

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

July 13, 2011

REORGANIZATION

Oath of Office: Dixie Robinson was given the oath for the July 1, 2011 to December 31, 2014 term for District 3.

Election of Officers: Approval of the recommendation to extend the current Board Officers terms to December 31, 2011.

Board Meeting Dates: Approval of the July to December 2011 Board Meeting Dates.

Appointments: Approval of appointments:

- Bob Coddington, Director of Business Affairs, School Treasurer for July 1, 2011-June 30, 2012.
- Karen Scalf, Deputy Treasurer, for July 1, 2011-June 30, 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 July 1, 2011-June 30, 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.

ACTION ITEMS

Meal Prices: Approval of the following meal price increases for the 2011-2012 school year:

	2010-2011	2011-2012
Paid Breakfast	\$1.25	\$1.25
Elementary Lunch	\$1.75	\$2.00
Middle School Lunch	\$2.00	\$2.25
High School Lunch	\$2.00	\$2.25
Milk	\$0.45	\$0.45
Adult Meals	\$3.00	\$3.00

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

REPORTS

Summer School Curriculum: Pam Hillgoss shared information on the summer school curriculum and presented a powerpoint of one of the class proposals. There are 58 fifth and sixth grade students enrolled in classes at the Boys and Girls Club and 197 Kindergarten, first, second, and fourth grade students enrolled at C. R. Richardson.

Food Service Report: Maggie LaRue presented information on free samples made available to students from vendors, equipment purchases, support for student academic achievement, number of meals and snacks served, summer feeding programs, the Healthy Hunger-Free Kids Act of 2010, budget, and plans for the next school year.

WORK SESSION

Mr. Coddington provided an overview of the taxing funds and discussed the process, strategy, and development of the 2012 budget and shared information on Key Financial Facts and instructional initiatives to be supported by the 2012 budget.

LITERACY

Dr. Parker reviewed highlights of training that took place in June and training that is scheduled for July. Dr. Parker and Mr. Millis discussed the 2011 ISTEP+ scores. All but one grade level showed gains. Students, teachers and administrators were complimented for their hard work.

CONSENT ITEMS

Approval of Minutes: Approval of June 22, 2011 Minutes.

Human Resources: Approval of Employment, Summer School, Extra Duty Employment, Resignation, Retirement, Change in Status, and Separation of Service.

Latch Key Agreement: Approval of the agreement between RCS and the YMCA to provide Latch Key services and after school child care for the 2011-2012 school year.

Textbook Rental Fees: Approval of the textbook rental fees for the 2011-2012 school year. A copy of the RHS fees can be found on the RCS website.

	2010-2011	2011-2012
Kindergarten	\$79.75	\$78.05
Grade 1	\$85.31	\$68.94
Grade 2	\$97.44	\$78.82
Grade 3	\$97.84	\$80.73
Grade 4	\$117.58	\$81.38
Grade 5	\$121.91	\$84.82
Grade 6	\$110.99	\$74.26
Grade 7	\$110.89	\$105.54
Grade 8	\$124.01	\$113.97