

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

January 16, 2023

- 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. November 2022
 - b. No December 2022 public meeting

Motion to Approve: Carri Howard

Second: Kyle Foli

Four Votes Yes

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

Tabled- (Jim Stringer Absent)



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5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
 - i. Shelby Parr 7-12 Behavior Interventionist
 - ii. Amy Boyd Kindergarten teacher (temporary)
 - iii. Doug Hensley ISS/Detention supervisor/instructional aide
 - iv. Angie Smith Assistant Elem. Cheer Coach

Motion to Approve: Kylee Knoepfle

Second: Kyle Foli

Three Votes Yes (Carri Howard Abstains)

- b. Field trips / Events
 - i. None
- c. Discussion/approval of boiler repair quote from B&S Plumbing approximately \$12,500 + labor at \$100/hour
 - i. Seals need replaced.
 - ii. Horizontal crack in one of the library boilers.
 - iii. 24 week wait time on parts for boilers.
 - iv. Liquid seal used now to try to stop water leak. Worked on boiler in high school but not on one in library.



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Motion to Approve: Kyle Foli (Stipulation on motion to include second approval if total cost exceeds \$30,000)

Second: Carri Howard

Four Votes Yes

- d. Discussion/approval of Shannon's Ag & Health proposal
 - i. Ag brings CTE money back to school like Tech classes do. \$116,000 is the projection of how much money Ag classes would bring into the building. Hiring 2 teachers would cost about that same amount with salary and benefits.
 - ii. Tech equipment kept being delayed. We canceled the \$180,000 order. Haven't gotten a clear answer on whether this grant money could be used for Ag equipment.
 - iii. Blane Crabb would teach elem. and JH PE. Levi Lumm would do Adv. PE. An Ag teacher would be hired to replace Tech classes. Sara Pigg would teach all science. A Health teacher would be hired to teach Health and some PE.



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Motion to Approve: Carri Howard

Second: Kylee Knoepfle

Four Votes Yes

e. Discussion/approval of 2023-24 school calendar

Motion to Approve: Kyle Foli

Second: Kylee Knoepfle

Four Votes Yes

f. Discussion/approval to order white bus based on Kerlin Bus Sales quote

Motion to Approve: Carri Howard

Second: Kyle Foli

Four Votes Yes

- g. Discussion/approval of raising hourly rates (propose \$2) for
 - 1. Kitchen staff
 - 2. Custodians



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3. Cost would be roughly approximately \$35,000 annually.

Motion to Approve: Kylee Knoepfle

Second: Kyle Foli

Four Votes Yes

6. Updates

a. Finances

i. General: \$1,769,396

ii. ECA: \$184,551

iii. Total: \$1,953,947

b. Enrollment (another ADM count day coming up on February 1)

i. K-6: 285

ii. 7-12: 283

iii. Total: 568

7. Announcements

a. Next executive session(s)

i. Wednesday, February 8 at 6:00 PM

Next public board meeting(s)

ii. Monday, February 13 at 7:00 PM



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Motion to Adjourn: Kyle Foli

Second: Carri Howard

| Four Votes yes | |
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| Que Laclace | |
| Gina Lovelace | |
| Jun Strunge | |
| Jim Stringer | |
| | |
| Kyle Foli | |
| Kyle Groeple | 4 |
| Kylee Knoepfle | |
| Carri Howard | |

Carri Howard