

Northern Rush County Schools

Regular Board Meeting

May 15, 2019 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO; Rosemary Noah; Steve Schwering; Kathy Foreman; Trish Mastin; Megan Davis

President Nansi Custer called the meeting to order with the Pledge of Allegiance and moment of silence at 6:07 p.m.

Minutes of the regular April meeting were reviewed and approved. Motion by Marcia, seconded by Nansi; passed on voice vote.

Director's report: Krissi Williams, CEO

- Claims and payroll presented for approval. Motion by Shannon Dawson, seconded by Marcia Schwering ; passed on voice vote
- Have submitted request for FSSA coaching to increase Pre-K to Paths to Quality level 4
- Nansi updated on On My Way PreK: now that the Governor has signed the new legislation, we will apply to become part of OMWPK, which will allow qualifying parents to apply for vouchers. Hoping we can have this in place by August

Principal's report (Shannon New absent): Nansi

- Enrollment for MCA is currently 222. 155 packets have already been returned for reenrollment.

Director's report: Rosemary Noah, Cafeteria

- East Central Service Center is working with us on procuring bakery and dairy, which is a huge help with increased dairy costs

Director's report: Kathy Foreman, Transportation

- Preparing for bus inspections with Steve Schwering
- Steve would like funding in the budget for a bus aide for the school year to float and to teach children proper bus behavior. Nansi added that NRCS will be strengthening its discipline policies in the coming school year
- Kathy noted that field trips will delay the afternoon route(s). The need to double-up on a route will have some students arriving somewhat later than is typical

No maintenance report

DD 6/19/19
ms 6-19-19
dd 6-19-19
Uce. 6-19-19

No health/safety report

Unfinished Business:

- Deanna asked if we're still planning on a sensory path for the new floor. Nansi indicated that will be determined once the new floor by GatorGuard is finished
- Nansi updated the well situation: Wylie Well Drilling drilled 181 feet on the east side of the school and will test water flow. A second drilling will happen on the west side of the school as well

New Business:

- Krissi presented the school calendar for the 2019-2020 school year, with a start date of August 12. Shannon Dawson moved to approve the calendar, Deanna seconded, passed on voice vote
- Krissi presented a new service agreement with our new HVAC service company, Beard Heating and Cooling. Deanna made a motion to approve the contract, seconded by Marcia; passed on voice vote
- Deanna motioned that the board approve this year's Rush County Fair booth fees, seconded by Marcia, passed on voice vote

Public Comment:

- PreK parent suggested adding full-day and half-day options to Lil' Tigers Preschool. Trish Mastin said she did not think it would be difficult to manage the curriculum; Megan Davis added that some requirements might be more easily met. Krissi believes the billing structure can be adapted to accommodate both options

The meeting was adjourned at 6:43; this month's presentation is by Preschool.

Nansi Custer, President: Nansi Custer

Deanna Disney Vice President: Deanna Disney V.P.

Shannon Dawson, Secretary: Shannon Dawson Secy

Marcia Schwering, Treasurer: Marcia Schwering Treasurer