

# BOARD BRIEFS

Dr. Allen Bourff, Superintendent

January 11, 2012

## REORGANIZATION

Oath of Office: Ron Cross administered the Oath of Office to all Board members.

Election of Officers: Kelly Baumgartner, President; Pat Heiny Vice President; and Linda Morgason, Secretary.

Board Meeting Dates: Approval of the 2012 Board Meeting Dates.

Appointments: Approval of appointments:

- Bob Coddington, Director of Business Affairs, School Treasurer for January 1, 2012 to December 31, 2012.
  - Karen Scalf, Deputy Treasurer, for January 1 to December 31, 2012.
  - Appointment of the following as representatives for RCS authorized to open and tabulate bids:
    - Bob Coddington, Director of Business Affairs
    - Barb Bergdoll, Director of Exceptional Education
    - Maggie LaRue, Food Services Coordinator
    - Janet Elstro, Executive Assistant Business Affairs
    - Karen Scalf, Coordinator Accounting and Payroll
    - Ron Robinson, Asst. Director Buildings and Grounds
    - Rob Tidrow, Coordinator of Technology
  - Ron Cross of Boston, Bever, Klinge, Cross, & Chidester, School Attorney for January 1 to December 31, 2012.
  - Appointment of representatives to the following Indiana School Board Association standing committees: Policy Advisor, Linda Morgason; Legislative Liaison, Kelly Baumgartner; ISBA Delegate, Aaron Stevens.
- Approval of All Existing Policies and Guidelines: Approval of all existing policies and guidelines as posted on the RCS website.

## CONSENT ITEMS

Approval of Minutes: Approval of December 14, 2011 and January 4, 2012 Minutes.

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

Accounts Payable: Approval of the Accounts Payable Register for December 22, 2011 and Payroll Listings for December 2011 for a grand total of \$3,338,750.80.

Corporation Sponsored Travel: Approval for the Business Professionals of America to travel to Indianapolis, Indiana to participate in the District Qualifiers from March 18, 2012 to March 20, 2012.

Grant: Approval to submit the initial Title II, Part A application to the Indiana Department of Education.

## WORK SESSION

Master Planning:

- Ron Maze reviewed the process for requesting bids and the bid tabulation results for the Architectural/Engineering Design for Crestdale Elementary School. The Board unanimously approved the recommendation to award to Maze Design, Inc., Richmond, Indiana, the bid for the Architectural/Engineering Services for the Renovation and Addition for Crestdale Elementary School for a Fixed Design Fee of \$190,000.00.
- Dr. Bourff reviewed the pluses and deltas of using the Hibberd building as a location for special services or using it for a grade five to eight intermediate building. A discussion followed on Life Skills, efficiencies of resources, financial considerations, building capacity, length of time for the process, creating a global campus with unique opportunities, additional programming in the future, and other topics. The Board approved the Master Plan Recommendation as presented.

## ACTION ITEMS

2012-2013 School Calendar: Approval of the 2012-2013 School Calendar. Dr. Bourff noted that changes to the 2012-2013 School Calendar include a shorter winter break and the use of Martin Luther King Day and Presidents Day as snow makeup days.

Uniform Conflict of Interest Disclosure Statements: Accepted the Uniform Conflict of Interest Disclosure Statements for: Barb Bergdoll, Allen Bourff, Ron Cross, Pat Heiny, Susie Hively, Misty Hollis, Mark Millis, Kathy Parker, Russ Redmyer, Teresa Runnels, Glen Slifer, Jeff Slifer, and Rob Tidrow.

## REPORTS

CPASS: Dr. Kathy Parker compared the 2010-2011 and 2011-2012 district level Acuity data and stated that the scores are higher this year than they were last year at this time. Misty Hollis reviewed discipline data as of December 31, 2011 and stated that the numbers are about the same as last year at this time. A discussion followed on attendance, the Boys and Girls Club expulsion program, credit recovery, next steps, and other topics.

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.