

**Northern Rush County Schools**

**Regular Board Meeting**

**October 16, 2019 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President (delayed); Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO; Shannon New, Principal; Debbie O'Neal, COS; Rosemary Noah, Cafeteria Director; Annie Fairchild, Custodial Director; Kathy Foreman, Transportation Director; Donita Davis, Tiger Time; Kevin Davis, Indiana Charters and guest; Lori Johnson

- I. Nansi Custer, President
  - a. President called the meeting to order with the Pledge of Allegiance and Moment of Silence
  - b. Minutes from the September 18 meeting approved on motion from Nansi, seconded by Marcia; passed on voice vote
- II. Krissi Williams, CEO/Director
  - a. Review and motion to accept Income statement, Balance Sheet, Claims and Payroll via Indiana Charters, motion by Shannon Dawson, seconded by Nansi Custer; passed on voice vote
  - b. Kevin Davis of Indiana Charters explained the advent of the new accounts system; asked about scheduling a Board workshop to facilitate most practical approaches(scheduled for November 5)
  - c. Year One CSP grant cycle ended September 1; able to get all written in budget. Next week will begin new tech upgrades. Also looking at more time for our Year Two grant
  - d. Nansi additional information –
    1. Starkey Welding will install projector screen in gym
    2. Well project wrapping up; IDEM/NRCS completing testing and certification
    3. Concrete repairs progressing
    4. Cafeteria equipment has been delivered
    5. Band room is under repair
- III. Principal New
  - a. Enrollment will be 222 as of October 17
  - b. Writing curriculum has arrived
- IV. Director Reports
  - a. COS Debbie O'Neal
    1. Our substitutes for cafeteria fill-in are JeanAnn Clutter, Bertha Morris, Lisa Markley, Jane Denney, Vicky Foley
    2. New full-time hire is Brent Dougherty as our School Resource Officer, former Indiana State Trooper now sponsored to us via Rush County Sheriff's Dept (MOU through Rush County Commissioners). Begins Monday after Fall Break. Motion to

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accept hire by Marcia Schwering, seconded by Shannon Dawson; passed on voice vote

- b. Rosemary Noah, cafeteria
    - 1. Excited about the great new cafeteria equipment
    - 2. Could use advice on a lunch kiosk that will work with Powerschool (Kevin may be able to help)
  - c. Annie Fairchild, custodial – none to report; Nansi says gym floor to be lacquered over summer
  - d. Kathy Foreman, transportation
    - 1. Door problem with Bus 7 needs to be solved so bus can be used
    - 2. Need someone to sit at MezCal on SR 3 to watch for arm runners
    - 3. New state law requiring same-side dropoff means adjusting at least one route
    - 4. Nansi says we're moving forward with a grant for in-/out-of-bus cameras
  - e. Donita Davis, Tiger Time – averaging about 30 children
- V. Unfinished business – none
- VI. New Business – none
- VII. Board comments
- a. Nansi/Shannon D - Website needs to be updated; COS tasked with pursuing. We'll move toward a new website that can be updated with much more immediacy
  - b. Nansi – Field experiences should not be shortened due to lunch/travel logistics
  - c. Deanna – Santa Shop. Shannon D motioned to approve up to \$1,000.00 for Deanna to shop for Santa Shop, seconded by Marcia. Passed on voice vote
- VIII. Public comments – none
- IX. Adjourned at 6:53. Next meeting November 20, 2019

Nansi Custer, Pres. *Nansi Custer* Date 11-20-19

Deanna Disney, V.P. *Deanna Disney* Date 11-20-19

Shannon Dawson, Sec. *Shannon Dawson* Date 11/20/19

Marcia Schwering, Tres. *Marcia Schwering* Date 11-20-19