

Northern Rush County Schools

Regular Board Meeting Minutes

January 18, 2023 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President by phone; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Facilities Contractor; Donita Davis, Tiger Time; Lauren Yoke, Principal; Steve Schwering, Transportation Contractor; Kevin Davis, Indiana Charters; Greg Richardson, Building Maintenance; Trish Mastin, Lil' Tigers; Alicia Weatherly, Teacher; Lori Johnson, Instructional Aide; Amy Hufford, Health Services; Angela Richardson

Absent: Rosemary Noah, Cafeteria; Quinn Leisure, FACE; Kathy Foreman, Transportation Services; SRO Light

- I. President Nansi Custer called the meeting to order at 6:01 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the December 2023 regular meeting, seconded by Deanna Disney; passed on roll call voice vote
- III. Marcia moved to accept the Minutes of the December 8 Special Session, seconded by Deanna Disney; passed on roll call voice vote
- IV. Acceptance of Financials/Approval of Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Deanna Disney; passed on roll call voice vote
- V. Principal's Report – Lauren Yoke
 - a. NWEA finished in one week
 - b. Meeting with classroom teachers; reinstituting learning logs
- VI. Directors' Reports
 - a. Donita Davis – Tiger Time
 - Program is going well
 - One family is behind on payments but in contact to catch up
 - b. Amy Hufford – Health Services
 - Calendar of Emergency Drills set; we do more than the State requires
 - Provided SRO job description for approval. SRO Light has seen it as has Principal Yoke
 - Clinic is going well; illness is minimal
 - COVID reporting has been dropped by the state
 - New locked clinic door (thank you, Greg); have done safety lockdown drills from the gym – need flashlight(s) in rooms
 - Working with Greg to make sure rooms can be properly secured
 - c. Greg Richardson – Building Maintenance
 - Started maintenance request forms w issue, dates, etc.
 - Cleaned the stage over Break
 - Basement is organized
 - Started work on the new Title bathroom with expense estimates
 - Revisiting the time-out room for disinfecting purposes
- VII. Unfinished Business – none

JD 2/15/23
ORP 2/15/23
llac 2/15/23
ms 2-15-23

- VIII. New Business
- a. Acceptance of resignation Sara Smith as Aide; Motion by Marcia, second by Deanna; passed on roll call vote
 - b. Acceptance of (re)hiring Luke Schonfeld as Aide; Motion by Marcia, second by Deanna
 - c. Installation of Jason Dwenger as at-large Board Member, NRCS. Motion by Shannon, second by Marcia; passed on roll call vote
- IX. Public comment – Lori Johnson asked if the oldest school iPhones be replaced
- X. Board Comments – thank you to all who helped during the severely cold weather immediately before Christmas, especially Francie Patterson and Greg Richardson; the building was opened briefly during the power outage
- XI. Meeting adjourned 6:32 p.m.

Moni Carter, Pres. 2-15-23
Jason Dwenger Board Member 2-15-23
Shannon Patterson Secy 2/15/23
Marcia Schwing Treas 2-15-23