

**Regular Meeting of the  
Northern Rush County Schools Board**

**October 17, 2018**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO/Director; Shannon New, Principal; Patrick Newkirk, Facilities; Rosemary Noah, Cafeteria Director; Kathy Foreman, Director of Transportation

I. Board President Nansi Custer called the meeting to order at 6:15pm

a. Pledge of Allegiance

b. Moment of Silence

c. September minutes approved. Motion by Marcia, second by Deanna; passed on voice vote.

II. CEO/Director Krissi Williams

a. Approval of Claims and Payroll. Motion by Deanna, seconded by Shannon; passed on voice vote.

b. Grant updates – Krissi will meet with IDOE staff Friday morning (10/19) regarding our proposed budget and meeting criteria to receive the Quality Counts grant.

III. Principal Shannon New

a. Enrollment is 217, however our monies are based on the 212 students we were serving on "count day." This means we are operating at -\$36K from the state.

b. Accept the resignation of STEM instructor Gretchen Delay. Motion by Deanna, second by Marcia; passed on voice vote.

c. Approve hires of Luke Schonfeld for STEM instruction and Lori Johnson as a classroom aide. Motion by Deanna, second by Shannon; passed on voice vote.

d. Centerstone update – currently here two days per week providing services.

e. Advance Ed is at MCA this week for accreditation assessment. A report will be supplied at a later date following an assessment of Lil' Tigers Preschool. Nansi requested that if Advance Ed doesn't have the complete report by the first week of December, may we have the MCA portion to use for legislative information.

IV. Patrick Newkirk, Facilities – furnaces on and doors being sealed. Will contact Duke Energy about the front security light that is out.

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V. Rosemary Noah, Cafeteria Services

- a. The Hog Roast went well, but Rosemary recommends considering purchasing our own pork loins.
- b. Grandparents Breakfast scheduled Oct 31 – Nov 1, during Book Fair.
- c. Preparations for Monster Bash (cookies/punch) are underway.
- d. Received 112 cases of freezer items and 130 cases of non-perishables.
- e. Use of commodities program saved about \$16k in food costs.
- f. Hopeful that grant monies can be used for outdoor freezer unit.

VI. Kathy Foreman, Transportation

- a. CPR training is scheduled after harvest.
- b. We have a new substitute driver

VII. Old Business

- a. Deanna asked if the budget had been revised to reflect reallocation of funds to cover \$11k/month for health insurance. Krissi says the budget was revised accordingly.
- b. 2018-19 budget revision 1 (approval for Ball State University): motion to approve by Shannon, seconded by Deanna; passed on voice vote.
- c. Bylaws revision 2 (approval for Ball State University): motion to approve by Deanna, seconded by Marcia; approved on voice vote.

VIII. New Business - none

IX. Board member comments – none

X. Open comments – the board heard a student request /received a parent request for the formation of an FCA chapter at MCA. Ethan Davis, Youth Minister at Center Christian Church, voiced his support. The Board will take the request under advisement.

XI. Adjournment at 7:05pm.

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Shannon Dawson Shannon Dawson 11/28/18

Deanna Disney Deanna Disney 11/28/18

Marcia Schwering Marcia Schwering 11-28-18