

# BOARD BRIEFS

Dr. Allen Bourff, Superintendent

November 25, 2013

## REPORTS/DISCUSSION TOPICS

### 2014-2015 School Calendar

Two drafts of the 2014-2015 School Calendar were presented to the Board. Calendar advantages and disadvantages were presented from the last work session. Other schools reported that longer breaks resulted in a slight improvement in staff attendance and morale, and improvement of student attendance.

At the December board meeting there will be a recommendation on the calendars.

### Enrollment/Special Purpose Schools

The different types of special purpose schools, the needs addressed by special purpose schools and the challenges in planning for special purpose schools were presented from the last work session. We must maintain some type of stability with the changes in the grading system, define pathways, explore, and focus on the Intermediates.

### 2013 – 2014 District Strategic Plan/CPASS

Grades K-8 Achievement Data for Fairview CPASS 1 were shared with the Board.

The target is to ensure that grades E-12 have reading levels of 90 % by the year 2020. All schools will be using the district strategies CPASS reports.

## ACTION ITEMS

**Donations:** Donations were received for the RCS Mentoring Program, International Student Fund, Lifeskills Scouting Program, “R” Shelves for Parent Center, RHS Athletic Department, Boys Basketball Program, Swim Team, Proudly Presenting Series Annual Giving Campaign and to fund scholarships for student enrolling the the IU East nursing program.

**Approval of Sister School Memorandum of Understanding:** Approval of the Sister School Memorandum of Understanding was presented with the goal of promoting mutual understanding and friendship between the two schools and improving their respective quality of education.

**Policy First Reading:** The Policy First Reading Bullying Policy was presented to the Board for Approval.

**e-Learning Grant:** Approval to submit the grant application for the 2014 Summer of e-Learning Regional Conference Grant.

### **Approval of Common Construction Wage Hearing:**

Approval to hold the Common Construction Wage Hearing on December 18, 2013 for the Westview, Fairview, Vaile, and Charles Elementary projects.

## CONSENT ITEMS

### Approval of Minutes

Approval of the November 13, 2013 Board Meeting Minutes and Executive Session Minutes.

### Human Resources

Approval of Extra Duty Employment.

### Accounts Payable

Approval of the November 2013 Accounts Payable Voucher Register and Payroll Claim Listings for October and November 2013. Accounts Payable Voucher Register \$1,641,473.81 and Payroll Claim Total \$2,265,009.69 for a Grand Total of 3,906,483.50.

### Filing of Reports – Monthly Financial Report

Approval to accept and file the Monthly Financial Report

### Hibberd – Deduct Change Order

Approval of the Deduct Change Order for the Hibberd HVAC/Boiler Upgrade.

### Dennis Intermediate School – Deduct Change Order Number 2

Approval of the Deduct Change Order Number 2 for the Dennis Intermediate School Renovation.

## Follow Up—Old Business

- There was a Student Involvement meeting on August 28th with Board Members Aaron Stevens and Pat Heiny.
- Rae Woolpy invited Cory Irwin and Kris Lopresti to the Board Meeting to discuss what has been done after these conversations.
- Pat Heiny requested an answer to three questions before the end of her term as Board Member:
  - 1) Where are we with the resolution of the Garrison cabin?
  - 2) Where are we with AP enrollment?
  - 3) Where are we with the Student Health Clinic?

## Superintendent and Board Reports/Reflections/Celebrations

- Dr. Bourff commended the board for writing the letter to government officials which was instrumental in Brad Oliver’s attendance at the Board Meeting.
- Compliments were given to the ESA Staff and the ESA Students in Micro Society and their respectfulness during the inauguration last week.
- Charles Matthews, a former RHS Teacher, who passed away recently, was recognized. Mr. Matthews was an inspiration to the community. Recognition also went to Sue Musial and Pam Soper, who also recently passed away.