

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

December 11, 2013

REPORTS/DISCUSSION TOPICS

Update from RHS Advisory Group:

Tim Stroud and Erica Bischoff updated the board on the RHS student forum.

Cenergistic Proposal:

There were conversations of energy cost adjustments and how we might better use energy.

2014 Budget:

The 2013-2014 budget was presented.

ACTION ITEMS

School Calendar Proposal:

The 2014-2015 School Calendar was presented to the board. It was recommended to move the graduation date on the 2014-2015 School Calendar to June 7th 2014.

Donations:

Donations were received for the Proudly Presenting Series Annual Giving Campaign in the amount of \$300.00.

Additional Accounts Payable Docket:

Approval of an additional accounts payable docket.

Anti-Bully Policy:

Approval of the Anti-Bully Policy.

Policies: (Section 4000):

Approval of the Section 4000 Policy.

Approval of Grant-Integrating Science, Engineering, and Mathematics to Improve Student Learning.

Approval of a Math/Science grant.

Request to Gift an Item to the Richmond Art Museum:

The Richmond Art Museum requests the gifting of the Overbeck tiles owned by Richmond Community Schools to the museum's permanent collection.

FOLLOW-UP—OLD BUSINESS

Lounge Discussions:

Lounge Discussions are complete at the High School, Dennis, Fairview, Charles and Starr.

Response to Pat Heiny's Three Questions:

There were conversations/discussion on the Garrison Cabin, the Student Health Clinic, and where we are with AP Attendance.

CONSENT ITEMS

Approval of Minutes:

Approval of the November 25, 2013 Board Meeting Minutes and Executive Session Minutes.

Human Resources:

Approval of Employment, Extra Duty Employment, Retirement, Resignation, Separation of Service, and Administrative Leave.

Accounts Payable:

Approval to have an additional accounts payable docket. Approval of the December 2013 Accounts Payable Voucher Register and Payroll Claim Listings for November and December 2013 for a grand total of \$3,315,250.02.

Filing of Reports – Monthly Financial Report:

Approval to accept and file the Monthly Financial Report

Budget Appropriations for Taxing Funds:

Approval to transfer appropriations.

Approval of High Ability Education 2013-2014 Grant:

Approval of the High Ability Education Grant.

JOY OF LEARNING

Holiday Card Design Winners:

Congratulations to the winners of the 2013 Holiday Card design. First Place—Miguel Lopez-Santiago—7th Grade Dennis, and three Second Place winners, JoAnna Bowery—7th Grade Dennis, Jessie Mitchell—7th Grade Dennis and Guinn Freiberger—8th Grade Hibberd.



Board Member Recognition:

Board member Pat Heiny was recognized in appreciation for service as a member of the RCS Board of School Trustees 2001-2013.