

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

Attendance: Gina Lovelace, Kyle Foli, Carri Howard, Kylee Knoepfle, Jim Stringer, Darin Simpson, Stephanie Kinnett, Kristen Wilson July 31, 2023

| Cal | ll to | Or | der |
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☐ Moment of Silence

Reading and Approval of the Minutes from the Last Meeting(s)

□ June 2023

Motion to Approve - Carrie Howard

Second - Kyle Foli

Motion Approved

Signing of Most Recent Accounts Payable Voucher Register(s)

| | May | 20 | 123 |
|------------|-----|----|-----|
| alexandra. | , | | |

☐ June 2023

Board Treasurer



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New Business

| ☐ Presidential election |
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| Kylee Knoepfle nominated for President |
| Motion to Approve - Kyle Foli |
| Second - Jim Stringer |
| Motion Approved |
| Staff/Athletic Recommendations (pending background approval) |
| □ PE/Health teacher - Madison Marlow |
| □ JH/HS Math teacher - Heather Talbott |
| ☐ Part-time school nurse - Kelly Gordon |
| ☐ Elem. instructional aides - Gracie Shorter, Sara McCandless |
| ☐ Assistant Athletic Director - Kallie Cox |
| ☐ Bus aides - Lesley Frazee, Gracie Shorter |
| □ JH/HS instructional aide - Abby Babb |
| ☐ Elem. Girls Basketball Head Coach - Gracie Shorter |
| ☐ JH Football assistant coaches - Kenton Horrall, Jeromy Warren |
| ☐ HS Football assistant coaches - Scott Bell |



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Motion to Approve - Kylee Knoepfle Second - Carrie Howard Motion Approved

| field trips / Events |
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| □ None. |
| □ Discussion/approval of 2023-24 handbook changes |
| ☐ Student-athletes are required to ride the bus TO games but may |
| ride home with parents and only parents with a written note. |
| ☐ Early graduates in the junior class may participate in the following |
| senior activities during the school year: graduation practice, |
| baccalaureate, Senior Honors Night, senior night for sports; these |
| activities are reserved for seniors only: senior field trip, senior |
| cookout, senior breakfast |
| ☐ No white or colored A-shirts/undershirts may be worn by itself. |
| ☐ Students may exempt a class' final exam if they meet the |
| following criteria: |
| □ 4 or fewer absences on Harmony (NOTE: For final exam |
| exemption purposes, 5 tardies = 1 absence and each day of |
| in-school or out-of-school suspension = 1 absence) |
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| ☐ Have a passing grade for both grading periods for each clas |
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| Motion to Approve - Kyle Foli |
| Second - Jim Stringer |
| Motion Approved |
| □ Discussion/approval of 2023-24 bus routes |
| Motion to Approve - Jim Stringer |
| Second - Kyle Foli |
| Motion Approved |
| □ Discussion/approval of Garmong quote for science lab renovation |
| Motion to Approve - Kyle Foli |
| Second - Carrie Howard |
| Motion Approved |
| □ Discussion/approval of Hadar Bros. carpet quote, add Chelsea Kinnett's room |



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Motion to Approve - Carrie Howard

Second - Jim Stringer

Motion Approved

☐ Discussion/approval of window screens with school logo - total of \$3975 for main entrance, south entrance, north and south elementary entrances, and west side entrance

Motion to Approve - Kylee Knoepfle

Second - Kyle Foli

Motion Approved

□ Discussion/approval of new bus purchase for summer 2024. Price is \$145,000 standard with in-dash AC now. Bus will be fully equipped with AC for an additional \$11,000. This will be paid in full upon delivery of the bus.

Motion to Approve - Jim Stringer

Second - Kyle Foli



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Motion Approved

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| Discussion/approval of new bathroom stalls and doors for old gym girls restroom. \$6300 quote from Lee Company. Old stalls would be used in high school restrooms. |
| Motion to Approve - Carri Howard |
| Second - Kylee Knoepfle |
| Motion Approved |
| □ Discussion/approval of stipends for Mindy, Justin, and Trudi |
| ☐ Mindy - 17 days above days allotted on job description |
| ☐ Justin - 5 days above days allotted on job description |
| ☐ Trudi - 4 days above days allotted on job description |
| ☐ Would like to pay each a stipend for extra days based on each |
| individual's daily rate. Total of \$6136.63 to be paid out. For |
| 2023-24, their job descriptions will be adjusted to reflect their |
| |

Motion to Approve - Jim Stringer

correct number of duty days and salaries accordingly.

Second - Carrie Howard



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Motion Approved

☐ Discussion/approval of \$1000 stipend for ESL (English as a Second Language) director - Haylee Barillas. Haylee has taken classes this summer to get certified.

Motion to Approve - Kyle Foli

Second - Kylee Knoepfle

Motion Approved

□ Discussion/approval of property/casualty insurance renewal. Premium increased from \$60,054 to \$69,056 (\$9002). Coverage increased for buildings, content, and student enrollment.

Motion to Approve - Carrie Howard

Second - Kyle Foli

Motion Approved

□ Discussion/approval of after-school program. This would be daily through a community grant Shannon and Rachel Reed have worked on. We'd also have a bi-weekly program set up through Big Brothers Big



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Sisters. All of this would be paid for through a grant. Staff would supervise and be paid a stipend through the grants.

Motion to Approve - Carrie Howard

Second - Jim Stringer

Motion Approved



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Updates

☐ Finances

General: \$2,350,100

ECA: \$237,157

Total: \$2,587,257

 \square Enrollment (these numbers have increased quite a bit today during our

first enrollment session)

K-6: 283

7-12: 267

Total: 550

☐ Library renovation is done!



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Announcements

| □ Next executive session(s) |
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| Monday, August 7 at 8:00 AM |
| Wednesday, August 9 at 4:00 PM |
| \square Next public board meeting(s) |
| Monday, August 14 at 6:00 PM |
| $\hfill\Box$ From this date forward, executive sessions will start at 4:00 PM on the |
| second Wednesday of the month unless otherwise noted. Public board |
| meetings will be held on the Monday following the executive session and |
| start at 6:00 PM. |
| □ Enrollment |
| ☐ Monday, July 31 and Tuesday, August 1 from 3-6 PM |
| ☐ Wednesday, August 2 and Thursday, August 3 from 11 AM - 2 PM |
| □ Jordan Orwig from the Sullivan Co. Library is considering renovations to |
| current Dugger library, or more likely, building a new library close to |
| the school if land acquisition is an option. |
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Adjournment

Motion to Approve - Kylee Knoepfle Second - Carrie Howard Motion Approved



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| - Kylie Kmepfle |
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| Kylee Knoepfle, DUCSC Board President |
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| Jim Strucque |
| Jim Stringer, DUCSe Secretary/Treasurer |
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| - Kylı Foli |
| Kyle Foli, DUCSC Board Member |
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| Carri Howard |
| Carri Howard, DUCSC Board Member |
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| Gina Lovelace, DUCSC Board Member |