

# BOARD BRIEFS

Todd Terrill, Superintendent

March 23, 2016

## Celebrations

### West End Bank Check Presentation:

Susan Haskett and Andy Floyd of West End Bank presented a check for \$5,000 to President Dixie Robinson. For 2015, there were 508 student and staff accounts through this program. West End Bank donates 1% back to the district, however, this year, they generously rounded up the donation to \$5,000 to be used for student field trips.



### Student Recognition:

Principal Rae Woolpy and Athletic Director Frank Carr introduced Alston Bane and Ike Khamis. Bane placed 5th at the State Wrestling meeting and Khamis placed 2nd at the State Diving meet. Also present were swim and dive coaches Stephanie Quinn and Susan Sagna.

## Action Items

- Board Candidate Nomination: The board nomination John Weber to serve on the vacant seat on the Richmond Community Schools Board of School Trustees effective April 13, 2016– December 31, 2017.
- Donations in the amount of \$2180.00
- Request for Silent Auction for Obsolete Technology and Other Items
- Phone System Recommendation
- PowerUp Recommendation: The Board approved to rescind its action of January 27, 2016 by which it adopted the RCS PowerUp 1:1 Program. This recommendation is based on the advice of the RCS Special Counsel to restore the status quo as it was explained to the Superintendent and the Board in the Special Counsel's opinion letter.

## Old Business

- Climate Audit: This was taken to Discussion. Mr. Terrill described the ideas and thoughts of the REA. Mr. Terrill and Mrs. Morgason will work together to organize the process by which the climate audit will take place.
- High Ability Audit: Mr. Terrill provided the following update: the High Ability Audit is a public document and has been posted to Hibberd's website as well as the RCS homepage.

## Board Reports/Discussion

- Finance Report: Karen Scalf, Chief Financial Officer, provided the 2015 budget report as well as information regarding financials for the year 2016. She discussed the general fund, cash flow income and expense, debt service, pension bond, capital projects, transportation, bus replacement, rainy day fund, and rates and levies.
- High School Renovation: The Board provided input on the high school renovation. They discussed how to accomplish bonds, referendums, and CPF. The board then discussed general guidelines, the need for an overall plan, and building assessment. They considered organizing committees of staff, students, and community members to provide input on renovations. Next steps include bringing this topic to the corporation Discussion in April. Also, the work session in May will focus on the renovation process and will include conversation with REA, administrators, and area managers.

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