### **Northern Rush County Schools**

#### **Regular Board Meeting Minutes**

### February 15, 2023 6:00 p.m.

#### **Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President by phone; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Donita Davis, Tiger Time; Lauren Yoke, Principal; Steve Schwering, Transportation Contractor; Greg Richardson, Building Maintenance; Trish Mastin, Lil' Tigers; Alicia Weatherly, Teacher; SRO Jeff Light; Kathy Foreman, Transportation Director; Lori Johnson, Instructional Aide; Amy Hufford, Health Services; Angela Richardson

Absent: Rosemary Noah, Cafeteria; Quinn Leisure, FACE; Amy Hufford, Health Services Director

- I. President Nansi Custer called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved the accept the Minutes of the January 2023 regular meeting, seconded by Deanna Disney; passed on roll call voice vote
- III. Acceptance of Financials/Approval of Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Jason Dwenger; passed on roll call voice vote
- IV. Principal's Report Lauren Yoke
  - Submitted the 2023-24 school calendar; questions include whether we can email final report cards
  - b. Will let the Board know where we are on curriculum contracts
  - c. Title coverage is going well
  - d. Scholar behavior issues are better
  - e. Nansi: the state legislature is addressing poor student scores statewide; asking Lauren and staff to strongly consider math and the science of reading
- V. Directors' Reports
  - Nansi for Amy Hufford on civility issue: adults are increasingly verbally and aggressively engaging staff members. The board will consider Amy's submission for civil behavior request
  - b. Quinn Leisure, FACE, submitted a January report including:
    - A question about den sponsorship levels
    - A lack of popcorn and oil
    - A parent questionnaire sent home before approval
    - PreK/Kindergarten Roundup is April 8
  - c. Trish Mastin, Lil' Tigers
    - Roundup is April 9, 9-Noon
    - Someone from the State is attending Roundup to help with vouchers
    - Advertisement needs to start
    - Nansi: Enrollment is paramount; everything needs to be great and early
    - Angela Richardson volunteered to help make more flyers
    - Alicia mentioned the cooperative project with Rush to 4-H; she and Jenna signed up for it; general discussion about other promotable programs

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- Trish says she was pitched on a new (to us) school photo service, local. Marcia will check on our LifeTouch contract. Motion by Shannon Dawson, second by Marcia; passed on roll call vote
- d. Donita Davis, Tiger Time going great
- e. Kathy Foreman, Transportation
  - Going great
  - Nansi gave a reminder that buses load and unload only in front of the building
- f. SRO Jeff Light V well
- g. Greg Richardson, Facilities
  - Going well
  - Cafeteria freezer went down again; part was replaced and unit repaired
  - The work orders are working
  - Drywall and light going in in Title bathroom
- VI. New business Alicia wants to start a new Jumpstart Program to fill the summer gap with younger learners. Her proposal is for July, with four teachers. Nansi says we need to check on IDOE dollars and send a family survey
- VII. Unfinished business none
- VIII. Public comment none
- IX. Board member comment none
- X. Adjournment 7:19 p.m.

Shannon Damson 3/15/2023 Jasor & Duenger 3/15/2023 Wornsi Certer 3/15/2023

# NRCS ELECTRONIC MEETING PARTICIPATION

## ROLL CALL VOTE RECORD

Date: 2/15/23	
Motion: Appraisal of Menules - Motion by M.S. D.	
Nansi Custer :	PASS:
Deanna Disney:	FAIL:
Marcia Schwering:	
Shannon Dawson:	
Jason Dwenger:	
Motion: Acceptance of Fina	ucial / Clains & Payroll
SD/JD	
Nansi Custer :	PASS:
Deanna Disney:	FAIL:
Marcia Schwering:	
Shannon Dawson:	
Jason Dwenger:	
Certified:	
Shannon Dawson, NRCS Secretary	

# NRCS ELECTRONIC MEETING PARTICIPATION

## ROLL CALL VOTE RECORD

Date: 2/15/23  Motion: To suital plotography from Life Town to local Barksdolle Group. 5D/MS				
			Nansi Custer :	PASS:
Deanna Disney:	FAIL:			
Marcia Schwering:  Shannon Dawson:				
		Jason Dwenger:		
Motion:				
Nansi Custer :	PASS:			
Deanna Disney:	FAIL:			
Marcia Schwering:				
Shannon Dawson:				
Jason Dwenger:				
Certified:				
Shannon Dawson, NRCS Secretary				