

BOARD BRIEFS

Mark Millis, Assistant Superintendent

January 22, 2014

FINANCIAL REPORT AND FINANCIAL ITEMS

Monthly and Year End Financial Report: Bob Coddington summarized that net revenue decreased \$933,000 from 2012 and that expenditures decreased \$718,000. Mr. Coddington reviewed the 2013 Actual Cash Flow, the 2014 Projected Cash Flow, and the Income and Expense Analysis.

Temporary Transfers: Approval of the Request for Temporary Transfers to Depleted Funds for the General Fund, and the Pension Bond Fund.

Budget Appropriation Transfers: Approval of the Resolution for the 2013 Budget Appropriation Transfers in the General Fund and Transportation Operating Fund.

CONSENT ITEMS

Approval of Minutes: Approval of January 8, 2014 Board Meeting and Executive Session Minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Resignations, and Termination. Approval of the Indiana University School of Social Work Affiliation Agreement and Grand Canyon University Student Teaching Affiliation Agreement.

Accounts Payable: Approval of the Accounts Payable Register and Payroll Claim Listing for January 2014 for a grand total of \$1,829,062.19.

Form 9 Biannual Financial Report: Approval of the Form 9 Biannual Financial Report.

Common Wage Committee: Approval of the following to serve on the Common Wage Committee: Mr. Danny Stamper to represent industry, Mr. James Daugherty to represent the taxpayer, Mr. Guntis Atkins, County Commissioner Taxpayer Representative.

Overnight Field Trip for 4th Graders at Charles and Fairview Elementary School: Approval of the Overnight Field Trip for 4th Graders at Charles and Fairview Elementary School

Corporate Sponsored Field Trip: Approval of the Overnight Corporate Sponsored Field Trip to Costa Rica, June 2015.

ACTION ITEMS

Donations: Donations were received in the amount of \$5,087.80.

National Leadership Grant to High School: Approval of the National Leadership Grant to High School.

BusBoss Software: Approval of the BusBoss Professional Transportation Routing and Management Software.

Permission to Advertise for an Additional Appropriation in the Debt Service Fund: Approval of Permission to Advertise the Notice to Taxpayers for an Additional Appropriation in the Debt Service Fund.

Permission to Advertise an Amended CPF Plan: Approval of Permission to Advertise the Amended 2014-2016 Capital Projects Fund Plan as presented in the Budget Modification.

Highland Heights Property: Approve the initiation of negotiations to secure a "governmental entity" agreeable to accepting the transfer of the Highland Heights property for purposes of a subsequent lease.

BOARD OF FINANCE ORGANIZATION

Organization as Board of Finance and Investment Summary Report: The Board affirmed themselves as the Board of Finance and reviewed the Investment Summary Report and Investment Income Policy.

FOLLOW UP—OLD BUSINESS

Telling Our Story- REA is going to partner with us on "telling our story". "Telling our story" will allow us the opportunity for follow-up with the teacher association to include a teacher and student. Board conversations will let them know what they can do to "tell our story".

Celebrations have moved to the beginning of meetings to be more efficient and effective. Business Meetings could possibly start at 6:35 p.m. allowing us time to run videos of celebrations before the meeting. Requesting a list of celebrations from the schools will allow us to be more organized and assurance that we have all celebrations listed.

SUPERINTENDENT AND BOARD CELEBRATIONS

Celebrations included artwork from students in Mr. Chastain's art classes at Dennis Intermediate School, Senator Allen Paul's bill for the interim study committee over the summer, passed out of committee to move forward to the full senate, recognition to the School Board for spending a lot of time advocating, and the celebration of challenge day.

JOY OF LEARNING

Denise Selm was selected as one of the top 2 finalists for the 2013 Indiana Teacher of the Year Award and was recognized at the Indiana Teacher of the Year dinner on January 10, 2014.



Adult Education Center Landmarks the 3,000 RCS Adult Education Graduate Tammy Muckridge was acknowledged for being the 3,000 RCS Adult Education Graduate.



Student attendance at Saturday sessions with the AP (Advanced Placement) Student Conference put in place by Notre Dame, has doubled. The attendance rate is at 70%. Students taking the national test will receive credit which can be applied towards college.