

Northern Rush County Schools

Regular Board Meeting Minutes

September 20, 2023 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, 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; Quinn Leisure, FACE; Steve Schwering, Transportation Contractor; Greg Richardson, Facilities; Angela Richardson; Heather England, teacher; Alicia Weatherly, teacher

Absent: Deanna Disney, Vice President; Amy Hufford, Health Services; Jeff Light, SRO; Trish Mastin, Lil' Tigers; Rosemary Noah, Cafeteria Services

- I. President Nansi Custer called the meeting to order at 6:06 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the August 16, 2023 regular meeting, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll. Motion to approve by Jason Dwenger, seconded by Shannon Dawson; passed on voice vote
- IV. Principal's Report – Lauren Yoke
 - a. Enrollment in K-6 is currently 118
 - b. Finished NWEA testing, converting data to spreadsheet
 - c. Dyslexia testing has begun
 - d. Needs to perform teacher observations for Cognia (student-focused); Lisa Isaacs is backup
 - e. The local Daughters of the American Revolution brought items to mark Constitution Week
 - f. Received positive feedback on Well Visit
 - g. Beginning-of-year bumps are smoothing out
- V. Director Reports
 - a. Kathy Foreman, Transportation – all good
 - b. Trish Mastin, Lil' Tigers PreK – submit email update
 - c. Greg Richardson, Facilities –
 - Keeping up with the freezer difficulties has required moving food, installation questions are being clarified
 - Have had some water fountain leaks, will install new seals
 - d. Donita Davis, Tiger Time –
 - Averaging 12-15 students per day, going well
 - Thanks to staff members stepping up for coverage
 - e. Quinn Leisure, FACE –
 - Started girls' basketball
 - Mum sales are over
 - Need to decide on additional fundraisers and timing
 - Waiting on ad proof from Rush Co Chamber for approval
 - Staff and Student of Month Awards – Brittany Fry is first Staff awardee; (Heather England's son as the Student recipient?)
- VI. Unfinished Business

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- a. Marcia has a fundraising check from Pampered Chef fundraiser for \$1,037.36
 - b. Angela Richardson will drop off fundraiser prizes on Friday; Nineteen students, eight staff/board members ordered; three students will take part in a gift card drawing, everyone gets a grab bag
- VII. New Business
- a. Will work with Angela Richardson on assistance website
 - b. Kevin is working on our audit/application to Grace
 - c. Paige Sorrell researched available Seclusion/Restraint training options; NRCS will send Paige to a training session and she will be qualified to train our staff via Quality Behavioral Solutions Inc.
Motion to accept this option made by Shannon Dawson, seconded by Marcia Schwering; passed on voice vote
 - d. Handbook approval/revisions –
Motion to approve Student Code of Conduct by Jason Dwenger, seconded by Marcia Schwering; passed on voice vote
Motion to approve Student Handbook by Marcia Schwering, seconded by Jason Dwenger; passed on voice vote
- VIII. Board comment – none
- IX. Public comment – none
- X. Adjourned 6:43 p.m.

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Shannon Dawson, Secy