringer

Motion Approved

j. Lions Club to use either gym for an Easter Egg Hunt on 8 Apr 2023

Motion to Approve: Carri Howard

Second: Kylee Knoepfle

Motion Approved



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

### 6. Updates

#### a. Finances

i. General: \$2,101,111

ii. ECA: \$170,357

iii. Total: \$2,271,468

b. Enrollment (submitted 576 for our Feb. 1 ADM count)

i. K-6: 293

ii. 7-12: 290

iii. Total: 583



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

### 7. Announcements

- a. Next executive session(s)
  - i. Wednesday, March 8 at 6:00 PM
- b. Next public board meeting(s)
  - i. Monday, March 13 at 7:00 PM

### 8. Adjournment

Motion to adjourn: Carri Howard

Second: Kylee Knoepfle

Motion Approved



Carri Howard

# **Dugger Union Community School Corporation**

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

Gina Lovelace  Gina Lovelace
Jim Stringer
Kyle Foli
Kylee Knoepfle Kylee Knoepfle
Capri Hannand