

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

Attendance: Gina Lovelace, Kyle Foli, Carri Howard, Jim Stringer, Darin Simpson, Stephanie Kinnett April 17, 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. March 2023

Motion to Approve - Carri Howard

Second - Jim Stringer

Motion Approved



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## 4. Signing of Most Recent Accounts Payable Voucher Register(s)

a. March 2023

Board Treasurer

#### 5. New Business

- a. Staff/Athletic Recommendations (pending background approval)
  - i. JH/HS instructional aide (replacing Jennifer Wright) -Heather Talbott is filling in each day as a sub aide for the remainder of the school year.
  - ii. Terry Smith 6th bus route for 2023-24
  - iii. Resignation Ruby Collins, April 21, 2023
  - iv. Heather Martindale 3rd grade teacher 23/24
  - v. TBD bus aides for 2023-24
  - vi. Summer help 3 applicants to work during summer months
  - vii. Second assistant principal for 2023-24



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Motion to Approve - Kyle Foli Second - Carri Howard Motion Approved

#### b. Field trips / Events

- Spanish 3 (Barillas) to Mexican Outlet Mall in Indianapolis, IN - Thursday, April 27
- ii. Chemistry (White) to Lab Days at Vincennes UniversityTuesday, May 9
- iii. English 10 & 11 (Justice) to Tivioli Theater in Spencer, IN Wednesday, May 17
- iv. SPED Holiday World, May 17, 8:00 4:30 (extended day)
- v. 1st Grade Earth Day activities Wed. April 19, 9:00 1:00
- vi. 2nd grade Linton Bowling / City Park April 28
- vii. 5th grade/High Ability Evansville WWII Battleship May 16 8:00 a.m. - 2:30 p.m.

Motion to Approve - Jim Stringer Second - Kyle Foli Motion Approved



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c. Justin Todd - eRate

Motion to Approve - Kyle Foli

Second - Jim Stringer

Motion Approved

d. Discussion/approval of 2023-24 budget

Motion to Table - Kyle Foli

Second - Carri Howard

Motion Tabled

e. Discussion/approval of decorating vs. not decorating caps for graduation.

Motion to Not Decorate Caps - Jim Stringer

Second - Carri Howard

Motion Approved



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f. Discussion/approval of stage add-on/extension with stairs on each side - quote is for ~\$7000

Motion to Approve - Carri Howard

Second - Jim Stringer

Motion Approved

g. Discussion/approval to pay kitchen workers, bus drivers, others? during an eLearning day.

Motion to Approve - Kyle Foli

Second - Carri Howard

Motion Approved

h. Discussion/approval of how to fix pay schedule

1 week pay at end of 2023 school year to move first 2024 pay from 7/14 to 7/21

Motion to Approve - Jim Stringer

Second - Kyle Foli



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#### Motion Approved

i. Discussion/approval of science lab renovation

Motion to Receive Quotes - Kyle Foli

Second - Jim Stringer

Motion Approved

j. Discussion/approval to increase the number of PTO days that can be banked to 45 since we increased the number of PTO days from 10 to 15 for next school year. Currently, 30 days can be banked.

Motion to Approve - Carri Howard Second - Kyle Foli Motion Approved

#### **Updates**

Finances (does NOT include Fred Boyd Math scholarship)

General: \$2,109,089

ECA: \$170,250

Total: \$2,279,339



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• Enrollment

K-6: 289

7-12: 287

Total: 576

Library renovation project - Garmong

Final blueprint to be submitted to the state by the end of March.

Begin project on Thursday, May 25 (day after last day of school)

#### 6. Announcements

- a. Next executive session(s)
  - i. Wednesday, May 10 at 6:00 PM
- b. Next public board meeting(s)
  - i. Monday, May 15 at 7:00 PM

Friday, May 19

- Elementary graduations (K/6) / Honor Day 8:15-11:30
- 7 11 Honor day afternoon

Summer Office Hours



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- Close the office June 9
- Reopen the office on July 24
   Monday Thursday 8:00 2:00
   Friday 8:00 11:00 a.m.
   Closed Monday, May 29 Memorial Day

#### 7. Adjournment

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



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Juna Lavelace
Gina Lovelace
Jein Spring
Jim Stringer
Kyle Fali
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Carri Howard
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