

**Northern Rush County Schools**

**Regular Board Meeting**

**December 18, 2019 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Shannon Dawson, Secretary; Donita Davis, Tiger Time; Krissi Williams, CFO; Kevin Davis, Indiana Charters; Deb O'Neal, COS; Annie Fairchild, Custodial; Deanna Disney, Vice President (by phone)

Absent: Marcia Schwering, Treasurer; Shannon New, Principal; Kathy Foreman, Transportation; Rosemary Noah, Cafeteria; Amy Hufford, Health

- I. President Nansi Custer called the meeting to order at 6:01 p.m.
  - a. Pledge of Allegiance and Moment of Silence
  - b. Motion to approve November 2019 minutes by Deanna, seconded by Nansi; passed on voice vote
- II. CFO/Indiana Charters
  - a. Presentation of Financial Report, Balance Sheet for November, Profit & Loss sheets, transactions by account, claims for December 1-17 2019. Motion to approve by Shannon Dawson, seconded by Deanna; passed on voice vote
  - b. Kevin says we are making process on transfer of financial duties to Indiana Charters; expressed thanks to Krissi
- III. Director reports
  - a. Principal – Shannon New absent. Enrollment at 219
  - b. COS – Debbie O'Neal
    - i. We are losing an 8<sup>th</sup> grader, gaining a 6<sup>th</sup> grader
    - ii. Hired a part-time substitute in maintenance to help with major projects
    - iii. Current open positions include custodial, aides, full- and part-time cafeteria help
  - c. Custodial – Annie Fairchild
    - i. Wagon repaired
    - ii. Hope to have Staff Lounge reset by beginning of 2<sup>nd</sup> semester
    - iii. (Nansi) Need to budget for replacement chairs for teachers for 2020-21
  - d. Tiger Time – Donita Davis
    - i. Going well, working on an assistant schedule
    - ii. COS is clarifying with staff regarding clocking in/out
- IV. Unfinished business
  - a. Website – Deb O'Neal says Adam Frazier is providing a delineation of work needed to update the website; Krissi says options will have to be weighed against an updated budget. Decision on updates tabled; Kevin will check on potential grant funding
- V. New Business – none

*WOC 1-15-2020*  
*SD 1/15/2020*  
*ms 1-15-20*

- VI. Board comments – Nansi thanked Jason Dwenger for his help moving the old stove from the cafeteria
- VII. Public comments
  - a. Bleacher safety – Jason Dwenger asked about the safety of the first step in the bleachers after seeing some difficulties during the recent holiday program (the first step is tall); Nansi says we can't add shorter steps to the upper access because they would block the throughway. Safety tape may be the best option
- VIII. Adjournment – 6:23 p.m.

*Nansi Custer, Pres. 1-15-2020*  
*Sharon Dawson, Secretary 1/15/2020*  
*Marina Schwing, Treas 1-15-20*