

## Northern Rush County Schools

### Regular Board Meeting

July 18 , 2018

Present: Nansi Custer, President; Deanna Disney, Vice President; Shannon Dawson, Secretary; Shannon New, Principal; Patrick Newkirk; Steve Schwering

Absent: Krissi Williams, CEO; Rosemary Noah, Cafeteria Director

President Nansi Custer called the meeting to order at 6:05pm with the Pledge of Allegiance and a moment of silence.

- I. Minutes from the previous meeting were read and approved. Motion by Deanna Disney, second by Marcia Schwering, passed on voice vote.
- II. CEO's Report
  - a. President presented Financial Statements, financial report for Ball State University for review on behalf of CEO. Motion to accept financials and Ball State University report by Deanna Disney, second by Marcia Schwering, passed on voice vote.
  - b. President presented the Claims & Payroll on behalf of the CEO. Motion to accept by Shannon Dawson, second by Deanna Disney, passed on voice vote.
- III. Principal's report
  - a. Enrollment K-7= 210; PreK= 20
  - b. Vice President Deanna Disney motioned to waitlist 4<sup>th</sup> grade at registration, capping enrollment at 32 students with two staggered aides, until such a time as more room is available. Second by Marcia Schwering, passed on voice vote.
  - c. Principal New presented the Vaccine Medical Exemption policy. Shannon Dawson moved to approve the policy, Marcia Schwering seconded, passed on voice vote.
- IV. Buildings and Maintenance report
  - a. Patrick Newkirk reports insulation for soundproofing of upstairs office is underway.
  - b. Preparation is underway for LaDonna Raab's new area off the gym.
  - c. Teachers' items have been moved back into their classrooms.
- V. Cafeteria – no report in Rosemary's absence
- VI. Old Business – none
- VII. New Business
  - a. Approval of Charter Renewal with Ball State University for 2018-19. Motion by Marcia, seconded by Deanna, approved on voice vote.
  - b. Approval of revised Northern Rush County Schools By-Laws. Motion by Deanna, seconded by Shannon Dawson, passed on voice vote.
  - c. Approval of Seclusion and Restraint policy. Motion by Shannon Dawson, seconded by Deanna, passed on voice vote.
  - d. Approval of 2018-2019 Budget (State Auditor payment is for 220 students). Motion by Deanna, seconded by Shannon Dawson, passed on voice vote.

- e. Approval of PreK Transportation policy, per state law. Motion by Deanna, seconded by Marcia, passed on voice vote.
  - f. Approval of 2018-2019 Parent/Student Handbook. Motion by Shannon Dawson, seconded by Deanna, passed on voice vote.
  - g. MCA is receiving a new copier and toner to mitigate the expense of ink.
- VIII. Board member comments
- a. Shannon Dawson asked about the status of writing binders. Shannon New reported that Harcourt Outlines is producing special journals for all students.
  - b. Marcia asked if Principal New needs help at Registration July 23-25.
- IX. Public comments – none
- X. President Nansi Custer adjournment 7:04pm

Nansi Custer

Yonni Custer 8-15-2018

Shannon Dawson

Shannon Dawson 8/15/18

Deanna Disney

Deanna Disney 8/15/18

Marcia Schwering

Marcia Schwering 8-15-18