

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

December 14, 2011

WORK SESSION

Master Planning Recommendation: Dr. Bourff presented a powerpoint outlining the Master Plan recommendation. The Board will take the recommendation under advisement. Dr. Bourff stated that, in order for the plan to take effect for the 2012-2013 school year, a decision is needed at one of the January meetings or the first February meeting in 2012. Dr. Bourff stated that this recommendation eliminates a looming budget deficit, protects class size, preserves academic support services, enhances enrichment opportunities, provides for stability, establishes flexibility, honors parental choice, and protects the tax rate.

◆ **Six PK-4 Buildings:** *Charles, Crestdale, Elizabeth Starr Academy, Fairview, Vaile, Westview*

- Preschool in each elementary building
- Stable, workable class sizes
- Support services
- Critical numbers for specialized programs
 - ◊ Enrichment
 - ◊ Remediation

◆ **Two 5-8 Buildings:** *Test and Dennis*

- Grades 5 and 6
 - ◊ Separate
 - ◊ Looped
- Exceptional Education Programs at Hibberd
 - ◊ Early College Preparatory Academy
 - ◊ Life Skills
 - ◊ Logos Lab Program

◆ **Community Youth Services**

- Relocation to Baxter from Richmond State Hospital
- Enhanced services
- Expanded services to include K-12 regular education

◆ **Building Closures**

- C. R. Richardson Elementary
- Paul C. Garrison Elementary
- Highland Heights Elementary

SNAPSHOTS OF SUCCESS

Holiday Card Design Winner: The following winners of the 2011 Holiday Card design were recognized:

- First Place-Ally Staton, 5th Grade Westview
- Second Place-Payton VanMiddlesworth, 5th Grade Charles
- Third Place Tie-Carmen Lahman, 6th Grade Garrison
- Third Place Tie-Jacob Scalf, 6th Grade Fairview
- Third Place Tie-Marcus Leverette, 6th Grade Fairview

Communities in Schools Plaque Presentation: Vivian Ashmawi, Communities in Schools Director, and Pat James, CIS Board Vice President, presented RCS with a plaque from their national office in recognition of the local CIS office receiving accreditation.

ACTION ITEMS

Donations: Approval of \$1100.00 in Donations to RCS.

Additional Docket: Granted permission to process an additional Accounts Payable Docket in December 2011.

ECA Komputrol Software: Approval of the resolution to change to Komputrol for Extra-Curricular Accounting software and use of State Board of Accounts approved forms beginning in July 2012.

Fuel Surcharge: Approval of the payment of \$80,000 to Student Transit for fuel price increases.

Rainy Day Fund: Approval of transfer of remaining General Fund balance to Rainy Day Fund at the end of 2011.

Human Resources: Approval of the recommendation that the Board direct the Superintendent to deliver, prior to December 26, 2011, preliminary notice to those principals and assistant principals that are in the last year of their respective administrative contracts and have been identified through the evaluation process or otherwise that their administrative contracts are going to be considered for non-renewal for the 2012 – 2013 school year.

CONSENT ITEMS

Approval of Minutes: November 23, 2011

Human Resources: Approval of Employment, Extra Duty Employment, Retirement, Resignation, Separation of Service, and Termination.

Accounts Payable: Approval of Accounts Payable Voucher Register for December 2011 and Payroll Claim Listing for November 2011 for a grand total of \$2,197,645.08.

Budget Appropriations for Taxing Funds: Approval to authorize the Treasurer to transfer appropriations between expenditure function accounts of the 2011 budget appropriations and to conduct interfund transfers to enable balancing, subject to subsequent Board approval.

Corporation Sponsored Travel—Athletics Overnight: Approval of the RHS Athletic Department possible winter overnights for the 2011-2012 school year.

Facilities—Crestdale and Highland Heights Elementary Schools Deduct Change Order: Approval of the Deduct Change Order for the Crestdale and Highland Roof Replacements.

Filing of Reports: Approval of the recommendation to approve and file the Alternative Education Report.

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

It is the policy of Richmond Community Schools not to discriminate on the basis of race, color, religion, gender, national origin, age or disability in its educational programs or employment policies.