

## Northern Rush County Schools

### Board Meeting

January 17, 2018

PRESENT: Nansi Custer, Shannon Dawson, Deanna Disney, Marcia Schwering, Krissi Williams, Shannon New, LeeAnn May, Steve Schwering

I. BOARD PRESIDENT: Nansi Custer called a regular board meeting to order at 6:08 pm

A. Pledge of Allegiance

B. Moment of Silence

II. CEO

A. The previous minutes were read and approved, motion by Deanna, second by Shannon Dawson, passed

B. Community Eligibility Provision

Free lunch program for all students regardless of income. This program is locked in for four years, saves time for record keeping and the only form needed to be kept on file is if help is needed for textbook rental. The community would need to be notified that all students are participants. Shannon Dawson made a motion to pursue the Community Eligibility Provision, Marcia seconded, passed

C. Claims and payroll, motion by Deanna, second by Shannon Dawson, passed

D. Tuition Reimbursement for Hattie Isenberg and Jackie Newkirk, ok to reimburse

III. PRINCIPAL'S REPORT

A. Enrollment: 188

B. Sped numbers and free/reduced numbers are the same as last month

IV. OPERATION'S REPORT

A. LED lights replaced throughout the building (replace bulbs for free for 2 years)

B. Terminated: Mindi Grant as custodian and hired Patrick Newkirk

V. A. No objections to the bus aides

B. Anita Jackson will track the bus aide's hours for payroll

VI. Legal Settlement

A. Nansi has finished the DOE required reporting; will receive shortage in February (Sped)

VII. ADJOURNMENT

Motion by Shannon Dawson, second by Deanna, passed

## Minutes Approval

Nansi Custer \_\_\_\_\_

Shannon Dawson \_\_\_\_\_

Deanna Disney \_\_\_\_\_

Marcia Schwering \_\_\_\_\_