RICHMOND COMMUNITY SCHOOLS
BOARD BRIEFS
July 14, 2010

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REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

Oath of Office: Suzanne Derengowski and Jeff Slifer were given the oath for the 2010-2014 term.

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

Board Meeting Dates: Approval of the 2010-2011 Board Meeting Dates.

Appointments: Approval of appointments:

- Bob Coddington, Director of Business Affairs, School Treasurer for July 1, 2010-June 30, 2011.
- Karen Scalf, Deputy Treasurer, for July 1, 2010-June 30, 2011.
- Ron Cross of Boston, Bever, Klinge, Cross, & Chidester, School Attorney for July 1, 2010-June 30, 2011.
- Appointment of the following as representatives for RCS authorized to open and tabulate bids:
  Bob Coddington, Director of Business Affairs
  Lou Dickman, Director of Exceptional Education
  Maggie LaRue, Food Services Coordinator
  Janet Elstro, Executive Assistant Business Affairs
  Karen Scalf, Coordinator Accounting and Payroll
  Ron Robinson, Assistant Director Buildings and Grounds
- Appointment of the Indiana School Boards Association representatives.

Approval of All Existing Policies and Guidelines: Approval of all existing policies and guidelines as posted on the RCS website.

WORK SESSION

Budget Assumptions and Overview of Taxing Funds and Budget Strategy: Bob Coddington discussed the 65% solution, which refers to the percentage of funds going directly to classrooms. Richmond Community Schools is at 69.2%. Mr. Coddington provided an overview of the taxing funds and discussed the process, strategy, and development of the 2011 budget.

Dr. Bourff stated that due to budget reasons it has not been recommended to extend the administrative two and three year contracts by one year as has been done in the past. The Board approved the recommendation of the Superintendent to not extend his contract by one year for budgets reasons only.

SNAPSHOTS OF SUCCESS

Recognition of Outgoing Board President: Suzanne Derengowski was presented with a plaque in recognition of serving as the Board of School Trustees President from 2008 to 2010.

REPORTS

Food Service Report: Maggie LaRue presented information on the Mini Food Show, equipment purchases, support for student academic achievement, number of meals and snacks served, budget, summer feeding programs, plans for the next school year, reauthorization of School Lunch Act, and expectations.

District Voting Plan: David Stidham discussed options for creating more competition for elections for school board positions. Options include leaving things as they are, making all seven seats at-large, or reconfiguring district boundaries. A discussion followed on equity of representation, removing barriers, timing of elections, staggered seating of new members, and other topics.

CONSENT ITEMS

Minutes: Approval of June 23, 2010 minutes.

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

Corporation Sponsored Travel—Richmond High School Band Trip: Approval for the RHS Band to attend Band Camp at St. Joseph's College, Rensselaer, Indiana from July 25 to July 30, 2010.

Latch Key Agreement: Approval of the extended agreement between Richmond Community Schools and the YMCA to provide Latch Key services and after school child care program.

Japanese Language School: Approval of the Rental Agreement for the Richmond Japanese Language School, to be held at Highland Heights Elementary School, effective August 14, 2010 through June 25, 2011. The school takes place on Saturdays.

Indiana University Nursing Agreement: Approval to extend the Indiana University East Nursing Agreement to July 1, 2012.

ACTION ITEMS

Uniform Conflict of Interest Disclosure Statement: Acceptance of the Conflict of Interest Statements for Dr. Bourff, Ron Cross, Suzanne Derengowski, Pat Heiny, Misty Hollis, Kristi Knapp, Kathy Parker, Teresa Runnels, Glen Slifer, Jeff Slifer and David Stidham.

US Bank Authorization: Approval of the US Bank Corporate Authorization as presented.

School Resource Officers Management Agreement: Approval of the School Resource Officers Management Agreement between Richmond Community Schools and the Wayne County Sherriff's Department.

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.