

Northern Rush County Schools

Regular Board Meeting Minutes

July 15, 2020 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Kevin Davis, Indiana Charters; Kathy Foreman, Transportation; Steve Schwering; Jason Dwenger

Absent: Deanna Disney, Vice President; all other directors

- I. President Nansi Custer called the meeting to order at 6:04 p.m., foregoing the Pledge of Allegiance and Moment of Silence.
 - a. Approval of June 16, 2020 regular meeting minutes. Motion by Marcia, second by Nansi; passed on voice vote.
 - b. Approval of June 30, 2020 special meeting minutes. Motion by Marcia, second by Nansi; passed on voice vote.
- II. Review of Financial Statements/Acceptance of Claims and Payroll
 - a. Motion to approve by Shannon Dawson, second by Nansi; passed on voice vote.
 - b. It is Kevin Davis' recommendation that the Finance Committee closely examine the budget-to-actual comparisons each quarter. Start in September or October, looking at Q1.
- III. Director Reports
 - a. Kathy Foreman, Transportation Director, recommends updating our drug policy for bus drivers. Our Corporation attorney will need to review for a recommendation to the board.
 - b. Nansi, Board President
 - i. NRCS has released its plan to reopen schools with student families
 - ii. The CSP grant process is under review and being finalized to include Year 2 (ends September 30). Year 3 begins October 1.
 - iii. The lower hallway cooler requires maintenance.
 - iv. Annie has requested a floor cleaner with brushes and vacuum to help clean our new textured Gator Guard floors.
 - v. The transition of managing NRCS finances from former CFO Krissi Williams to Kevin Davis and Treasurer Marcia Schwering continues.
 - vi. NRCS has renewed two bank notes and a line of credit with FCN Bank.
 - c. Principal New
 - i. Teachers are setting up their classrooms, must be finished by next Friday.
 - ii. Professional Development is August 3-7.
 - iii. New faculty:
 - Ainsley Fields, Gifted & Talented and filling in for Brinn Bell's maternity leave

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- Sarah Sparks, PreK aide
 - Cindy Cartwright, Virtual speech pathologist
 - Camille Potts, SPED aide and bus driver
 - iv. Virtual OT will be done via Tiny Eye.
 - v. Enrollment is currently underway.
 - vi. Marcia moved to accept new hires, seconded by Shannon Dawson; passed on voice vote.
- IV. Unfinished business – none
- V. New business - Nansi says our Tiger Time fee schedule needs to be adjusted. Currently NRCS charges \$5/day for the first child; \$2 for each additional sibling. PreK's Tiger Time fees are currently included in their PreK fee. Nansi recommends that the PreK fees be made additional; also increase to \$7 for first child; \$3 for each additional sibling. Motion to raise the fees made by Shannon Dawson, seconded by Marcia Schwering; passed on voice vote. Shannon New will alert the appropriate staff to the changes.
- VI. Board comments – none
- VII. Other comments –
- a. Nansi noted that we are getting an attic fan for the outdoor refrigerator/freezer building.
 - b. Nansi noted that the ball diamond scorers booth continues to be broken into, but for access to the ball gear. Shannon Dawson recommends securing the booth, but putting the gear outside in a pool deck box with a sign to please replace the gear.
 - c. Steve Schwering would like to know bus riders ASAP and keep the number of routes down to six.
- VIII. Adjournment 6:48 p.m.

Nansi Cust
Deanna Dawson 8/19/2020
Marcia Schwering 8-19-20
Shannon Dawson 8/19/2020