

Northern Rush County Schools

Regular Board Meeting

September 18, 2019 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO; Shannon New, Principal; Debbie O'Neal, COS; Kathy Foreman, Transportation; Rosemary Noah, Cafeteria Services; Kimber Gaddis; Elyse Corey; Megan Schwering; Donita Davis; Alicia Cole; Steve Schwering

- I. Board President – Nansi Custer called the meeting to order at 6:11 p.m. with the Pledge of Allegiance and Moment of Silence.
 - Motion to approve the minutes of the August meeting by Deanna, seconded by Marcia; passed on voice vote.
- II. CEO/Director – Krissi Williams
 - Review if financial documents followed by a motion to approve Income Statement, Balance Sheet, Claims & Payroll by Deanna, seconded by Shannon Dawson; passed on voice vote.
 - Banking changes – we need to close the accounts we are not using, move our Center Bank and First Financial (previously MainSource) accounts to BMO Harris. Motion by Deanna, seconded by Shannon Dawson; passed on voice vote.
 - Motion to move our Square account deposits from First Financial to BMO Harris by Deanna, seconded by Shannon Dawson; passed on voice vote.
 - Motion to review our staff positions coming under PERF by Deanna Disney, seconded by Shannon Dawson; passed on voice vote.
 - We have submitted invoices for partial reimbursement of the CSP grant; second round of invoices must be submitted by 9/30/19.
 - We have received an extension on the Preschool grant.
 - We have received final approval of the \$30,000.00 cafeteria grant.
 - Motion to amend the current contract with Indiana Charters to shift some logistical duties to them made by Deanna, seconded by Marcia; passed on voice vote.
- III. Chief of Staff – Debbie O'Neal
 - Motion to accept the resignation of Jennifer Thope by Deanna Disney, seconded by Marcia Schwering; passed by voice vote.
 - Luke Schonfeld moved to 2nd Grade IA.
 - River Paddock moved to Cory's Kindergarten class IA.
 - Motion to hire Georgia Landon and Kaylee Marlatt by Marcia, seconded by Deanna; passed on voice vote.
 - MCA is the official sponsor of the First Covered Bridge for the 5 in 50 Bike Ride on 9/21.
- IV. Principal – Shannon New

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- Enrollment was 224 on Count Day; currently 221.
 - Our new writing curriculum has been ordered (covered by a grant).
 - New Chrome Books on order, coming in two parts.
 - Star and NWEA testing begin next week.
 - We lost two preschoolers to lack of voucher funding.
- V. Cafeteria Services – Rosemary Noah
- Receipt of cafeteria grant (per financials).
 - Working on getting a new checkout kiosk for students.
- VI. Transportation – Kathy Foreman – None
- VII. Health and Safety – None
- VIII. Tiger Time – Donita Davis – Someone is burying the preK playhouse.
- IX. Unfinished Business –
- Per Nansi, we have hired a contractor to replace the concrete in front of the school; will be paid for out of the CSP grant.
 - Shannon Dawson asked about the Gleaners Food Bank request. Not addressed yet.
- X. New Business –
- Alicia – mum sales, sold 1,057.
 - Motion to pay mum vendor \$4,136.25 by Deanna, seconded by Shannon Dawson; passed on voice vote.
- XI. Board comments/questions –
- Discussion with Kindergarten teachers Cory/Schwering
 1. Michelle Olsen is helping us with a non-communicative student’s alternative learning plans. This includes acquiring new touch screen devices.
 2. Nansi says the Kindergarten agenda books are on the way.
 - Debbie O’Neal says the average amount students have in their PBIS Kickboard accounts is \$750.
 - Darrin McGowan (PE/Karate) is implementing his life skills program. His wife, Tommi, is a very popular instructor with the students; she had to come teach on a different day to meet with more students. Parents are pleased with the program. Three students who confessed to fighting on a bus will serve a difficult chore with Mr. McGowan.
 - Tomorrow is High 5 Day. Be on hand at 7:45 a.m.
- XII. Adjournment 7:13 p.m.

Nansi Custer, Pres. *Nansi Custer* 10-16-19
 Deanna Disney, Vice Pres. *Deanna Disney* 10-16-19
 Shannon Dawson, Sec. *Shannon Dawson* 10/16/19
 Marcia Schwering, Tres. *Marcia Schwering* 10-16-19