

## BOARD BRIEFS

Todd Terrill, Superintendent

Date July 13, 2016

### Action Items

- \* Canvas (LMS)
- \* Algebra 1 and Algebra 1 Honors Textbook
- \* Elementary math Textbook Adoption
  - \* Handbooks
  - \* Student Transit Contract
  - \* Book Fees
- \* Form 9 Biannual Financial Report
- \* Criminal Organization Policy Second Reading
- \* Consideration of Automatic One-Year Extension of Superintendent Contract

### Celebrations

Summer Camp 2016 – Chris Ross

Chris Ross showed a video highlighting the activities and adventures of Summer Camp 2016. Summer Camp had an Olympic theme; each of the 16 classrooms represented a country. 1,284 medals were earned from four categories; academic, behavior, attendance and Olympic events. Camp ended with 109 families attending Family Day

Rick Ahaus, Third Grade Academy, shared the many successes of the program. This is the ninth consecutive year for Third Grade Academy and he is already planning the tenth year. He congratulated the teachers and the students for all their hard work this summer. The Graduation Celebration was a great success; he spoke to how some of the children are leaving this program with a love to read. The challenge for this year was getting kids signed up. He plans to start earlier in the year by talking to teachers to see which children would benefit from this program. Mr. Ahaus thanked Reid Health, they are a great asset, Reid fed the kids a hot breakfast every morning. Overall, we had a very successful year.



### Board Reports/Old Business

Mental Health Q&A

Mentor Q&A

**PowerUp Update:** Rob Tidrow, Chief Operations Officer, gave an update to the board on where we are in the process of the PowerUp initiative. Canvas (LMS) is a key platform for PowerUp. July 19<sup>th</sup> and 20<sup>th</sup> is the eLearning Expo. This is a free expo that will give our teachers and teachers around the state two days of professional development. As of today, we have 297 teachers signed up for the expo. Last year 35 school districts were represented. Our teachers will have a chance to get some professional development on Canvas. Mr. Tidrow informed the board that we have now have 3 eLearning specialists and a full tech staff for the upcoming 2016-2017 school year.

### Upcoming Meetings and Events

- \* Special board meeting tomorrow, July 14<sup>th</sup> at 5:30pm to focus on the Climate Audit. The topics will be improvement and next steps.
- \* eLearning Expo July 19<sup>th</sup> and 20<sup>th</sup>.
- \* Mr. Terrill encouraged the board members to attend the Kick Off of the Back to School Bash on Saturday July 23<sup>rd</sup> at the 10<sup>th</sup> Street Park.

### Work Session

Karen Scalf, Chief Financial Officer, gave the board an overview of the budgeting process.

### Adjournment/Bell Ringer

Mr. Terrill received a letter from Dennis Costerison, Executive Director of the Indiana Association of School Business Officials, announcing that Karen Scalf has completed the required courses for the Indiana ASBO Voluntary Certification Program. Mr. Costerison wrote that Karen is an outstanding individual who is a credit to Richmond Community Schools and Indiana ASBO.