

Northern Rush County Schools

Regular Board Meeting Minutes

January 15, 2025 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Alica Weatherly, Head of School; Kevin Davis, Indiana Charters; Kathy Foreman, Transportation Director; Brittany Fry, Administrative Assistant; Rosemary Noah, Cafeteria Services

Absent: Deanna Disney, Vice President; Amy Hufford, Health Services; Trish Mastin, Lil' Tigers; Greg Richardson, Facilities; Donita Davis, Tiger Time; Lisa Isaacs, Assistant Head of School

- I. President Nansi Custer called the meeting to order at 6:12 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the November 20, 2024 regular meeting, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll for November and December of 2024: motion by Shannon Dawson, seconded by Jason Dwenger; passed on voice vote
- IV. Head of School report – Alicia Weatherly
 - a. Enrollment – 96
 - b. Working on editing paper registration forms
 - c. Meeting with web administrator on site updates and teaching teachers some duties
 - d. Have currently used two snow days and two e-learning days; one e-learning day left on the calendar
 - e. I-READY diagnostics are ready. Would like to challenge teachers to achieve 50% growth next year, translating into grade improvement on the first floor
 - f. Kindergarten readiness scores looked great
 - g. Basketball has started; first game is Tuesday
 - h. Alicia starting a class to get her reading specialist certification, will be our dyslexia screener
 - i. ILEARN checkpoints are next week; deadline is Feb 7
 - j. National School Choice Week is the last week of January; swag and social posts ready
 - k. Donation Drive: Cub Council held a decorated sweater contest; coins will go to support the animal shelter
 - l. The Valentine's Dance hosted by Tora Den will be on Feb 7
 - m. Will be doing Candygrams again this year
 - n. Parent Teacher Conferences will be held on Feb 13/14
 - o. Book Fair and Breakfast Buddies will be 2/24-2/28
 - p. When does the Board need the '25-'26 school calendar? Marcia: March
 - q. Powerschool training is July 8-9; Kevin says Indiana Charters should be able to pay that fee
 - r. We have sponsors for den shirts; we need 125 shirts. Only five dens, fewer students; waiting on a quote from Cain Signs
 - s. Grace College sent ProDev opportunities. Alicia chose three, but it costs \$2k for a day

UOC 2-19-25
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SD 2/19/25

- t. Meeting with Grace College on Friday via Zoom
- u. Keven complimented Alicia on the positive nature of her presentation
- V. Directors' Reports
 - a. Rosemary, Cafeteria – we need to compare our ICAP Foster Grandparent attendance against our in-kind lunch commitment
 - b. Kathy, Transportation –
 - Her bus is still being problematic in the cold
 - If Steve Schwering can't drive students to ball games, is it possible for us to ask parents to drive their athletes? (Steve has the game dates on his calendar)
 - Still waiting on quarterly drug reports in order to turn them in
 - c. Brittany, Admin – nothing
 - d. Trish, Lil' Tigers – sent email, attached, read by Shannon Dawson
- VI. Unfinished Business – none
- VII. New Business –
 - a. Nansi needs approval of the 2025 Staff Handbook, re the insurance clause. Motion to approve revised Staff Handbook by Jason Dwenger, second by Marcia Schwering; passed on voice vote
 - b. Kiwanis Mental Health Summit event on 2/6 at 10am, Rushville
- VIII. Adjournment 7:15 p.m.

Moni Cuthbert 2-19-25
Marcia Schwering 2-19-25
Jason Dwenger 2-19-25
Shannon Dawson 2/19/25



Brittany Fry <brittanyfry@mays.k12.in.us>

Board Meeting 1/15/25

1 message

Trish Mastin <trishmastin@mays.k12.in.us>

Wed, Jan 15, 2025 at 4:01 PM

To: Alicia Weatherly <aliciaweatherly@mays.k12.in.us>, Brittany Fry <brittanyfry@mays.k12.in.us>, Nansi Custer <nansicuster@mays.k12.in.us>, Deanna Disney <deannadisney@corp.watchcomm.net>, Jason Dwenger <jasondwenger@mays.k12.in.us>, Marcia Schwering <marciaschwering@mays.k12.in.us>, Shannon Dawson <shannondawson@mays.k12.in.us>

Afternoon,

I will be unable to the board meeting this evening. Kat has her freshman orientation meeting at the high school at 6 p.m. I am not sure how we arrived here so quickly.

I have a few preschool updates to share. We had one student withdraw at the end of the 2023 semester due to a parent job change and transportation issues. We have a new student that has started with us this semester. that has kept our enrollment at 17. our new student is also a DCS placement. We are supposed to be receiving payment from DCS for her time here, her foster parent wants to pay her to attend until DCS takes over payments. She is a sweet girl and seems to enjoy being in our classroom!

I have completed and sent home and mailed all tax forms for 2024. I have a master copy saved for our files.

I attended a weekend training in December and received a lot of classroom materials as well as training hours. It was beneficial and educational. I have taken a few other online trainings to meet my required hours. It was nice to have the opportunity to take one that was local and in-person.

I have started the process of our level 4 renewal that will take place in the spring. I will let you know when we have a set date. I have currently just started the paperwork side of things.

I have started this year's school yearbook and things are off to a steady and smooth start.

It has been a slow start into the second semester so far! :)

Trish

Trish Mastin**Lil' Tigers Preschool Director****Mays Community Academy****Address:** 929 E. South Street Mays IN, 46155**Phone:** 765-645-5577 **Cell:** 765-570-6851 **Fax:** 1-888-887-1935**Email:** trishmastin@mays.k12.in.us