Northern Rush County Schools

Regular Board Meeting

April 26, 2018

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary

Nansi called the meeting to order at 6:04 p.m. with the Pledge of Allegiance and moment of silence.

Minutes from the regular March 21, 2018 board meeting were read and approved. Motion by Marcia Schwering/second by Deanna Disney, passed.

CEO Report – Krissi Williams presented claims and payroll for approval. Motion by Shannon Dawson/second by Deanna Disney, passed.

- *Policy Approval: Request for a policy regarding expelled students at next meeting.
- *Other information for the board: Request to expand to 7th grade for the 2018-2019 school year. Motion by Deanna Disney/second by Marcia Schwering, passed.
- *Grants: CSP release; will resubmit.
- * Paths to Quality: Working to become a Level 3; assessment on May 17th.
- *Request to change admission age to 5 for kindergarten in order to be the same as the state law for enrollment that will be in effect July 2018. Motion by Marcia Schwering/second by Deanna Disney, passed.
- *Request for 2 out of state trips
 - (1) Cub Council: Baseball game in Cincinnati, OH (one day trip). They have done fundraisers and have made \$1,600; the trip will cost \$325.00
 - (2) The 6th grade year end field trip (2 days): Overnight at Camp Jameson and then Kings Island. Proper chaperones in place, funding: Go Fund Me account, smencil sales, multiple food trucks
 - -Motion to approve both trips made by Shannon Dawson/second by Marcia Schwering

New Business – Presented by Nansi Custer

Water System: Media came in and is anticipated to be installed the first week of June

*Recommended to pursue drilling a new well; cost around \$25,000

Operations Report: Need additional bus drivers

-School nurse; checking with Clarion Health, grants and local hospital for help

Board Member Comments

-Deanna Disney would like this to be on record: The money that is collected from fundraisers should be used for the entire student body and not just a certain group.

Adjournment: Motion made by Deanna Disney/ second by Marcia Schwering, passed.

Nansi Custer	
Shannon Dawson	
Deanna Disney	
Marcia Schwering	