

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

April 24, 2013



CRESTDALE REDEDICATION CEREMONY

Crestdale students performed a song and presented a Reader's Theatre to the audience. Prior to the start of the meeting, student ambassadors provided tours of the building. Ron Maze and David Inderstrod reviewed facts related to the building addition and renovation. The project came in under budget and provides significant savings due to energy efficiency. Mr. Inderstrod presented Dr. Bourff and President Morgason with symbolic keys to the building. Dr. Bourff presented one of the keys to Principal Sheila Hobbs. Dr. Bourff also gave recognition to Connie Miller, who was the Crestdale principal when the project process began. A plaque commemorating the rededication of the building was unveiled.

PUBLIC HEARINGS

Public Hearing on Lease: Acceptance of Proof of Publication of Hearing and approval of Resolution Authorizing Execution of Lease and Sale of Real Estate, Resolution Receiving Patrons' Petition, Resolution Approving Building Corporation, Resolution Assigning Construction Bids, and Resolution Approving Continuing Disclosure Undertaking.

Public Hearing on Additional Appropriation: Acceptance of Proof of Publication of Hearing and approval of Resolution for Additional Appropriations.

ACTION ITEMS

Engagement Letters: Approval of Engagement Letters for Ice Miller, Therber & Brock, and Boston Bever Klinge Cross and Chidester.

Permission to Advertise: Approval to advertise for Richmond High School athletic field renovations.

Donations: Acceptance of \$32,630.65 in donations.

181 Day Calendar: Approval for all incoming fifth and ninth grade students to attend their first required day of school on Friday, August 9, 2013 and to have a 181 school day calendar.

2020 VISION

Excel Center: Dr. Bourff stated that the Excel Center and the YMCA have agreed on how they would share the C. R. Richardson building. Movement forward is contingent on budget approval by the General Assembly for the Excel Center.

Projects Update: Mr. Maze presented updates on the projects for Dennis, Hibberd, Charles, Vaile, and Westview.

It is the policy of Richmond Community Schools not to discriminate on the basis of race, color, religion, gender, national origin, age or disability in its educational programs or employment policies.

REPORTS/DISCUSSION TOPICS

Quarterly Financial Report: Bob Coddington presented the quarterly financial update and summarized that cumulative revenue decreased \$374,000 from 2012 and that cumulative expenditures increased \$231,000 from 2012.

Policy and Administrative Guidelines 5421.01 – Weighted Grades: Dr. Bourff stated that guidelines for Policy 5421.01 for weighted grades have been developed by the high school staff and that they will become effective with the class of 2017.

Policy Section 8000 - Operations: Approval to move Section 8000 to a Second Reading and Adoption.

CONSENT ITEMS

Approval of Minutes: April 10, 2013 Board Meeting and Executive Session.

Human Resources: Approval of Employment, Extra Duty Employment, Resignation, and Extra Duty Resignation.

Accounts Payable: Approval of the April 2013 Accounts Payable Register and Payroll Claim Listings for March and April 2013 for a total of \$3,437,697.87.

Corporation Sponsored Travel: Approval for the Richmond High School Travel Club to travel to California from June 12, 2014 to June 17, 2014.

SNAPSHOTS OF SUCCESS

Teacher Mini Grants: Grant recipients for April 2013 were recognized at the meeting:

- Krista Oler, Charles
- Tina Michaels, Test
- Kristen Brunton, Hibberd
- Tammy Talbot, Hibberd
- Vicki Elliott, Brenda Leddington, and Shelly (Janet) Meyer, Hibberd
- Gail Bratton, Hibberd