

BOARD BRIEFS

Todd Terrill, Superintendent

November 8, 2017

Board Reports/Old Business

Executive Session Time

The board discussed times of the board meetings and executive session times. This discussion will be brought back to a future meeting.

Consent Items

- ◆ Approval of Minutes
- ◆ Human Resources



Action Items

- ◆ Second reading and adoption of the Meal Charge Policy
- ◆ Permission to advertise for Bids for Stage Lighting System at Civic Hall
- ◆ Recommendation for Data Center A/C and Generator
 - ◆ Ivy Tech Agreement
 - ◆ Contract Ratification
- ◆ Non-Bargaining Members Salary Schedule
- ◆ Easement Agreement - Richmond Sanitary District

Adjournment/Bell Ringer

Kelley McDermott, RCS Teacher and REA President, spoke to the board. She expressed her appreciation to Mr. Terrill, the RCS team and to the board for approving the teachers' contract.

Ms. McDermott said all the bargaining sessions were very productive; they had very open, honest, frank discussions, which was a positive for everyone.

Mr. Terrill thanked the board, Kelley McDermott and the RCS team for approving the contract. He is excited about the contract and happy they are able to do good things for the employees at Richmond Community Schools.

Work Session

Budget Discussion

Karen Scalf, Chief Financial Officer, asked the board to delay the discussion of the Future Bus Replacement Plan until the beginning of next year.

She gave the board an update on the House Enrolled Act 1009 – School Financial Management (HEA 1009).

Mrs. Scalf asked the board to consider bringing in Jane Herndon from Ice Miller to a special work session for training and education on Debt and Controlled projects. Mrs. Scalf will get available dates from Ms. Herndon for January/early February.

Upcoming Meeting and Events

Community Meeting November 9th 11:00 a.m. at Morrison Reeves Library and 6:00 p.m. at Fairview

Student Community Meeting November 9th at 1:15 p.m. RHS

Wayne County Chamber Lunch at the High School on November 14th. The event will include tours and a presentation to keep the community informed of all the great things happening at Richmond High School.

Board of School Trustees will meet on Monday, November 20th at 5:30p.m due to the Thanksgiving holiday.

