

Northern Rush County Schools

Regular Board Meeting Minutes

September 16, 2020 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Debbie O'Neal, COS; Kevin Davis, Indiana Charters; Kathy Foreman, Transportation; Rosemary Noah, Cafeteria Services; Amy Hufford, Health Services; Annie Fairchild, Custodial Services; Donita Davis, Tiger Time; Steve Schwering; Jason Dwenger

Absent directors: Amy Hufford, Health Services; Annie Fairchild, Custodial Services; Brent Dougherty, SRO

- I. Meeting called to order by President Nansi Custer at 6:06 p.m.
 - a. Pledge of Allegiance; Moment of Silence
 - b. Approval of August 2020 minutes. Motion by Marcia, second by Nansi; passed on voice vote
- II. Kevin Davis/Marcia Schwering
 - a. Marcia reviewed the new three month rolling average/Profit and Loss
 - b. Flow is moving well between all accounts and the grant income; we are being properly reimbursed on CSP grant expenditures
 - c. Nansi questioned being overbudget on travel expenses; Kevin says those claims can be reviewed
 - d. Review of Financial Statements/Acceptance of Claims and Payroll. Motion by Shannon Dawson, second by Deanna Disney; passed on voice vote
- III. Principal New
 - a. Current enrollment is 188 in MCA; 13 in Lil Tigers
 - b. Curriculum is going well; midterm grades were issued last week
 - c. Mrs. New will be starting classroom observations on 9/28 and alternate weekly with Professional Learning Communities
 - d. NWEA testing is next week. Expect discrepancies between paper and computer results
 - e. There is a need for more Chromebooks
 - f. The new middle school team is working hard and morale is good
- IV. Directors Reports
 - a. Debbie O'Neal, Chief of Staff
 - Hired Christy Stanley as a part-time aide. Motion to approve the hire made by Deanna, seconded by Marcia; passed on voice vote
 - Working with Kevin Davis on the new payroll system
 - Assisting Rosemary in the cafeteria
 - b. Rosemary Noah, Cafeteria Services
 - Food service to students is going well
 - Resent a grant signature sheet
 - Kevin Davis says the first reimbursement for August is on the way

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- c. Kathy Foreman, Transportation
 - Assigned seating due to COVID is wearing thin on siblings
 - In need of another bus driver
- V. Unfinished Business – none
- VI. New Business –
 - a. Deanna recommends operating the popular Santa Shop in shifts for safety
 - b. Fundraising mums will arrive Sunday; volunteers welcome to unload at 8a & 1p
- VII. Board Comments
 - a. Nansi reported that ESI is working in the building, up to 1 gig now
 - b. There is a new timeclock for ADP
 - c. LeeAnn May is running the new phone system with Shannon New as backup
 - d. Deanna requests new fish in the fish tank
- VIII. Adjournment at 6:57 p.m.

Wansi Cust
Shannon Dawson

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