

Northern Rush County Schools

Regular Board Meeting

July 17, 2019 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Krissi Williams, CEO/Director; Deb O'Neal; Amy Hufford; Rosemary Noah

- I. Board President – Nansi Custer called the meeting to order with the Pledge of Allegiance and Moment of Silence at 6:05 p.m.
Board Minutes from the June regular meeting were approved on a motion from Marcia, seconded by Deanna; passed on voice vote.
- II. CEO/Director's Report – Krissi Williams
 - Motion to approve Claims/Payroll by Deanna, seconded by Shannon Dawson; passed on voice vote.
 - Krissi is working on annual financing with FCN Bank.
 - We received an extension on the PreK grant until 6/30/2020 (for outfitting preschool rooms for \$70K).
- III. Principal New –
 - Currently have 237 enrolled/13 in PreK
 - K – 36
 - 1 – 26
 - 2 – 34
 - 3 – 25
 - 4 – 27
 - 5 – 30 (capped)
 - 6 – 36
 - 7 – 12
 - 8 – 11
 - PBIS Mandatory training is 7/30
 - CPI Training this Monday and Tuesday for current staff who haven't trained; in the new year for new hires.
 - Registration is next week, starting Wednesday.
- IV. Directors' reports –
 - Amy, Health and Safety – none
 - Rosemary, cafeteria – we received a new grant to work on breakfast accommodations
- V. Unfinished business – none
- VI. New Business
 - New Hires

SD 8/21/19
MS 8-21-19
Mac 8/21/19
dd 8/21/19

Deb O'Neal, Chief of Staff (as of 7/8/19)

River Paddock – IA

Carly Foreman – IA

Deanna Disney moved to approved the new hires, seconded by Marcia; passed on voice vote.

- Deanna moved to accept the resignation of teacher Courtney Roberts, seconded by Marcia; passed on voice vote.
- Deb O'Neal will present the new employee dress code to the staff.

VII. Board comments –

- Shannon Dawson – GO TEAM!!
- Deanna asked if Centerstone Services will be present at registration next week. Shannon New says the offer was made, unclear if they will have a table.

VIII. Open comments – none

Adjourned at 6:24 p.m.

Yonisi Curtis 8-21-19 President

Deanna Disney Vice President

Marcia Schweing 8-21-19 Treasurer

Shannon Dawson 8/21/19 Secretary