

Northern Rush County Schools

Regular Board Meeting

January 15, 2020 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO; Kevin Davis, Indiana Charters; Deb O'Neal, COS; Kathy Foreman, Transportation; Rosemary Noah, Cafeteria; Donita Davis, Tiger Time; Steve Schwering, bus contractor; Alicia Cole; Jason Dwenger

Absent: Deanna Disney, Vice President; Shannon New, Principal; Amy Hufford, Safety; Annie Fairchild, Maintenance; Brent Dougherty, Security

- I. Board President – call to order at 6:03 p.m.
 - a. Pledge of Allegiance and Moment of Silence
 - b. Motion to accept the minutes of the December 2019 meeting by Marcia, seconded by Nansi; passed on voice vote
- II. CEO Krissi Williams; Kevin Davis –
 - a. Motion to close December business by receiving financial transactions, including claims and payroll by Shannon Dawson, seconded by Nansi; passed on voice vote
 - b. Kevin recommends revisiting how our reports are structured for easier board meeting presentation/review
 - c. Krissi: the Donovan audit is still underway; waiting on information from First Financial Bank
 - d. The Department of Homeland Security is not yet reimbursing us for our SRO, may be June/July
 - e. ESI came to the building over holiday break to upgrade tech in the building; Nansi has asked ESI to give us a quote on tech maintenance
 - f. The state reimburses \$750/per charter student; Krissi has submitted for \$79,875.00
- III. Directors' reports –
 - a. COS/Deb O'Neal – enrollment is 216
 1. New hire Title I aide Faith Ebert (parent of MCA student). Motion to approve by Marcia, seconded by Nansi; passed on voice vote
 2. Job posting for open positions are out on social media
 3. NWEA testing starts tomorrow
 - b. Kathy Foreman, Transportation –
 1. Bus 7 is still out of service
 2. Nansi reminds Kathy and Steve Schwering that bus drivers need to notify our SRO of stop arm runs
 - c. Maintenance/custodial (Annie Fairchild absent) –

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1. Deb O'Neal says a tornado drill is planned; previously delayed due to basement construction
- d. Rosemary Noah, Cafeteria –
 1. Reporting on grant materials
 2. We're in the second of four years of Free/Reduced Lunch status
 3. Nansi – problems with the new oven, may be a gas line
- e. Donita Davis, Tiger Time –
 1. Family paperwork is ready to be mailed
- IV. Unfinished business – none
- V. New business – none
- VI. Board member comments – Marcia asked the cause(s) behind the drop in enrollment. COS Deb O'Neal says each is individually circumstantial
- VII. Open comments – Rosemary remarked on how nice the extra basement storage is for organization
- VIII. Adjournment 6:35

Nansi Custer, President *Nansi Custer* 2-19-20

Deanna Disney, Vice Pres. *Deanna Disney* 2-19-20

Shannon Dawson, Sec. *Shannon Dawson* 2/19/2020

Marcia Schwering, Treas. *Marcia*