

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

January 8, 2014

REORGANIZATION

Oath of Office: Ron Cross administered the Oath of Office to Aaron Stevens and Susan Hively.

Election of Officers: Linda Morgason, President; Jeff Slifer, Vice President; and Aaron Stevens, Secretary.

Meeting Dates: Approval of 2014 Board Meeting Dates.

Appointments: Approval of the following appointments from January 1 to December 31, 2014:

- Bob Coddington, School Treasurer
- Karen Scalf, Deputy Treasurer
- Representatives authorized to open and tabulate bids:
 - Bob Coddington, Director of Business Affairs
 - Barb Bergdoll, Director of Exceptional Education
 - Maggie LaRue, Food Services Coordinator
 - Janet Elstro, Executive Assistant Business Affairs
 - Karen Scalf, Coordinator Accounting and Payroll
 - John Hamilton, Area Manager
 - Glen Slifer, Area Manager
 - Rob Tidrow, Coordinator of Technology
- Ron Cross, School Attorney
- Legislative Liaison Representatives, Jeff Slifer, Policies and Guidelines, Kelly Baumgartner, Legislative Liaison, and Aaron Stevens, ISBA Delegate Assembly.
- Approval of all existing policies and guidelines as posted on the RCS website.

CONSENT ITEMS

Approval of Minutes: Approval of December 11, 2013 Board Meeting and Executive Session Minutes..

Human Resources: Approval of Employment, Extra Duty Employment, Resignations, and Separation of Service.

Accounts Payable: Approval of the December 20, 2013 Accounts Payable Voucher and Payroll Claim Listings for December 2013 for a grand total of \$1,501,861.18.

Approval to Accept Drawings and Set Bid Date: Permission to Accept Design Drawings and to Advertise for Bids for future projects.

Corporation Sponsored Travel: Approval for the RHS Orchestra to travel to Chicago, Illinois from May 2—May 4, 2014.

WORK SESSIONS

Telling the Story

Three groups were formed during the work session with the general guiding question, how we can better connect with our stakeholders to tell the story of what RCS is about and to let the community know what we are doing.

ACTION ITEMS

Uniform Conflict of Interest Statements: Accepted the statements for: Dr. Allen Bourff, Ron Cross, Suzanne Derengowski, Susan Hively, Misty Hollis, Mark Millis, Linda Morgason, Kathy Parker, Teresa Runnels, Glen Slifer, Jeff Slifer, and Rob Tidrow.

Policy Section (6000)

Approved the Policy Section 6000 First Reading.

Overbeck Tiles – Transfer to RAM

Approval of resolution to transfer ownership and possession of the Bundy Tiles to Richmond Art Museum, Inc., subject to terms and conditions.

Richmond Middle School Building Corporation - Administrative Authorization

Recommendation to authorize the Administration to take necessary action to dissolve the building corporation formed for the bonding and renovation of Test Middle School, the bonds are now fully retired.

Common Wage

Information that was adopted by the Common Wage Committee.

REPORTS/DISCUSSION TOPICS

Highland Heights Building

Approval to move forward with the leasing and/or selling of Highland Heights Building with an interested party.

Discussion with RP&L

Jeff Slifer, Bob Coddington and Rob Tidrow met with representatives of RPL to further explore the dynamics that contributed to the substantial energy cost adjustment levied against the school district and possible methods for addressing the cost increase.

FOLLOW UP—OLD BUSINESS

Last month we invited three legislators running for the state senate to speak with us about our concerns of upcoming legislations..

SUPERINTENDENT AND BOARD CELEBRATIONS

We would like to recognize Casey Pohlenz who helped families in need during the winter break.

Kudos to ESE and other Staff Members that worked to make the Tiernan Center impeccable during the Wettig Basketball Tournament.

We would also like to acknowledge the Bus drivers and the faculty that keep the buses working during bad weather.

Thanks to everyone that makes this operation run smoothly.

JOY OF LEARNING

National Mentoring Month: The Board approved a Resolution in Honor of National Mentoring Month.