

**Northern Rush County Schools**

**Regular Board Meeting**

**January 17, 2019**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President (6:20); Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams; Shannon New; Patrick Newkirk; Steve Schwering; Whitney Durbin; Kimber Gaddis; Scott Wildey; Donita Davis

Absent: Rosemary Noah; Kathy Foreman

President Nansi Custer called the meeting to order with the Pledge of Allegiance and moment of silence at 6:00 p.m.

December board minutes – motion to approve by Marcia, seconded by Nansi; passed on voice vote.

Treasurer's report – motion to approve by Nansi, seconded by Shannon Dawson; passed on voice vote.

Director's Report, Krissi Williams –

- a. Staff trainings are on schedule
- b. A phone conference on the CSP grant is scheduled for January 18; will then be reviewed by the state auditor
- c. There will be an Advance Ed meeting this month on our reviews
- d. The grant applied for on behalf of kitchen upgrades will not be announced until February
- e. Marcia moved that we approve a budget of \$1,000.00 for the Director of Buildings and Maintenance to be able to use for ordering. Seconded by Shannon Dawson; passed on voice vote
- f. All staff is currently in CPI training

Principal's report, Shannon New –

- a. Enrollment as of today is 225
- b. We're receiving recognition from the Council for Exceptional Children recognizing MCA's work in Special Education. Krissi and Shannon New will represent MCA
- c. Three staff members will attend a grant-funded, K-8 focused substance abuse training program in Atlanta
- d. Three staff members will attend an educator's summit in Chicago
- e. Shannon New will do CPI training in March
- f. LeeAnn May will attend an Administrative Assistant's training conference

*dd 2/20/19*  
*Mac 2/20/19*  
*SD 2/20/19*  
*ms 2-20-19*

Maintenance Director's report , Patrick Newkirk –

- a. Daily upkeep and repairs continue
- b. Nansi says the Rush County EMA commissioners are asking if school building can be used as an emergency shelter. Shannon Dawson motioned that we allow Rush County EMA to use the building for an emergency shelter with approval of two Board Members or a Board Member and the CEO, per the Memorandum of Understanding. Deanna seconded; passed on voice vote.

Steve Schwering – He and Kathy Foreman will go to the yearly state transportation meeting in February.

Old business – none

New Business – none

Staff comments – none

Board Comments - Shannon Dawson noted that the current government shutdown could pinch the resources of our free/reduced families and to be mindful of potential food shortages. Nansi asked that our state reimbursement status be checked.

Adjournment at 7:45 p.m., followed by Fourth Grade teacher presentation – Durbin/Gaddis

Date 2-20-19

President: Yonisi Crest

Vice Pres.: Deanna Dimer

Secretary: Shannon Dawson

Treasurer: Maria Schwering