

Northern Rush County Schools
Regular Board Meeting Minutes

March 17, 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; Debbie O'Neal, COS; Rosemary Noah, Cafeteria Services; Steve Schwering on behalf of Transportation; Donita Davis, Tiger Time; Alicia Cole; Jason Dwenger

Absent: Deanna Disney; other Directors excused per COVID restrictions

- I. 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 January minutes (no February meeting due to weather), motion by Marcia, second by Nansi. Passed on voice vote.
- III. Review of Financial Statements and Acceptance of Claims and Payroll
 - a. Marcia provided the rolling four-month average
 - b. Motion by Shannon, second by Nansi. Passed on voice vote
- IV. Principal's report – Shannon New
 - a. Enrollment – 178 (12 virtual)
 - b. IREAD finishes tomorrow, going well
 - c. Standardized report cards are on hold due to IDOE
 - d. Summative assessments are underway
 - e. Anticipating ILEARN
- V. Directors' reports
 - a. Debbie O'Neal, Chief of Staff
 - Autumn Muncy brought on as a cafeteria sub
 - Yearbook is finished
 - Fair upcoming – will need to decide what to hand out
 - Firefly is re-issuing a check for our old phones
 - b. Donita Davis, Tiger Time
 - Down to a daily average of 11-15 students
 - More payment notices will be sent out tonight
 - c. Rosemary Noah, Cafeteria Services
 - Due to COVID, the USDA is using 2019 numbers to calculate prices/quantities
 - We are not engaging in the Summer 2021 meal program
 - We are at full staff in the kitchen
 - Nansi: we may have grant dollars coming that would be available for new cafeteria tables
 - d. Transportation (per contractor Steve Schwering)
 - We need more bus drivers
- VI. Unfinished Business
 - a. Quality Counts CSP grant audit
 - b. Nansi: review upcoming internal control policies; Inventory policy and capital assets; making sure new items are in Inventory Control; due April 25, 2021

Wac 4/21/21
SD 4/21/21
ms 4-21-21

- c. Marcia: Chocolate sales are going well
- VII. New Business
 - a. Alicia Cole: New den shirts are in; super job by Cain Signs. Shannon Dawson: please tag Cain Signs in social media
 - b. Nansi: IDEM inspections went well. Want to replace water filtering systems vendor for ease of maintenance
- VIII. Board comments
 - a. Nansi: Thanks to Jason Dwenger for replacing one of the large doors on the gym – looks great
- IX. Public comment – none
- X. Adjourned 6:54 p.m.

Moni Custer, Pres.

Maria Schwing - Treas

Shannon Dawson, Secretary