## **Northern Rush County Schools**

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

#### June 16, 2021 6:00 p.m.

## **Mays Community Academy**

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Kevin Davis, Indiana Charters; Kathy Foreman, Transportation; Steve Schwering, Transportation Contractor; Rosemary Noah, Cafeteria Services; Donita Davis, Tiger Time; Jason Dwenger, contractor/parent

Absent: Deanna Disney, Vice President; other Directors excused per COVID

- President Nansi Custer called the meeting to order at 6:03 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Approval of May meeting minutes, motion by Marcia, second by Nansi; passed on voice vote
- III. Review of Financial Statements/Acceptance of Claims & Payroll
  - a. Marcia presented 4-month rolling average
  - b. Approval motion by Shannon Dawson, second by Nansi; passed on voice vote
- IV. Principal's Report Shannon New
  - a. Enrollment report 169 intent to return
  - b. IREAD results not released yet
- V. Directors' Reports
  - a. Transportation Kathy Foreman/Steve Schwering
    - Bus 7 is in for repair, will be inspected upon completion
    - Bus 2 has been sold
    - Still looking for bus drivers
    - The Board asked Kevin Davis to seek grant dollars for bus cameras
  - b. Health/Safety Nansi
    - Health/Safety Director Amy Hufford completed/provided the vulnerability assessment results per SSSG
  - c. Tiger Time Donita Davis
    - Has received a few of the final semester payments out of the 15 outstanding for EOY
    - Is working on an information piece for the Rush Co Fair
  - d. Cafeteria Services Rosemary Noah
    - Need to raise meal pricing, even though we are 100% free to families
    - Faculty/Staff must pay full price for meals and ala cart extras; student meals will cost \$2.90, staff meals will cost \$3.75
    - Would like to take the cafeteria staff to a USDOE team building/food vendor Professional Development event in Middlebury, IN for a paid day of training on July 24 at a cost of \$25/attendee. Nansi motioned to pay the staff and the registrations fees, Shannon seconded; passed on voice vote
    - May be switching snack and recess times in '21 '22
- VI. Letter of retirement/resignation from teacher Rita Richmond. Motion to accept by Marcia, second by Shannon; passed on voice vote

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# VII. Handbooks

- a. 2021-22 staff and parent handbooks will be approved at the next meeting, including strong expectations of parents
- b. Transportation would like the parent handbook to include a clause restricting bus route extensions; Shannon New will follow up on this
- c. The handbooks will have required signature pages
- VIII. No public comment
- IX. Adjourned at 6:38 p.m.

Monei Custer 7-21-21

Naria Schwenia 7-21-2

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