

**Northern Rush County Schools**

**Regular Board Meeting Minutes**

**July 19, 2023 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Lauren Yoke, Principal; Trish Mastin, Lil' Tigers; Kevin Davis, Indiana Charters; Amy Hufford, Health Services; Donita Davis, Tiger Time; Rosemary Noah, Cafeteria Services; Kathy Foreman, Transportation; Greg Richardson, Facilities; Angela Richardson; Heather England, teacher; Paige Sorrell, Special Education; Lisa Isaacs, teacher; Alicia Weatherly, teacher; Homer Weatherly, future Tiger

Absent: Marcia Schwering, Treasurer; Quinn Leisure, FACE; Jeff Light, SRO

- I. President Nansi Custer called the meeting to order at 6:08 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Deanna Disney moved to accept the Minutes of the June 26, 2023 Special Session, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll. Motion to approve by Shannon Dawson, seconded by Deanna Disney; passed on voice vote
- IV. Principal's Report – Lauren Yoke
  - a. Curriculum request email sent; may not need all options, depending on IREADI
  - b. Nansi – we may need to quit GoGuardian because of the expense; could ala carte classrooms possibly
  - c. NWEA info sent to compare growth
  - d. ILEARN info needs to be mailed in order to receive Title funds
  - e. Accreditation leadership team has met three times
  - f. Professional Development schedule set
  - g. Teachers/grades set; enrollment still coming in
- V. Director's Reports
  - a. Trish Mastin – Lil' Tigers
    - Currently 22 enrolled in PreK, working with the voucher office and expecting to lose a student or two because of voucher program
    - Still waiting to hear on the PreK – 3<sup>rd</sup> Grade grant
    - PreK is now located on the first floor with its own bathroom and new fixtures; Thanks, Greg!
  - b. Donita Davis – Tiger Time
    - Still chasing a couple of unpaid balances
    - Nansi: May have to charge for early care if we have to open at 6:30 a.m.
  - c. Kathy Foreman – Transportation
    - Final bus inspections Tuesday
    - Waiting for final student lists to make the new routes
  - d. Rosemary Noah – Cafeteria Services: Procurement and pricing are finished
  - e. Amy Hufford – Health Services: Keeping up with new year paperwork
  - f. Greg Richardson – Facilities/Building Maintenance

dd - 8-16-23  
yac 8-16-23  
ms 8-16-23  
GSD 8-16-23  
SD 8/16/23


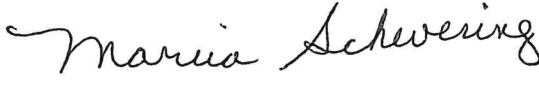


- PreK bathroom finished
- Preparing building for start of new school year

VI. Unfinished Business – none

VII. New Business

- a. Nansi – We will begin moving forward with another authorizer for '24-'25
- b. We have to watch our budget and our cash flow; authorizer suggests that we stabilize the budget year-round by utilizing a 24-pay schedule
- c. If you have questions, ask the Board or Kevin, not Lauren
- d. A health insurance survey is coming
- e. Room assignments are changing; the science lab is moving to 213; library space will be put on hold for the moment. Science will be a priority for all grades as the teachers have classroom libraries
- f. We have a lot of books and curriculum that needs to be sorted for additional use
- g. Lauren – New Hire, Amy Cruse for 5<sup>th</sup>/6<sup>th</sup> Math/Science/Life Skills; Motion to approve by Deanna Disney, seconded by Jason Dwenger; passed on voice vote
- h. Motion that NRCS submit an intent-to-apply for a charter via Grace College starting '24-'25 school year by Shannon Dawson, seconded by Deanna Disney; passed on voice vote
- i. Nansi, Lauren, Lisa and Alicia will be going to a Grace College/IDOE meeting on Tuesday July 25

VIII. Adjourned 6:53 p.m.

 8-16-23  
 8-16-23  
 8-16-23  
 8-16-23