



**RICHMOND COMMUNITY SCHOOLS
BOARD BRIEFS
January 27, 2010**

Complete minutes
are available at
www.rcs.k12.in.us

CONSENT ITEMS

- Minutes: Approval of January 13, 2010 minutes.
- Human Resources: Approval of Employment, Resignations, Extra Duty Employment and Extra Duty Resignation.
- Accounts Payable: Approval of the Accounts Payable Voucher Register for January 2010 and Payroll Claim Listing for January 15, 2010 for a grand total of \$3,550,094.83
- Corporation Sponsored Travel: Approval for Business Professionals of America students to compete at the state level in Indianapolis, Indiana from March 7 to March 9, 2010.
- Summer School Course Offerings: Approval of the following 2010 Summer School Course Offerings:

| | |
|------------------------------|-----------------------|
| Pre-Algebra | Biology IA |
| Algebra IB | Biology IB |
| Geometry IB | U.S. Government |
| Mathematics Lab I & II | Physical Education |
| Math Remediation – 8th | Summer School Band |
| Lang. Arts Lab I & II | Credit Recovery |
| Lang. Arts Remediation – 8th | Band |
| English 9 | Elementary Lang. Arts |
| English 10, 11, and 12 | Elementary Math |
- Common Wage Committee: Approval of Ron Maze, representing industry, and James Daugherty, representing taxpayers, to serve on the Common Wage Committee.

**BOARD REPORTS/
REFLECTIONS/CELEBRATIONS**

- Pat Heiny celebrated Dr. Jackie Schlichte for being named the Educator of the Year by the Wayne County Area Chamber of Commerce.
- Linda Morgason celebrated the student television show *RCS Connections*, which airs on WCTV.

SNAPSHOTS OF SUCCESS

Parent Security Program: Safe Schools/Healthy Students Project Manager Misty Hollis and School Resource Officer Rick Thalls presented information regarding the Parent Security Program. For more information contact Officer Rick Thalls at (765) 973-3331 or rictk@rcs.k12.in.us.

Earl and Kathryn Mayer Award: David Stidham presented the Earl and Kathryn Mayer Award, which Richmond Community Schools received at the Boys and Girls Annual Dinner, to Dr. Bourff.

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.

REPORTS/DISCUSSION TOPICS

- Monthly and Year-End Financial Report: Bob Coddington summarized that normalized revenue is up \$86,000 and that expenditures are up \$1,070,000. Mr. Coddington reviewed the Income and Expense Analysis, Property Tax Analysis, and Cash Flow and provided an update on the Capital Projects Plan.
- Monthly Personnel Report: The total number of employees for the December 2009 was 822.
- Budget Report: Dr. Bourff presented information regarding the Indiana State Revenue Projection that was released on January 26, 2010 and the Richmond Community Schools 2010 and 2011 budget projections with adjustments. Dr. Bourff stated that if there was a building closure it may be the Hibberd building. Further discussions will take place and a recommendation will be brought to the February 24, 2010 Board meeting.

Click on the link below to leave your comments or suggestions regarding the 2010 Budget.



ACTION ITEMS

- Donations: Acceptance of \$480.00 in donations to Richmond Community Schools.
- Resolution for a Temporary Transfer to a Depleted Fund: Approval of the Resolution for a Temporary Transfer to a Depleted Fund. There is a need for a temporary transfer from the Capital Projects Fund of \$300,000 to maintain a positive cash position. This temporary loan will be repaid by June 30, 2010.
- Budget Appropriations Transfers: Approval of the Resolution for the 2009 Budget Appropriation Transfers in the General Fund, Debt Service Fund, Transportation Operating Fund and Special Education Pre-school Fund
- PowerTrack Agreement with US Bank: Approval of the PowerTrack Agreement with US Bank to use an Automated Clearing House (ACH) for vendor payments.
- Organization as a 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.