

Northern Rush County Schools

Regular Board Meeting

Wednesday, December 26, 2018 9:00am

Mays Community Academy

Present: President Nansi Custer; Vice President Deanna Disney; Treasurer Marcia Schwering; Secretary Shannon Dawson

President Nansi Custer called the meeting to order at 9:05 with the Pledge of Allegiance and moment of silence.

President –

- I. Motion to approve November regular meeting minutes by Deanna Disney, seconded by Marcia Schwering; approved on voice vote.
- II. Motion to approve payroll and accounts payable by Shannon Dawson, seconded by Deanna Disney; approved on voice vote.

Directors – there are no Directors Reports this month due to the holiday break.

Old Business –

- I. Nansi Custer reports that we have not heard back yet on the cafeteria grant for which we applied.
- II. Any progress on Meridian Health's proposed Sensory Path must wait until the building floors are refinished (refinishing this summer is grant-dependent)

New Business – Policy approval

- I. Approval of Conflict of Interest Policy. Motion by Deanna Disney, second by Shannon Dawson; passed on voice vote.
- II. Approval of Criminal Background Check Policy. Motion by Shannon Dawson, second by Marcia Schwering; passed on voice vote.
- III. Approval of Discipline, Suspension, Expulsion Policy with noted changes. Tabled until its reworked.
- IV. Approval of Deposit of Funds Policy. Tabled until corrected.
- V. Approval of Medication Policy (from/for Student Handbook). Tabled until clarified.
- VI. Approval of ELL Student Policy. Motion by Deanna Disney, seconded by Marcia Schwering; approved on voice vote.
- VII. Approval of Social Media Policy. Tabled for clarification of amendments, including prohibition of staff friending of students and restrictions on video posts.

Wlac 1-16-19
SD 1/16/19
ms 1-16-19
dd 1-16-19

VIII. Approval of Administration Evaluation Policy. Tabled for review on certified assessors for Teacher/Staff Evaluation plan.

Adjourned at 11:58 a. m.

Wansi Cutt	Pres	1-16-19
Shannon Dawson	Secy	1/16/19
Marina Schwing	Treas	1-16-19
Deanne Doney	V.P.	1-16-19