

## **Northern Rush County Schools**

### **Regular Board Meeting**

**September 21, 2017**

**Present:** Krissi Williams, CEO/Director; Nansi Custer, President; Deanna Disney, Vice President; Shannon Dawson, Secretary; Marcia Schwering, Treasurer; Shannon New, Principal; LeeAnn May, Administrative Assistant, Elyse Cory, Kindergarten teacher; Megan Schwering, Kindergarten teacher, LaDonna Raab, SpEd, Alicia Cole, Tiger Time, Steve Schwering, Bus driver; Antonya Hinshaw

Nansi called the meeting to order at 6:13 pm and led the Pledge of Allegiance and moment of silence.

Minutes from the previous meeting were read and approved with corrections made, motion by Deanna Disney, seconded by Shannon Dawson, passed.

#### **Old Business:**

Didn't buy new gravel, Nansi Custer moved it around, Brian and Krissi Williams sprayed for weeds, removed portions of Timber Town.

#### **CEO Financial Report:**

Meeting with rural development at 1 pm at MCA

Get a grant to get a new well; water testing; testing well at fire dept. much deeper

Approved for the East Central Educational Center

Meeting tomorrow to see if we can get a natural gas discount

Transportation "buying" power with busses and such

#### **Principal Report:**

Enrollment for count day 181

Free/reduced 101 students are free and also there are reduced (181)

Percentage to 71% because you have reduced students included

SpEd # isn't complete yet; around 70

Self-contained: 4 students, Barb Wilson, licensed, retired teacher for SpEd; works till March  
504s are being changed to IEPs.

**Dens:**

Megan Schwering; success so far. Den meetings every other week talk about respect, the eye contact, shaking hand, saying hello with eye contact. Friday is den rewards for den with highest points; tweaking to allow dens to win. Den with highest 3 point winners in each den will get a special reward on Tuesdays. Explained DoJo app and how to use it.

Q: What can board to help?

A: Need something big for them to earn after they have won 3 times; board will meet to go over ideas

**Field experiences:** Tying curriculum into each month: going very well

Antonya Hinshaw explained the FE from COPE environmental center. Krissi wrote the 2<sup>nd</sup> grade a check to purchase the apples (students signed for the loan) and they are selling them to get money to pay off their debt to Krissi, learning about loans.

Elyse Cory and Megan Schwering made a powerpoint to share what has been going on in kindergarten this year.

Nansi Custer: Possible 5/6<sup>th</sup> grade field trip. They will be shown the treatment plant and into the lab and they can test. Work on “giving back to the community.”

Steve Schwering; Meeting next week about seatbelts on buses; 3 buses that aren't capable of having seatbelts; corporation bus is ok for strap in-#1, 2, 6 can strap in seatbelts.

Nansi Custer has to **SIGN A LETTER OF INTENT AND NEEDS A MOTION FROM THE BOARD AND APPROVAL FOR THEM TO GO FORWARD.** Marcia Schwering makes a motion to renew the Charter for Mays Community Academy through Ball State University, Deanna Disney seconds, passed.

Marcia Schwering made a motion to dismiss, Deanna Disney seconded, adjourned. Next board meeting will be October 18 at 6 pm.

## Minutes Approval

Nansi Custer

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Shannon Dawson

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Deanna Disney

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Marcia Schwering

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