

Northern Rush County Schools
Regular Board Meeting Minutes

January 17, 2024 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Kevin Davis, Indiana Charters; Donita Davis, Tiger Time; Trish Mastin, Lil' Tigers; Kathy Foreman, Transportation; Steve Schwering, Transportation Contractor; Francie Patterson, Teacher; Alicia Weatherly, Teacher; Greg Richardson, Facilities Director; Angela Richardson

Absent: Lauren Yoke, Principal; Deanna Disney, Vice President; Amy Hufford, Health Services; Rosemary Noah, Cafeteria Services; Jeff Light, SRO; Quinn Leisure, FACE

- I. President Nansi Custer called the meeting to order at 6:04 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the December 20, 2023 regular meeting, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll, November – Motion to approve by Shannon Dawson, seconded by Jason Dwenger; passed on voice vote
- IV. Principal's Report – Lauren Yoke absent; actions under New Business
- V. Directors' Reports –
 - a. Trish Mastin, Lil' Tigers –
 - New student starting tomorrow
 - Tax documents sent
 - Payments are processing correctly
 - Sixteen full-time students, one part-time student
 - Cognia sent a representative to visit, will be back in March
 - b. Kathy Foreman, Transportation –
 - All going well
 - Nansi, regarding legislation, how often are our bus stop arms being run? Kathy says most of the violation occur on Teresa's route because she has the busiest streets. Nansi says to start recording informal reports of the violations.
 - c. Donita Davis, Tiger Time –
 - Going well, still working with one family on payment (services are denied until payment is made in full)
 - Also sending tax documents
 - Working on a resolution of the division of Tiger Time students from their siblings involved in athletics
 - d. Greg Richardson, Facilities – nothing to report
- VI. Unfinished Business –
 - a. No updates on charity gaming
 - b. Paige Sorrell completed Hold and De-escalation Training; Staff Holds Training is scheduled for Friday, De-Escalation will be scheduled for the broader group later
- VII. New Business –
 - a. Marcia: gift funds spent on art supplies

SD 2/21/24
Mac 2-21-24
ms 2-21-24
JSP - 2-21-24
dd - 2-21-24

- b. Title IX policy, Motion to adopt revisions by Jason Dwenger, second by Marcia Schwering; passed on voice vote. Updates will be revised in the school handbook.
- c. Quinn Leisure letter of resignation as FACE Director. Motion to accept by Shannon Dawson, seconded by Marcia Schwering; passed on voice vote
- d. Election of NRCS Board of Directors Officers 2024-2025. Motion to retain board members in their current office by Jason Dwenger, seconded by Shannon Dawson; passed on voice vote.
President: Nansi Custer
Vice President: Deanna Disney
Secretary: Shannon Dawson
Treasurer: Marcia Schwering

Nansi and Alicia Weatherly will be attending a reception at the Indiana Statehouse on Feb 15 to celebrate schools with 95 %+ IREAD scores

- VIII. Public Comment – none
- IX. Board Comment – none
- X. Adjournment – 6:50 p.m.

Nansi Custer 2-21-24
Deanna Disney 2-21-24
Shannon Dawson Secy 2/21/24
Marcia Schwering - Treas 2-21-24

Jason Dwenger 2-21-24