



## **Dugger Union Community School Corporation**

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

*November 13, 2023*

### **Call to Order**

- ☐ Pledge of Allegiance
- ☐ Moment of Silence

### **Reading and Approval of the Minutes from the Last Meeting**

- ☐ October 2023
  - ☐ Motion to Approve - Gina Lovelace
  - ☐ Second - Kyle Foli
  - ☐ Motion Approved

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

- ☐ September 2023
- ☐ October 2023
  - ☐ Board Treasurer



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### **Questions from the Public**

- ☐ Rachel Reed - Community Substance Misuse and Prevention Services
- ☐ Prevention specialist coming to Dugger possibly 3-4 days/week.
- ☐ Asking for dedicated space for the specialist.



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### **New Business**

#### *Staff/Athletic Recommendations (pending background approval)*

- ☐ Ruby Collins - Elem. instructional aide
- ☐ Taylor Love - JH/HS instructional aide
- ☐ Jodi Fox - Bus 2 aide
- ☐ Lance Pearison - Elem. Boys Basketball head coach
- ☐ Brandon Fox - Elem. Boys Basketball assistant coach
- ☐ Matthew McCammon - Elem. Boys Basketball assistant coach
  - ☐ Motion to Approve - Gina Lovelace
  - ☐ Second - Kyle Foli
  - ☐ Motion Approved

#### *Field trips / Events*

- ☐ Tuesday, Nov. 14 - FFA Area 5 Crops, Forestry, and Entomology Contest (Hutchings) - Putnam Co.
- ☐ Friday, Dec. 1 - Elementary Student Council - 300 Wishes/Terre Haute.
- ☐ Thursday, Dec. 7 - Life Skills (McCammon) - Cut & Sew, 1972, and McDonald's in Vincennes



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- ☐ Monday, Dec. 11 - 1st grade (C. Kinnett, Lent, Manuel) - Holiday  
Movie trip to Eagle Theater in Robinson, IL.
- ☐ Monday, Mar. 11, 2024 - Anatomy & Physiology (White) - IU  
Medical Center - Indianapolis
  - ☐ Motion to Approve - Kyle Foli
  - ☐ Second - Gina Lovelace
  - ☐ Motion Approved
- ☐ Discussion/approval of internet infrastructure. Quote is for  
approximately \$57,000. Work would be done over Christmas break.
  - ☐ Motion to Approve - Kyle Foli
  - ☐ Second - Gina Lovelace
  - ☐ Motion Approved
- ☐ Discussion/approval to open bidding process for E-Rate Category 1  
products and services. (reference Rollins & Sumrall letter)
  - ☐ Motion to Approve - Kyle Foli
  - ☐ Second - Gina Lovelace
  - ☐ Motion Approved
- ☐ Discussion/approval of new Ricoh lease. Monthly payment to Ricoh is  
approximately \$850/month for 2 new machines and the number of



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copies made. No changes being made to copiers other than the ability to "lock print". That means staff would have to go to the copier and punch in a code to release their print job. This will save on printing whereas now we currently have several copies left in the copy room and/or printed twice.

- ☐ Motion to Approve - Kyle Foli
- ☐ Second - Gina Lovelace
- ☐ Motion Approved
- ☐ Discussion/approval to make Monday, April 8, 2024 an eLearning day because of the timing of the eclipse. Darkness would occur around 3:06-3:10 PM while afternoon bus routes are in progress.
  - ☐ Motion to Approve - Gina Lovelace
  - ☐ Second - Kyle Foli
  - ☐ Motion Approved
- ☐ Discussion/approval of health insurance renewal effective January 1, 2024. Indiana School Trust renewal will switch insurance carrier from United Healthcare to Anthem.
  - ☐ Motion to Approve - Gina Lovelace
  - ☐ Second - Kyle Foli
  - ☐ Motion Approved



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- ☐ Discussion/approval of additional hot box for the kitchen. Quote is for \$5750. Model is the same as the current hot box we've had since 2016.
  - ☐ Motion to Approve - Kyle Foli
  - ☐ Second - Gina Lovelace
  - ☐ Motion Approved

## **Updates**

### ☐ *Finances*

General: \$1,929,227

ECA: \$197,402

Total: \$2,126,629

### ☐ *Enrollment*

K-6: 305

7-12: 309

Total: 614

- ☐ Shop garage doors, door openers, frames, and key pads have all been installed.



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- ☐ The first ever Dugger Union FFA (Future Farmers of America) chapter is now official!



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### **Announcements**

- ☐ Next executive session(s)

Monday, December 11 at 6:00 PM

- ☐ Next public board meeting(s)

None

- ☐ Staff Christmas bonus will appear on the Friday, Nov. 24 pay.

### **Adjournment**

Motion to Adjourn - Gina Lovelace

Second - Kyle Foli

Motion Approved





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A handwritten signature in black ink, appearing to read 'Kylee Knoepfle', written over a horizontal line.

Kylee Knoepfle, DUCSC Board President

A handwritten signature in black ink, appearing to read 'Jim Stringer', written over a horizontal line.

Jim Stringer, DUCSC Secretary/Treasurer

A handwritten signature in black ink, appearing to read 'Kyle Foli', written over a horizontal line.

Kyle Foli, DUCSC Board Member

A handwritten signature in black ink, appearing to read 'Carri Howard', written over a horizontal line.

Carri Howard, DUCSC Board Member

A handwritten signature in black ink, appearing to read 'Gina Lovelace', written over a horizontal line.

Gina Lovelace, DUCSC Board Member