

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

January 23, 2013

PUBLIC HEARINGS

Public Hearing on Projects: Ron Cross explained that a 1028 Public Hearing is required only if there is more than \$1,000,000 to be spent on a particular project. Hearings have been advertised for six projects. The Hibberd, Vaile, and Westview projects will not involve expenditures of more than \$1,000,000, but because they will be happening at the same time as the Dennis, Charles and Technology Projects that do involve such expenditures, the administration, School Board, and its advisors felt it appropriate to conduct a hearing for those projects to allow for any relevant public input. Dr. Bourff discussed the educational benefits, Bob Coddington discussed the financing structure and projected tax rate impact, and Ron Maze presented overviews for each project. Comments were heard from the public.

FINANCIAL REPORT AND FINANCIAL ACTION ITEMS

Monthly and Year End Financial Report: Bob Coddington summarized that revenue increased \$391,000 from 2011 and that expenditures decreased \$350,000. Mr. Coddington reviewed the 2012 Actual Cash Flow, the 2013 Projected Cash Flow, and the Income and Expense Analysis.

Temporary Transfers: Approval of the Request for Temporary Transfers to Depleted Funds for Debt Service, General Fund, and Pension Bond Fund.

Budget Appropriation Transfers: Approval of the Resolution for the 2012 Budget Appropriation Transfers in the General Fund, Debt Service Fund, Capital Projects Fund, and Transportation Operating Fund.

20/20 VISION

Hibberd Site Work Drawings: Approval of Hibberd Site Work Drawings.

Bid Advertisement for Hibberd: Ratification of the Bid Advertisement for Phase II for the Hibberd Building New Parking Area, Sidewalks and South Entry.

Projects Update: The Ron Robinson Memorial Entryway at the Hibberd Building is behind schedule due to the weather. The Dennis project is ahead of schedule and the exterior brick has been completed.

Discussion of Board Plan of Work: Having a dedicated Work Session at the first meeting of the month and a Business meeting at the second meeting of the month was discussed. The Work Session would be a public meeting but would not be televised. This would allow for breakout sessions, brainstorming, and planning. There was discussion on possible topics.

GENERAL ACTION ITEMS

Donations: Acceptance of \$10,678.40 in donations.

Superintendent Stipend: Approval of the 2012 one time stipend for Dr. Allen Bourff in the amount of \$1,186.28.

Third Grade Summer Reading Academy: Mark Millis stated that the 2012 Third Grade Academy data has been reviewed and analyzed. As the primary focus for third grade is to have as many students pass the re-test of IREAD-3 as possible, the RFP has been revised for 2013. Dr. Bourff stated that, at the request of the Indiana Department of Education, a presentation on the Richmond Community Schools' reading initiative will be made at their February 6, 2013 Board meeting.

BOARD OF FINANCE ORGANIZATION

Organization as Board of Finance and Investment Summary Report: The Board affirmed themselves as the Board of Finance and reviewed the Investment Summary Report and Investment Income Policy.

SUPERINTENDENT EVALUATION INSTRUMENT

Superintendent Evaluation Instrument: Adoption of Policy 1240 Evaluation of the Superintendent, Superintendent Evaluation Rubric, and Revised Annual Performance Goals.

CONSENT ITEMS

Approval of Minutes: Approval of January 9, 2013 Board Meeting and Executive Session Minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Change In Status, Retirements, Resignations, Separation of Service, and Extra Duty Termination.

Accounts Payable: Approval of Accounts Payable Register and Payroll Listing for a grand total of \$2,200,522.09.

Form 9 Biannual Financial Report: Approval of the Form 9 Biannual Financial Report as presented.

Common Wage Committee: Approval of the following to serve on the Common Wage Committee: Mr. Danny Stamper to represent industry and Mr. James Daugherty to represent the taxpayer.

Crestdale Change Order Deduct: Approval of Deduct Change Order for Thor Construction Company, in the amount of \$17,753. The new contract sum including this Change Order will be \$5,090,894 from the original contract sum of \$5,108,647.

Technology eLearning Grant: Approval to accept an eLearning Regional Conference Grant for \$16,000.00.

Filing of Reports: Approval to accept and file the Exceptional Needs Special Education Report.