

**Regular Meeting of the  
Northern Rush County Schools Board**

**September 19, 2018**

**Mays Community Academy**

\*Kindergarten teachers made their scholastic presentation prior to the meeting

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Krissi Williams, CEO/Director; Shannon New, Principal; Patrick Newkirk, Facilities; Rosemary Noah, Cafeteria Director; Kathy Foreman, Director of Transportation

I. Board President Nansi Custer called the meeting to order at 6:34pm

a. Pledge of Allegiance

b. Moment of Silence

c. Sharing of Thank You correspondence from the Wilkinson Family, Preschool Teachers. Announcement of the donation of a new, second defibrillator.

d. August minutes approved. Motion by Deanna, second by Marcia; passed on voice vote.

II. CEO/Director Krissi Williams

a. Health Insurance – our expense went up \$11,000.00/per month because of our new policy and shifts in employee participation. Krissi will reallocate funds.

b. Approval of Claims and Payroll. Motion by Deanna, seconded by Shannon; passed on voice vote.

c. Quality Counts Grant – NRCS was awarded \$300,000.00/year for three years. Covered items include but are not limited to copiers, 3D printers, floor safety, restroom upgrades, tech upgrades, curriculum upgrades and pro dev. Shannon moved to authorize Nansi and Krissi to begin acquiring bids/quotes for grant items and secure the grant line of credit through FCN Bank. Second by Marcia; passed on voice vote.

d. Our first fundraiser of the year was Mum Sales.

III. Principal Shannon New

a. Enrollment is 212.

b. Centerstone Counseling begins providing services next week, twice a week.

c. Advance Ed will be here for assessment October 16-18.

d. Discussion of upper grade trips resulted in the decision of:

\*6<sup>th</sup> grade day trip/overnight at school

\*7<sup>th</sup> grade (no trip)

\*8<sup>th</sup> grade overnight trip

Mrs. New will announce the decision to the staff.

IV. Patrick Newkirk, Facilities – daily upkeep ongoing.

V. Rosemary Noah, Cafeteria Services

a. Rosemary is looking for someone to train as her replacement following retirement

b. MCA has purchased food items remaining in the warehouse. Must be removed by Oct 31.

c. Krissi will investigate acquiring an outdoor freezer unit.

d. Rosemary is still working on managing breakfast efficiently for students who arrive late.

VI. Kathy Foreman, Transportation

a. Bus drivers should have CPR training. Krissi added that it would be good for the drivers to also be trained in proper holds.

b. Noted that if we get another preschooler, we'll have to purchase another booster seat for field experiences.

VII. Old Business – the board accepted the resignation of Anita Jackson. Motion by Deanna, seconded by Marcia; passed on voice vote.

VIII. New Business

a. The board approved the hiring of Lucas Schoenfeld as First Grade aide. Motion by Marcia, seconded by Deanna; passed on voice vote.

b. Cats Millie and Opal have received their flea treatments and shots; next up will be spay surgeries.

IX. Board member comments – none

X. Open comments – Mr. Dwenger asked if report cards can be better secured for student privacy. Different teachers manage report cards in different ways; consistency would be helpful.

XI. Adjournment at 7:37pm.

*Monica Gutt* 10-17-18  
*Skerson Dawson* 10/17/18  
*Deanna Dizon* 10/17/18  
*Marcia Schweung* 10-17-18