

Northern Rush County Schools
Regular Board Meeting Minutes

February 16, 2022 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President (by phone); Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Kevin Davis, Indiana Charters; Lauren Yoke, Principal; Donita Davis, Tiger Time; Trish Mastin, Lil' Tigers Preschool; Lori Johnson, Instructional Aide; LeeAnn Bow, Administrative Coordinator; Kathy Foreman, Transportation; Steve Schwering, Transportation Contractor; Alicia Weatherly, Teacher; Jason Dwenger, Maintenance Contractor

Absent: Rosemary Noah, Cafeteria Services; Amy Hufford, Health Services; Annie Fairchild, Custodial Services; Quinn Leisure, FACE

- I. President Nansi Custer called the meeting to order at 6:03 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the January meeting, seconded by Deanna Disney; passed on voice vote
- III. Review of Financial Statements/Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Deanna Disney; passed on voice vote
- IV. Principal's Report – Lauren Yoke
 - a. Enrollment at MCA is 145
 - b. In-school detention has begun for behavior modification; teachers say it is working
 - c. Next Thursday is the first teacher job fair, by University of Evansville in Indianapolis; Lauren and Alicia Weatherly will represent NRCS
- V. Directors reports
 - a. Kathy Foreman, Transportation – bus discipline policy needs to be approved and enforced as will be provided in the new handbook (prior handbook is the standard until changes are made)
 - b. Donita Davis, Tiger Time
 - Tax forms have been sent out
 - A spreadsheet for payment tracking will digitally help (thanks to Principal Yoke)
 - c. Trish Mastin, Lil' Tigers
 - Making plans for PreK, KG Roundup April 9, a new Saturday plan; someone will be on hand to assist parents with voucher and On My Way PreK applications. Quinn Leisure is making a flyer; would like to offer Tiger Time forms at the same time
 - Families are signing up for fall already
 - Paths to Quality review is in April
 - Round 2 of the Stabilization Grant Application is due April 1
 - d. LeeAnn Bow, Admin Coordinator
 - PowerSchool upgrades could help with enrollment and payments. Kevin Davis says that if we upgrade to be sure we're getting the charter school options and to compare against other schools to negotiate the best rates

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- Offered Adobe Acrobat Pro options and prices for document conversion; the Board will take these potential purchases under advisement

VI. Unfinished business – none

VII. New business

- a. New hire: Erica Pierce as on-call substitute. Motion to approve by Marcia Schwering, second by Shannon Dawson; approved on voice vote
- b. Resignation: Antonya Hinshaw. Motion by Marcia Schwering, second by Shannon Dawson; passed on voice vote
- c. Lauren was able to sign up for the Purdue Job Fair, which will be virtual
- d. Movie Night rescheduled to 2/18

VIII. Open comments:

- a. Trish noted that the staff painting party went well and was lots of fun (thank you, Elyse Cory)
- b. Lauren reminded that the next staff event would be Game Night on 3/11
- c. Marcia noted that we received our first Kroger Rewards check and that the Dairy Queen checks continue to come in
- d. Lori Johnson reiterated that in-school detention is going well

IX. Adjourned 6:37pm

Wansi Custer 3-16-22
Marcia Schwering 3-16-22
Shannon Dawson 3/16/22
Deanne Dwyer 3-16-22