

Northern Rush County Schools
Regular Board Meeting Minutes

July 17, 2024 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Lauren Yoke, Principal; Kevin Davis, Indiana Charters; Steve Schwering; Kathy Foreman, Transportation Director; Brittany Fry, Administrative Assistant; Donita Davis, Tiger Time; Rosemary Noah, Cafeteria Services

Absent: Amy Hufford, Health Services; Jeff Light, SRO; Greg Richardson, Facilities; Trish Mastin, Lil' Tigers

- I. President Nansi Custer called the meeting to order at 6:10 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the June 19, 2024 regular meeting, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll-
 - a. Motion by Deanna Disney, seconded by Jason Dwenger; passed on voice vote
 - b. For April 2024, motion by Deanna Disney, seconded by Jason Dwenger; passed on voice vote
- IV. Principal's report – Lauren Yoke
 - a. Staff and Student handbooks appear to be nearly finished. Lauren will work with Marcia, Deanna, Jason, Brittany Fry and school leaders to clarify staff PTO for the handbook
 - b. Vote on changing regular student hours to 8:15 a.m.-3:05 p.m. Motion by Shannon Dawson, seconded by Deanna; passed on voice vote
 - c. Vote on likewise altering regular staff hours to 7:45 a.m.-4:00p.m. Motion by Deanna, seconded by Jason; passed on voice vote
 - d. New ILEARN numbers indicate we have growth in ELA but lost ground in Math. We will determine if there's a discrepancy with IREAD data
 - e. Rain turned the pool party into a pizza tailgate
 - f. Back to School picnic is August 1, 5p.m.-7p.m.
 - g. Alicia is working on the mum fall fundraiser
 - h. Carthage Freedom Days festival is September 7
- V. Director Reports
 - a. Donita Davis, Tiger Time –
 - Still trying to collect some EOY balances from '23-'24 totaling just over \$1k
 - Provided Board with RushShelby Energy Roundup grant info
 - b. Kathy Foreman, Transportation – Bus inspections are at MCA on Tuesday 7/23
 - c. Rosemary Noah, Cafeteria Services –
 - Approvals for free produce
 - Still on cycle for free student meals
- VI. Unfinished Business
 - a. Thanks to Indiana Charters for supporting our Power School team

UAC 8-21-24
ms 8-21-24
JD 8-21-24
SD 8/21/24
dd 8/21/24

- b. Deanna asked about success from the Rush Co Fair – contact everyone who registered for the giveaway about a tour; remember to do the same for the Freedom Days event and hold the tickets for one year
- c. HVAC – additional needs still pending cash flow
- d. Andrew Gray has his basketball programming up and running
- e. Grace Leadership Summit is next week
- f. Brittany will check on the Dairy Queen fundraising schedule details for 2025

VII. New Business

- Kevin asked about our student cell phone policy per new legislation; we're good
- Kevin also noted the new truancy/absenteeism legislation; Indiana Charters can help us craft any revisions

VIII. Public comment – none

IX. Adjourned at 7:01p.m.

Wendi Custer 8-21-24

Marisa Schwering 8-21-24

Jason Duenkel 8-21-24

Sharon Dawson July 8/21/24

Deanna D... 8-21-24