

Northern Rush County Schools

Regular Board Meeting Minutes

October 16, 2024 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Alicia Weatherly, Head of School; Lisa Isaacs, Assistant Head of School; Kathy Foreman, Transportation Director; Donita Davis, Tiger Time; Brittany Fry, Administrative Assistant; Francie Patterson, teacher; Greg Richardson, Facilities; Angela Richardson

Absent: Amy Hufford, Health Services; Trish Mastin, Lil' Tigers; Rosemary Noah, Cafeteria Services

- 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 to accept the Minutes of the September 18, 2024 regular meeting, seconded by Jason Dwenger; passed on voice vote with correction to "work session"
- III. Acceptance of Transactions List/Approval of Claims & Payroll- motion by Jason Dwenger, seconded by Shannon Dawson; passed on voice vote
- IV. Head of School report – Alicia Weatherly
 - a. Basketball is underway; seeing improvement – Coach Gray is focusing on sportsmanship
 - b. Spell Bowl has started, but still need two more participants
 - c. Held pod meetings today about Harvest Welcome dinner on 11/16. Tickets will be \$12, free for 5 years and under. Flyers and emails going out tomorrow. Each class will provide a themed basket for the silent auction; donations accepted as well for auction and bake sale
 - d. Following Fall Break, Dress Up Week and Monster Bash
 - e. Professional Development upcoming this Friday re: IReady and Parent/Teacher conferences. 2:30pm send off to Fall Break at El Reparo
 - f. Enrollment: 98
 - g. Field experiences are set for Mary Gray Bird Sanctuary, apple orchard, and Indiana State Museum; Amy Hufford goes on all trips
- V. Director reports –
 - a. Donita Davis, Tiger Time
 - Going well
 - Covering team members' siblings
 - One TT balance still outstanding
 - PreK families are all paying on time alongside their class fees
 - b. Kathy Foreman, Transportation
 - Going well
 - Nansi: bus maintenance underway, also broken windshield replacement, plus emissions work on two newer buses
 - c. Greg Richardson, Facilities
 - Scoreboard update: motherboard needs to be sent out

WOC 11-20-24
-ms 11-20-24
JSD 11-20-24
SD 11/20/24

- Water: have to close fountains, water being shut off on Monday for sanitization and reset. Nansi: asking IDEM for a variance on filters to mitigate iron and therefore arsenic
 - Washing machine is broken, looking for a replacement. Nansi may have a free one
 - Marcia says thanks for help with game popcorn
- VI. Unfinished Business
- a. iLearn pilot test? Alicia: rough start, better next time. Two students yet to finish
 - b. Bright Arrow messaging is working
 - c. Cub Council's first meeting is tomorrow morning; Veteran's program will be their first project
 - d. Marcia has received two Dairy Queen fundraising checks
- VII. New Business
- a. Iron water filter, IDEM certified operator for system
 - b. Invited to county Mental Health Summit meeting on 10/29
 - c. Will have a booth at Halloween on Main on 10/26 with candy and a craft; Alicia and Brittany will attend
 - d. Motion to accept Lauren Yoke's resignation: made by Deanna Disney, seconded by Jason Dwenger; passed on voice vote
- VIII. Comments – Deanna asked if there are any report card issues; Alicia says they go out tomorrow
- IX. Adjournment: 6:54 p.m.

Nansi Custer 11-20-24
Marcia Schering 11-20-24
Jason Dwenger 11-20-24
Shannon Dawson 11/20/24