

## BOARD BRIEFS

Dr. Allen Bourff, Superintendent

February 27, 2013

### REPORTS

Average Daily Membership (ADM): Dr. Bourff reported that the preliminary ADM count for February 15, 2013 was 4722.9, down 37.3 from the September 14, 2012 ADM count of 4760.19. School Corporations have until March 7th to resolve conflicts before finalizing the data.

### ACTION ITEMS

Donations: Acceptance of \$1,939.00 in donations.

### 2020 VISION

Indiana Science Initiative: Lori Fields, Science Coach for the district K-6 for the 2012-2013 School Year, shared a presentation regarding the RCS participation in the Indiana Science Initiative (ISI). The ISI pilot programs started at Highland, Crestdale, and Dennis and developed into a program of inquiry-based science for students.

Data Discussion: Board members reviewed an article by Del Stover entitled, *Making Data Work for You*, from the July 2012 *National School Board Journal* and discussed the timing of receiving data, what form the data should take, and how the data helps the Board lead the system toward its 20/20 vision. President Morgason summarized that CPASS discussions would continue the way they are and a discussion will take place at year end. This format assists in the preparation of the State of the Schools report, preparing for the superintendent's evaluation, and with the development of the strategic plan. Dr. Bourff stated that data will also continue to be provided for benchmark analysis as it becomes available.

Project Manager Consulting Agreement: Approval of the Consulting Agreement for services provided by Ron Maze for the oversight of facility upgrades.

Professional Design Services Contracts: Approval of the recommendation to accept the contracts with Maze Design, Inc. for the Hibberd HVAC/Boiler upgrade and the Dennis Intermediate School Renovation.

Permission to Advertise: Approval of the recommendation to publish required Notice to Taxpayers for the bidding for the Hibberd HVAC/Boiler Upgrade Equipment.

Approval of Appraisers: Approval of the Resolution appointing three appraisers of the Dennis property to conduct a joint appraisal that will form the basis of the transfer of the property to the holding corporation.

Projects Update: The Dennis gymnasium wood floors are currently being installed, the walls have been painted, and the lighting is completed. The Ron Robinson Memorial Entryway at the Hibberd building can now be used. The project will not be 100% complete until the driveways and parking lots are put in.

### CONSENT ITEMS

Approval of Minutes: Approval of February 13, 2013 Board Meeting and Executive Session Minutes and the February 15, 2013 Special Board Meeting.

Human Resources: Approval of Employment, Extra Duty Employment, Retirements, and Resignations.

Accounts Payable: Approval of the Accounts Payable Voucher Register and Payroll Claim Listing for a grand total of \$4,417,272.01.

Summer School Offerings: Approval of the anticipated courses that will be offered K-12 during Summer School. Those courses that have an asterisk are courses that will be taught online through Grad Point. Courses will be offered contingent on sufficient enrollment and funding.

Algebra IA *	Biology IA*
Algebra IB *	Biology IB *
Algebra IIA *	U.S. Government
Algebra IIB*	Physical Education
Geometry *	Summer School Band
Mathematics Lab I & II	Credit Recovery *
Language Arts Lab I & II	World History *
English 9 *	U.S. History *
English 10 *	Earth Science *
English 11 *	Elementary Language Arts Reading K-3
English 12 *	Elementary Math 4-6
	Elementary Language Arts 4-6

Wage Hearing: Approval for a Common Construction Wage Hearing on March 19, 2013.

Memorandum of Agreements: Approval of Memorandum of Agreements for continued student support services for the following Safe Schools/Healthy Students partners: Communities In Schools—Site Coordination, Boys and Girls Club—Fairview Site and Positive Alternatives, and Centerstone—Mental Health Services.

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

### SNAPSHOTS OF SUCCESS

Disability Awareness Month: In celebration of March being Disabilities Awareness Month, the Office of Exceptional Student Education acknowledged Physical Education Teacher Pam Kirk for beginning a swimming program with the Life Skills students at Hibberd. Dennis students began swimming classes at Hibberd this trimester also. Ms. Kirk shared information on these programs with the Board.