

**Northern Rush County Schools**

**Regular Board Meeting Minutes**

**November 15, 2023 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; Donita Davis, Tiger Time; Kathy Foreman, Transportation; Steve Schwering, Transportation Contractor; Quinn Leisure, FACE; Alicia Weatherly, teacher; Francie Patterson, teacher

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

- I. President Nansi Custer called the meeting to order at 6:07 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Deanna Disney moved to accept the Minutes of the October 18, 2023 regular meeting, seconded by Marcia Schwering; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll –
  - a. For September: Motion to approve by Jason Dwenger, seconded by Deanna Disney; passed on voice vote
  - b. For October: Motion to approve by Shannon Dawson, seconded by Jason Dwenger; passed on voice vote
- IV. Principal's Report – Lauren Yoke
  - a. Cognia work finishing up tomorrow
  - b. CPI training – next available in Cincinnati, but happens over Break
  - c. Enrollment is 117, expecting two more Monday
  - d. Excellent first Spell Bowl showing (thanks coach Alicia)
- V. Directors' Reports –
  - a. Kathy Foreman, Transportation – bus inspection scheduled Friday
  - b. Quinn Leisure, FACE –
    - Monster Bash went well
    - Candy bar sales returns are down; scheduling around other schools' sales is difficult
    - Dairy Queen donation nights will be scheduled in January
    - Will have a dine-to-donate event with Pizza King
  - c. Donita Davis, Tiger Time – going well, averaging 5-12 students, many PreK
- VI. Unfinished Business –
  - a. Dyslexia testing is complete
  - b. Veteran's Day Program went well
    - Mic issue needs to be addressed
    - Lunch needs to be reorganized
    - Deanna: have kids use stage
- VII. New Business –
  - a. Motion to make April 8, 2024 (Solar Eclipse Day) an e-learning day. Motion by Deanna Disney, second by Marcia Schwering; passed on voice vote

12-20-23 Nansi Custer  
12-20-23 Marcia Schwering  
12-20-23 Jason Dwenger  
12-20-23 Deanna Disney  
12/20/23 Shannon Dawson

- b. Deanna – can MCA rent out eclipse event space? Nansi: event insurance is available, but would need to have assigned, dependable management
- c. Deanna – Santa Shop: please send a memo that we are accepting donations of wrapping paper, gift bags
  - Quinn recommends moving Santa Shop to lab/science room
  - Santa Shop setup on 11/30, runs from 4-8
  - Holiday program is 12/13

- VIII. Public Comment – none
- IX. Board Comment – none
- X. Adjournment 6:52 p.m.

Wac.  
ms  
jlr  
SP  
dd