## **Northern Rush County Schools**

## **Regular Board Meeting Minutes**

July 20, 2022 6:00 p.m.

## **Mays Community Academy**

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Kevin Davis, Indiana Charters; Lauren Yoke, Principal; Quinn Leisure, FACE; Steve Schwering, Transportation Contractor; Alicia Weatherly, Teacher; Donita Davis, Tiger Time; Rosemary Noah, Cafeteria Services; Trish Mastin, Lil' Tigers; Jason Dwenger, Facilities Contractor; Darla Dwenger, Cafeteria Services

Absent: Deanna Disney, Vice President; Amy Hufford, Health Services; Annie Fairchild, Custodial Services; LeeAnn Bow, Administrative Coordinator; Kathy Foreman, Transportation Director

- 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 the accept the Minutes of the April meeting, seconded by Nansi Custer; passed on voice vote
- III. Acceptance of Financials/Approval of Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Nansi Custer; passed on voice vote
- IV. Principal's Report Lauren Yoke
  - Everyone's getting ready for the new school year; Professional Development starts
    August 15, 2022
- V. Directors Reports
  - a. Quinn Leisure, FACE –
  - Visited Spiceland to promote enrollment last week, will visit the Carthage food pantry with Trish next week
  - Carthage Freedom Days are in September
  - Soccer has an easy online signup
  - The back-to-school picnic for families is Aug 5 from 5-7 at school
  - Reaching out to families with LeeAnn to confirm enrollment numbers
  - Madison Newman is offering ABA (Applied Behavior Analysis) services in the area –
    Quinn has met her and passed along info to Paige Sorrell and Lauren
  - Nansi: Pool party was great
  - b. Trish Mastin, Lil' Tigers
  - Sixteen of the 20 spots are filled
  - Currently helping families with vouchers
  - Attended Early Learning training today
  - c. Donita Davis, Tiger Time nothing to report
  - d. Steve Schwering for Transportation
  - Needs a bus hood painted (Nansi)
  - Currently only has four drivers; may not be able to do door-to-door
  - e. Jason Dwenger, facilities update the new bathroom stalls are installed, just waiting on holders for toilet paper and paper towels
  - f. Rosemary Noah, Cafeteria Services
  - Still has a staffing spot to fill

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- Working on CED still; our numbers are good but close with USDA
- VI. Unfinished business none
- VII. New Business
  - a. Resignations, per Lauren
  - Lisa Shopelle motion to accept by Shannon, second by Marcia; passed on voice vote
  - Katy Williams motion to accept by Shannon, second by Marcia; passed on voice vote
  - Andrew Turpen motion to accept by Shannon, second by Marcia; passed on voice vote
  - Michelle Hensley motion to accept by Shannon, second by Marcia; passed on voice vote
  - Sarah Smith motion to accept by Shannon, second by Marcia; passed on voice vote
  - b. New Hires, per Lauren
  - Makayla Howard, 4th Grade instruction; motion to accept by Marcia, second by Shannon; passed on voice vote
- VIII. Public comment none
- IX. Board comments
  - a. Shannon asked how the fair booth went. Lauren, Trish and Quinn said it went well
  - b. Nansi reminded everyone that that school pickup truck is for school business only and cannot be used for personal business

X. Adjourned at 6:29 p.m.

Morria Schwering, Treas 8-17-22 Maria Schwering, Treas 8-17-22 Sharra Dawson Sky 6/17/22 Dearna Diirey electronic 8-11-22