**Northern Rush County Schools**

**Regular Board Meeting Minutes**

**August 19, 2026 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, At-Large; Donita Davis, AHOS & Tiger Time; Kathy Foreman, Transportation; Steve Schwering, substitute bus driver; Kevin Davis, Indiana Charters

Absent: Amy Hufford, Health Services

I. President Nansi Custer called the meeting to order at 6:07 p.m. with the Pledge of Allegiance and Moment of Silence

II. Marcia Schwering moved to approve the Minutes of the July 15, 2026 regular meeting, seconded by Deanna Disney; passed on voice vote

III. Acceptance of Transactions List/Approval of Claims & Payroll
   a. For June 2026, motion by Deanna, seconded by Jason; passed on voice vote
   b. For July 2026, motion by Jason, seconded by Deanna; passed on voice vote

IV. Head of School report – HOS Alicia Weatherly is on maternity leave, supplied notes to Nansi
   a. Teacher Ashley Davis is currently out for an unknown duration, admin is working on finding a long-term substitute
   b. Some staff need TB testing in order to work in the PreK room
   c. A few seats are still available in PreK
   d. Daily attendance is at 96%
   e. All curriculum has been received and distributed
   f. I-LEARN scores are in but embargoed
   g. Alicia will perform dyslexia screening when she returns
   h. Title minutes will be assigned after assessments are completed
   i. Approve for hire: Josh Gill, Andrew Turpen, Jennifer Showalter, Tyler Chadwick. Motion by Deanna, second by Marcia; passed on voice vote
   j. Nansi suggests Alicia alert the Board when she submits reporting to Grace College

V. Directors' Reports
   a. Kathy Foreman, Transportation – what buses need to be ready for inspection on 9/14? She and Nansi will determine
   b. Donita, Tiger Time – four staff on rotation for operation of the program, two at a time (Paige Sorrell, Heather England, Becky Schonfeld, Francie Patterson)

VI. Unfinished Business – be sure to ask Kevin Davis next month about grant status

VII. New Business
   a. Approving MCA Special Education Policies & Procedures Manual – MCA team in conjunction with our service providers; this will meet DOE/IDOE requirements. Motion to approve Version 1.0 by Shannon Dawson, second by Deanna Disney; passed on voice vote
   b. Educational Services Contract Extension with Indiana Charters – Kevin is working with us to stay in-budget. Motion to approve the extension by Deanna, second by Shannon; passed on voice vote

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c. Mays Alumni gave the school a $300 donation. We will let them know to what project we apply it
d. Teacher/employee contracts being distributed by Marcia
e. PreK/1st grade Fall Field Trip to Whitetail Tree Farm requested for September 25 by Showalter. Kevin says Indiana Charters will sponsor the trip. Thank You, IC!

VIII. Comments – none

IX. Adjournment – 7:50 p.m.

Monsi Custer 9-16-26
Shannon Dawson 9/16/26
Marcia Schwering 9-16-26
Deanna Fox 9/16/2026