

Northern Rush County Schools
Regular Board Meeting Minutes

May 20, 2020 6:00 p.m.

Mays Community Academy and virtually

Present: Nansi Custer, President; Deanna Disney, Vice President (by phone); Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Steve Schwering, transportation; Jason Dwenger, maintenance assistance

All other NRCS Directors were absent from this meeting.

- I. President Nansi Custer called the meeting to order at 6:03 p.m., foregoing the Pledge and Moment of Silence to expedite the meeting. Correct social distancing in place.
 - a. Approval of April minutes – motion by Deanna, second by Marcia, passed on voice vote.
- II. Financials –
 - a. Motion to approve Claims and Payroll by Deanna, second by Shannon; passed on voice vote.
 - b. MCA experienced a power outage in the main breaker, leaving most of the building without electricity. Kitchen and refrigeration units remained functioning. Two replacement breakers purchased at \$1,000.
 - c. One of the HVAC units on the east side of the building has failed. Cost estimate for replacement at \$14,000.
 - d. COVID monies may be able to go toward a plasma unit that would kill germs in our 24 air handling units. We are also looking at thermometers that would allow us to scan those entering the building, using a single entrance. Question about boarding buses; no guidelines from the state yet.
 - e. As we must be ready to be flexible with face-to-face and e-learning, we may need to divert monies to technology for the appropriate curriculum and hardware. Working on filing an amendment to the CSP Grant to create a more robust e-learning plan.
 - f. We received an extension on our PreK expansion grant through FSSA.
 - g. The Finance Committee is working with Indiana Charters to present a new budget to the NRSC Board at the June meeting. The budget is due to Ball State in July.
- III. Principal Shannon New – working on the calendar for the upcoming year. Still waiting on state guidance. 2019-20 school year completed on May 24, 2020.
- IV. Enrollment is currently at 196 under “intent to enroll.”
- V. Handbooks – Chief of Staff Debbie O’Neal is working on both the student and employee handbooks. The board will finalize these at a board retreat TBD.
- VI. Our IT service almost has us ready for online registration. A revamped website should be up at the end of June/beginning of July.
- VII. Food service was completed May 19. Emails being sent to families about additional food access locations.
- VIII. The Leadership Committee is working on the fall academic plan. Summer packets have gone out. All additional services are continuing, but will wrap up for the summer in the next few weeks.
- IX. The music room has been soundproofed. New whiteboards are ready for installation.

*ms 6-17-20
ulac 6-17-20
ddl 6-17-20
JJD 6/17/20*

X. Adjourned at 6:35 p.m.

Yolani Costa 6-17-20

Deanna Dwyer 6-17-20

Shannon Dawson 6/17/20