

Northern Rush County Schools

Regular Board Meeting

June 19, 2019 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Krissi Williams, CEO/Director; Patrick Newkirk; Rosemary Noah; Darrin and Tommi McGowan; Steve Schwering; staff from preceding teacher meeting

- I. Board President - Nansi Custer called the meeting to order at 6:03 p.m. with the Pledge of Allegiance and Moment of Silence.
Board minutes from the May regular meeting were approved on a motion from Deanna, second from Marcia; passed on voice vote.
- II. CEO/Director's Report – Krissi Williams
 - We have two new hires, Darrin McGowan as PE instructor and Deb O'Neal as Chief of Staff.
 - Request to transition traditional PE to a martial arts format based on Darrin's expertise, while still maintaining State PE standards. Motion to accept transition by Marcia, seconded by Deanna; passed on voice vote.
 - Motion to approve new hires by Deanna, seconded by Shannon; passed on voice vote.
 - Motion to accept resignation of aide Jackie Newkirk by Shannon, seconded by Marcia; passed on voice vote.
 - Krissi is currently in a State Board of Accounts, ongoing.
 - Krissi and Nansi met with our bankers on 6/18/19 to discuss funding for a building addition via Rural Development and FCN Bank. Deanna moved to approve the Board President and the CEO seek financing and bids on the building addition, seconded by Shannon; passed on voice vote.
 - Deanna moved to accept claims/payroll, seconded by Shannon. Passed on voice vote.
- III. Principal New (and Nansi) –
 - Enrollment:
 - PreK – currently 18
 - Kindergarten – 33
 - 1st – 21
 - 2nd – 29
 - 3rd – 21
 - 4th – 27
 - 5th – 27
 - 6th – 33
 - 7th – 12

Wac 7/17/19
SD 7/17/19
dd 7/17/19
ms 7-17-19

8th – 10

Waiting on 18 families to return paperwork. Krissi needs to provide caps/waitlists to Ball State University.

Deanna moved to split Kindergarten, 2nd, and 6th grades, Marcia seconded; passed on voice vote.

A planning meeting needs to be set to create wait list numbers before the county fair.

- IV. Maintenance Director's report – Patrick Newkirk
 - New floor finishes are complete
 - Cleaning individual rooms
 - HVAC crew will come in after the cleaning
- V. Cafeteria Director's report – Rosemary Noah
 - Training underway
 - Will meet with staff in July
- VI. Transportation –
 - Bus inspections July 2
 - Krissi notes that bus drivers need to take CPI training
- VII. Unfinished Business – Wells: we have two wells, one each on the east and west sides of the building. A pump will be installed and the system checked.
- VIII. New Business –
 - Modified Financial and Accounting Services. We have decided to contract out these needs rather than hire an additional employee, resulting in an addendum to our current Indiana Charters contract at an additional \$2,000,000. Motion to accept the addendum by Marcia, seconded by Shannon; passed on voice vote.
 - Nansi announced that on this date we started the process to become an official provider of On My Way PreK with the State of Indiana. We are reporting through Indiana Charters, allowing Lil' Tigers to accept OMWPK vouchers (in addition to the income-based vouchers currently accepted). Documents have been provided to the state. We are waiting to hear back from OMWPK and Level 4 Paths to Quality.
 - Nansi dispersed insurance policy documents for review before the next meeting. We need to decide on bids.
- IX. Board member comments – none
- X. Other comments –
 - Nansi notes that four packets are out from Jubilee Days
 - The Rush County fair booth will be set up a little differently
 - Staff is scheduled
 - Darrin McGowan (and Tommi) are excited for his new position with MCA. He's coordinating with Mrs. New

Adjourned at 7:06 p.m.

Nansi Curtis, Pres. 7/17/19
Deanna Dwyer, VP 7/17/19
Marcia Schuering, Treas 7-17-19
Shannon Dawson, Secretary