

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

April 27, 2011

REPORTS

Monthly Financial Report: Bob Coddington summarized that revenue increased \$181,000 and that expenditures decreased \$48,000. Mr. Coddington reviewed the Cash Flow, Income and Expense Analysis, and Progress to a Balanced Budget. There was discussion on Full Day Kindergarten funding.

Monthly Personnel Report: The total number of employees for March 2011 was 815.

Technology Plan: Rob Tidrow reviewed the current Technology Plan, the proposed Strategic Technology Plan, initiatives, and next steps.

CONSENT ITEMS

Minutes: Approval of April 13, 2011

Human Resources: Employment, Extra Duty Employment, Resignation, Extra Duty Resignation, and Termination.

Accounts Payable: Approval of the Accounts Payable Voucher Register for April 2011 and Payroll Claim Listings for March and April 2011 for a grand total of \$5,121,084.50.

Summer Orchestra Music Camp: Approval of the Richmond High School Summer Orchestra Music Camp.

Bose McKinney & Evans Retainer: Approval of the annual \$500.00 retainer for Bose, McKinney and Evans retainer of Indianapolis, Indiana.

Filing of Reports – High Ability: Approval of the recommendation to approve and file the High Ability Report.

FOLLOW UP—OLD BUSINESS

National School Board Association Annual Conference: Superintendent evaluations, technology, public relations, student focus, and Board accountabilities were among the topics brought up from the attendance at the National School Board Association Annual Conference in San Francisco, California, which Dr. Bourff and most Board members attended earlier this month.

ACTION ITEMS

Teacher Appreciation Week: Approval of the Proclamation in Honor of Teacher Appreciation Week May 1 to 7, 2011. Vivian Ashmawi, Executive Director of Communities in Schools, accepted a donation from the Richmond Community Schools and the Richmond Education Association in the amount of \$500.00 in honor of Teacher Appreciation Week.

Donations: Acceptance of \$3,150.00 in donations to Richmond Community Schools.

Ratification of Food Service Equipment Notice to Bidders: Ratified the decision to advertise for bids for a dish machine on Tuesday, May 3, 2011.

Freshman Year—181 Day Calendar: Approval of the 181 School Day Calendar for Freshmen.

Policies 3430.01 and 4430.01 Family Medical Leave Act (FMLA) - First Reading: Approval of moving Policies 3430.01 and 4430.01 Family Medical Leave Act to a Second Reading and Adoption.

Human Resources—Reduction in Force: Approval of the recommendation that the Administration be directed to deliver written notice prior to June 15, 2011 to non-permanent teachers of the consideration of nonrenewal of their respective contracts for the next school term. These notices of consideration of nonrenewal are due to the justifiable decrease in the number of teaching positions anticipated for the 2011-2012 school year.

Human Resources Ratification: Approval of the recommendation to ratify the administrative suspension with pay of a permanent teacher effective as of approximately mid-day on April 22, 2011, and continuing until completion of the internal administrative investigation and any proceedings required by law to affect any recommended disciplining of that teacher.

LITERACY

Dr. Bourff reviewed a chart updating the progress on the Board Action Plan and discussed the goal of 90% of students reading on grade level by the end of grade three by 2013 as measured by state assessments IREAD3 and ISTEP+. Trimester benchmarks include Acuity, mClass, and DIBELS.

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