

# BOARD BRIEFS

Dr. Allen Bourff, Superintendent

February 22, 2012

## MASTER PLAN

Attendance Areas: Approval of the recommendation to adopt the attendance areas, as presented by Mr. Ron Maze. A copy of the map for the new attendance area is available on the RCS website.

Approval of Policy 5120 Enrollment, Reassignment, and Transfers within the Corporation: Dr. Bourff stated that Policy 5120 and its supporting administrative guidelines were discussed at the February 15th Special Board Work Session. Due to the communications that must take place, Dr. Bourff requested that the Board waive its requirement for multiple formal readings for the version of this policy. The Board approved the recommendation and also approved the recommendation to adopt Policy 5120 Enrollment, Reassignment, and Transfers within the Corporation as revised and presented.

Request for Approval to Advertise Bids: Authorization to advertise for bids for the provision of materials only for the Crestdale Elementary School Window Phase.

Frequently Asked Questions: A list of Frequently Asked Questions regarding the master plan can be found on the RCS website.

## ACTION ITEMS

Donations: Acceptance of \$7,290.00 in donations.

Additional Appropriations – Capital Projects Fund: Approval of the request to advertise the Notice to Taxpayers of Additional Appropriations for the 2012 Capital Projects Fund Budget for \$1,541,640.00. The public hearing will occur on March 14, 2012.

Additional Appropriations – Rainy Day Fund: Approval of the request to advertise the Notice to Taxpayers of Additional Appropriations for the 2012 Rainy Day Fund Budget for \$1,900,000.00. The public hearing will occur on March 14, 2012.

## SNAPSHOTS OF SUCCESS

Spelling Bee Winners: Rebecca Bailey, Westview fifth grade student who placed first in the City-Wide Spelling Bee for the second year in a row, was recognized for her achievement. Alex Mitchell, Logos seventh grade student who placed second this year, was unable to attend the meeting.

Recognition of Wayne County Chamber of Commerce Educator of the Year: Rusty Hensley, RHS Director of Career Education and Assistant Principal, was recognized for being selected as the Wayne County Chamber of Commerce Educator of the Year. The award is sponsored by the *Palladium-Item*.

## REPORTS

Monthly Financial Report: Bob Coddington summarized that revenue decreased \$52,000 and that expenditures decreased \$688,000. Mr. Coddington reviewed the Cash Flow and the Income and Expense Analysis.

District Evaluation Update: Dr. Bourff presented information for the mid-year District Evaluation Update:

### Annual Goals

- 10% Increase in math and language arts ISTEP Scores in all grade levels
- 6% Increase in IRead3 Scores
- 3% Increase in Graduation Rate
- 25 Student Enrollment Increase

### Resource Management

1. Curriculum: Indiana Standards to Common Core Standards
2. Finance: Balanced 2012 and 2013 Budgets
3. Human: New Operations Manual
4. Facilities: Master Plan and Wireless Connectivity

### Community Engagement

1. Value Added Impact Study of Mentoring, Centerstone, and Communities in Schools
2. Community Partnerships Inventory

### Marketing

- Year Two Plan Implementation

### School Climate

- Data Guided Instruction
- Using Safe Schools/Healthy Students Data
  - Promote a safe and productive learning environment
  - Promote a safe and productive teaching environment

## CONSENT ITEMS

Approval of Minutes: Approval of February 6, February 8, and February 15, 2012 Minutes.

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

Accounts Payable: Approval of the February 2012 Accounts Payable Voucher Register and Payroll Claim Listings for January and February 2012 for a grand total of \$3,271,956.89.

Corporation Sponsored Travel: Approval of the Business Professionals of America to travel to Chicago, Illinois from April 25 to April 29, 2012 to participate in the national level competition.

Corporation Sponsored Travel: Approval of possible overnights for spring athletics.

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.