

**Northern Rush County Schools**  
**Regular Board Meeting Minutes**

**March 15, 2023 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Marcia Schwering, Treasurer, by phone; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Kevin Dave, Indiana Charters; Donita Davis, Tiger Time; Lauren Yoke, Principal; Steve Schwering, Transportation Contractor; Quinn Leisure, FACE; Rosemary Noah, Cafeteria Services; Greg Richardson, Building Maintenance; Trish Mastin, Lil' Tigers; Alicia Weatherly, Teacher; SRO Jeff Light; Kathy Foreman, Transportation Director; Lori Johnson, Instructional Aide; Amy Hufford, Health Services; Angela Richardson

Absent: Deanna Disney, Vice President; Amy Hufford, Health Services Director

- I. President Nansi Custer called the meeting to order at 6:05 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Jason Dwenger moved to accept the Minutes of the February 2023 regular meeting, seconded by Marcia Schwering; passed on roll call voice vote
- III. Acceptance of Financials/Approval of Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Jason Dwenger; passed on roll call voice vote
- IV. Principal's Report – Lauren Yoke
  - a. Met with staff on several subjects, collecting feedback and ideas on customer service for our families and organizational improvements
  - b. IREAD testing was last week, finishing up this week
- V. Directors' Reports
  - a. Trish Mastin, Lil' Tigers
    - Parents are reaching out about upcoming open house/roundup
    - Paths to Quality renewal is set for April 11, working on our binder for them
    - The yearbook is approved and will be sent to print on Friday
  - b. Quinn Leisure, FACE
    - Literacy Week was good; we received \$2600 in free books from Scholastic
    - Spirit wear is in
    - Directors meetings likely on Fridays
    - Better pictures for awards days
    - Den meetings with learning games
    - Chocolate fundraiser is wrapping up
    - Roundup is on April 11; agencies will be joining us with booths for info/service
    - Pool party is tentatively set for July 13
    - Working on Staff Appreciation Days
    - Kickboard questions – unclear how much families are using it; taking recommendations on something else that may be more effective
    - Motion to approve pool party date by Shannon Dawson, seconded by Jason Dwenger; passed on roll call voice vote
  - c. Greg Richardson, Facilities Maintenance
    - Freezers are working

*Mac 4-19-23*  
*JD 4-19-2023*  
*JD 4/19/23*  
*ms 4-19-23*

- Water leak in the math room, will work to fix over the summer
  - Working on clogged boys toilet in upstairs bathroom
  - Earlewine Pest Control would like to offer an RFP for mouse control (Orkin is not effective)
  - Greg has obtained his substitute teacher license for three years
  - Greg and SRO Jeff have been working on a potential life skills curriculum, including a summer car maintenance class, possible chicken coop, garden (in current location), cooking. Nansi: be sure to add fire extinguishers and first aid kits. Trish: could host a May garden cleanup
- d. Donita Davis, Tiger Time
- All is going well
  - Averaging 5-10 students per day
- e. Kathy Foreman, Transportation
- All is going well
  - Two potential drivers for next year
- f. Rosemary Noah, Cafeteria
- Thanks to the cafeteria staff for holding down the kitchen while she worked from home
  - Potential new help
  - Preparing for Monica Farthing's maternity leave
- VI. Unfinished Business
- a. 2023-24 Calendar approval. Motion to approve by Jason Dwenger, seconded by Marcia Schwering; approved on roll call vote
- b. Marcia says we're finished with our contract with LifeTouch photography
- VII. New Business
- a. Nansi – our next charter authorization will only be K-6 starting 2023-24 school year. Motion to approve by Marcia, second by Jason; motion approved on roll call vote
- b. Nansi asked for a motion to complete new authorization process. Motion by Marcia, second by Shannon; passed on roll call vote
- VIII. Public comments – none
- IX. Board comments – none
- X. Adjourned 6:38 p.m.

*Shannon Dawson, Secy*

*Monica Custer 4-19-23*  
*Jason Dwenger 4-19-2023*  
*Marcia Schwering 4-19-23*

NRCS ELECTRONIC MEETING PARTICIPATION

ROLL CALL VOTE RECORD

Date: 3/15/23

Motion: 2023-24 New charter to be K-6

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Nansi Custer : ✓ PASS: —

Deanna Disney: — FAIL: —

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Motion: To complete process for charter authorization

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Nansi Custer : ✓ PASS: —

Deanna Disney: — FAIL: —

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Certified: Shannon Dawson

Shannon Dawson, NRCS Secretary

NRCS ELECTRONIC MEETING PARTICIPATION

ROLL CALL VOTE RECORD

Date: 3/15/2023

Motion: Approval of Feb minutes

Nansi Custer : ✓ PASS: ✓

Deanna Disney: \_\_\_\_\_ FAIL: \_\_\_\_\_

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Motion: Acceptance  
~~Approval of Financials / Claims & Payroll~~

Nansi Custer : ✓ PASS: ✓

Deanna Disney: \_\_\_\_\_ FAIL: \_\_\_\_\_

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Certified: Shannon Dawson

Shannon Dawson, NRCS Secretary

NRCS ELECTRONIC MEETING PARTICIPATION

ROLL CALL VOTE RECORD

Date: 3/15/2023

Motion: Approve Pool Party for July 13, 2023

Nansi Custer : ✓ PASS: —

Deanna Disney: — FAIL: —

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Motion: 2023-24 Calendar Approval

Nansi Custer : ✓ PASS: —

Deanna Disney: — FAIL: —

Marcia Schwering: ✓

Shannon Dawson: ✓

Jason Dwenger: ✓

Certified: Shannon Dawson

Shannon Dawson, NRCS Secretary