

BOARD BRIEFS

Todd Terrill, Superintendent

June 27, 2018



Board Reports/Discussion

The Project Committee met on June 20, 2018. The board members received an outline of items discussed during the meeting. Karen Scalf, Chief Financial Officer, listed the recommendations from the committee to be replaced and or repaired and the approximate costs involved. The board also had a discussion regarding the financial piece of Master Planning. Board members present at the meeting were Brad Walton, Jeff Slifer, John Weber, Dixie Robinson and Deborah Moore. The committee would like to meet for a second time.

Consent Items

- ◆ Approval of Minutes
- ◆ Human Resources
- ◆ Accounts Payable
- ◆ Monthly Financial Report
 - ◆ Grant

Action Items

- ◆ Donations
- ◆ Fire and Rescue Course Agreement with RFD
- ◆ Boys and Girls Club (Fairview) Agreement
 - ◆ YMCA Latchkey Agreement
 - ◆ Cope Environmental Agreement
- ◆ Communities in Schools Agreement
 - ◆ Textbook Fees

Upcoming Meeting and Events

A doodle poll will be sent to the board members for available dates for a second Project Committee meeting and an Executive Session for the annual superintendent's evaluation.



Summer Band Competitions (approximate times)

Saturday July 14 at Centerville – 7:24pm

Friday July 20 at Jay County – 8:50pm

Saturday July 21 at Muncie Central – 6:30pm

Friday, July 27 at Noblesville – 8:26pm

State Fair Band Day is August 4th - TBA

Adjournment/Bell Ringer

Jennifer O'Brien has completed the required courses for the Indiana ASBO Voluntary Certification Program. This certification acknowledges the experience and knowledge the Mrs. O'Brien has regarding the school business management arena. Congratulations to Mrs. O'Brien and thank you to your dedication to Richmond Community Schools.