

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

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

March 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. February 2023

Motion to Approve - Carri Howard

Second - Kylee Knoepfle

Mation Approved



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# 4. Signing of Most Recent Accounts Payable Voucher

## Register(s)

a. February 2023

Board Treasurer

#### 5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
  - i. None
- b. Field trips / Events
  - i. New Venture Development Vincennes Wible's business class - Friday, March 17
  - ii. Elem. Art Club Indy Zoo Thursday, April 20
  - iii. Kindergarten Indy Zoo Wednesday, May 3
  - iv. 1st grade Wonder Lab Bloomington Thursday, May 11
     Motion to Approve Kylee Knoepfle
     Second Jim Stringer
     Motion Approved



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c. Discussion/approval of science lab updates

Motion to Table - Jim Stringer

Second - Carri Howard

Motion Approved

d. Discussion/approval of new football scoreboards on both ends of the football field (approx. \$18,000 for 18' main scoreboard and \$12,000 for 14' secondary scoreboard = \$30,000 total)

Motion To Approve - Kylee Knoepfle

Second - Carri Howard

Motion Approved

e. Discussion/approval of resurfacing both gym floors this summer (approx. \$6,000)

Motion to Approve -Jim Stringer

Second - Carri Howard

Motion Approved



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f. Discussion/approval of new softball dugouts (\$13,400 for block, \$8,500 for stick built)

Motion to Approve Block dugouts - Kylee Knoepfle

Second - Jim Stringer

Motion Approved

- g. Discussion/approval of internet safety policy for eRate (pass out copies)
  - i. This needs to be opened up for public discussion.

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

h. Discussion/approval of hiring 2 summertime custodial/maintenance workers

Motion to Approve - Kylee Knoepfle

Second - Jim Stringer



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### Motion Approved

 i. Discussion/approval of annual donation and splitting cost of brick dust/lime to Dugger Youth League (\$2000 + \$1500 = \$3500).

Motion to Approve - Jim Stringer

Second - Carri Howard

Motion Approved

j. Discussion/approval of 6th bus route/driver for 2023-24

Motion to Approve - Carri Howard

Second - Jim Stringer

Motion Approved



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## 6. Updates

#### a. Finances

i. General: \$2,107,080

ii. ECA: \$165,103

iii. Total: \$2,272,183

iv. Plan to propose a 2023-24 budget for approval at the April meeting.

#### b. Enrollment

i. K-6: 291

ii. 7-12: 290

iii. Total: 581

#### c. Library renovation project - Garmong

- i. Final blueprint to be submitted to state by end of March.
- ii. Begin project on Thursday, May 25 (day after last day of school)
- iii. \$287,500 construction grant was approved and will cover the cost of library renovations.



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d. A commitment letter has been written to obtain the field equipment at the baseball fields in Prairie Creek.

#### 7. Announcements

- a. Next executive session(s)
  - i. Wednesday, April 12 at 6:00 PM
- b. Next public board meeting(s)
  - i. Monday, April 17 at 7:00 PM
- c. Dance team is putting on a talent show tomorrow night (March 14) at 6:00 PM in the old gym.
- d. Spring Break is March 27-31.
- e. Elementary talent show Mar 24, 12:30

## 8. Adjournment

Motion to adjourn - Jim Stringer Second - Carri Howard Motion Approved



Carri Howard

# **Dugger Union Community School Corporation**

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Yma Lavelace
Gina Lovelace
Jan Struger
Jim Stringer
Lyle He
Kyle Foli
Kylee Knoepfle
Carri Howard