

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

December 12, 2012

REPORTS/DISCUSSION TOPICS

Review of CPASS: Dr. Parker presented a powerpoint with information regarding the response to CPASS data at the District and building levels. The information included Strategic Plan focus areas and targets, identified issues, and action steps. A discussion followed on how teachers use the data, changes to the CPASS process, and how behavioral issues are being addressed.

Opportunities/Chinese Partnership: Dr. Bourff stated that during the recent visit from the Chinese Principals Delegation, Charles Elementary School signed a Memo of Understanding to be a sister school. Hibberd has also signed on to be a sister school. Dr. Bourff has had conversations with the Delegation's coordinator regarding the possibility of accepting as many as 25 Chinese students into the high school next fall. A discussion followed on what such a program may look like, academic requirements, housing options, impact on Advanced Placement classes, financial resources, next steps and other topics. Dr. Karen Kimball discussed the Advanced Placement Training and Incentive Program that Richmond High School has been selected to participate in. Notre Dame University will be the facilitator for this program. The program incentivizes both teachers and students to engage in Advanced Placement coursework.

ACTION ITEMS

Donations: Acceptance of \$7,485.92 in donations.

Additional Accounts Payable Docket: Granted permission to process an additional docket in December.

Rainy Day Fund: Approval of transfer of remaining General Fund balance to Rainy Day Fund at the end of 2012.

Alternative Education: Approval of the Alternative Education Grant Proposal, Wernle Home Detention Center.

Calendar: Approval of 2013-2014 School Calendar.

Permission to Advertise: Granted permission to advertise Notice of Public Hearing for Superintendent Stipend.

MASTER PLANNING

Projects Update: Mr. Maze presented a powerpoint with photographs of the work being done on the Hibberd Entryway and the Dennis Gymnasium and gave an update on the progress of the projects.

SNAPSHOTS OF SUCCESS

Holiday Card Design Winners: The following winners of the 2012 Holiday Card design were recognized:

First Place Kelli Mullins 4th Grade Charles
 Second Place Natalia Hampton 3rd Grade Fairview
 Second Place Brooklyn Senters 4th Grade Westview

WORK SESSION

Education Foundation: Misty Hollis stated that as budget constraints, decreased population, and increased competition are being faced, creating additional methods to support the School Board's mission and vision is encouraged. Ms. Hollis discussed reasons for having a Foundation, existing resources, and next steps including establishing a Board of Directors and a 501c(3). The foundation would be a separate organization from RCS, funds would be distributed through grants, and it would take time to see results. A discussion followed on partnering with the Alumni Association, raising seed money, where the funds to pay staff come from, and other topics.

CONSENT ITEMS

Approval of Minutes: November 28, 2012 Board meeting and Executive Session and December 10, 2012 meeting.

Human Resources: Approval of Employment, Extra Duty Employment, and Resignation.

Accounts Payable: Approval of the December 2012 Accounts Payable and Payroll Claim Listings for November and December 2012 for a grand total of \$3,688,677.99.

Budget Appropriations for Taxing Funds: Granted authorization for Treasurer to transfer appropriations between expenditure function accounts of the 2012 budget appropriations and to conduct interfund transfers to enable balancing, subject to subsequent Board approval.

Innovation Fund Grant: Approved the request to apply for the Innovation Fund Grant.

I-STEM Grant: Approved support for the I-STEM grant application.

Filing of Reports: Approval to accept and file the Monthly Financial Report.

FOLLOW UP—OLD BUSINESS

Dr. Bourff presented a revised version of the information shared at the December 10th Work Session regarding financial opportunities. Based on discussions at that meeting, the specific bond needs were revised as shown below. The Charles project includes two additional rooms and Westview Elementary was added to the projects. A discussion followed on the timeline, touring the buildings, public meetings, tax rate, providing equitable facilities, and protecting taxpayers investment.

• Charles	\$1,450,000
• Dennis	\$1,999,999
• Richmond High School	\$1,300,000
• Hibberd	\$ 600,000
• Vaile	\$ 400,000
• Westview	\$ 449,999
• Technology	\$1,700,000