

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

July 24, 2013

REPORTS/DISCUSSION TOPICS

Quarterly Financial Report: Bob Coddington reviewed the Quarterly Financial Report, Cash Flow, and Income and Expense statement.

Presentation of 2014 Budgets, Capital Projects Plan, and Bus Replacement Plan: Information was presented on the Budgets, Capital Projects Plan, and Bus Replacement Plan. Mr. Coddington gave an overview of the budget process which included review of the budgets, permission to advertise, public hearing, adoption, and certification. Mr. Coddington also reviewed the budget forms, highlights of budget considerations, taxing funds, and tax rates.

Strategic Plan: Dr. Bourff reviewed a draft of the 2013-2014 Board Goals Statement and highlighted additions and revisions from the 2012-2013 Board Goals Statement.

•Leadership Values

Systems Approach: We are most successful when everyone in our organization works together to achieve common goals. We can enhance understanding, efficiency, and effectiveness by achieving alignment across our system *and recognizing the pathways of education: exploring, discovering, and focusing.*

•Focus Areas for Strategic Planning and Associated Performance Targets

Student Academic Achievement Results

3. 90+% of students demonstrate age-appropriate proficiency in the use of personal technology.

Resource Management

4. Each building receives progresses toward Energy Star Certification.

5. RCS consistently maintains a balanced budget with no deficit spending.

Marketing and Communication

2. 90+% of our students demonstrate awareness of the pathways of education.

School Climate - Highly Motivated Employees

3. 90+% rate their professional development as effective.

4. 90+% rate their employment as satisfying.

A discussion followed on the topics of the joy of learning and pathways, and if they should be included as goal statements or value statements. After the Board Goals Statement is approved, Dr. Bourff will meet with the REA to receive input. Administrators will be working on the strategic plan at the Corporate Administrators Retreat. Pat Heiny, Dixie Robinson, and Aaron Stevens will summarize the Board's recommendations for submission to Dr. Bourff.

ACTION ITEMS

Donations: Acceptance of \$450.00 in Donations.

CONSENT ITEMS

Approval of Minutes: July 10, 2013 Board Meeting and Executive Session.

Human Resources: Approval of Employment, Extra Duty Employment, Change in Status, and Resignations.

Accounts Payable: Approval of the July 2013 Accounts Payable Voucher Register and Payroll Claim Listings for June and July 2013 for a grand total of \$3,004,291.85.

Latch Key Agreement: Approval of the agreement with the YMCA to provide Latch Key services for 2013-2014.

Corporation Sponsored Travel: Approval of the possible overnight field trips for athletic teams for Fall 2013.

Deduct Change Order: Approval of the Deduct Change Order for Dennis Intermediate School Gymnasium Addition for R. L. Turner Corporation, 1000 West Oak Street, Zionsville, Indiana, for \$23,362.43. The new contract sum will be \$1,290,637.57.

Authority to Sign Contract: Authority for Board President to Sign Contract in Reference to EDS #A58-4-14SE-1661.

FOLLOW UP—OLD BUSINESS

•Dr. Parker stated that a memo was received from the Department of Education stating that they are working with a private vendor to create a timeline regarding the review of ISTEP+ scores.

•Bob Coddington stated that Student Transit staff will call every student to give them information regarding transportation for the beginning of the school year.

•The two sessions recently held for K. C. STEMM Academy students were successful. Approximately forty students attended each session. 122 former K. C. STEMM students have confirmed registrations. 21 students have indicated that they will not attend Richmond Community Schools and 39 students have not been able to be contacted. All new students can still register by calling the Office of Student Achievement.

•Renovations at the C. R. Richardson building by the Excel Center are progressing. They are currently looking for another space to use to recruit and enroll students until the building is ready.

•There has been interest expressed in the Highland Heights building. An unused building waiver has been filed with the Department of Education. More information regarding a possible new partnership at that building will be brought to the Board in the future.

•Misty Hollis gave an update on the two trips to China by RCS staff and the status of Chinese students coming to Richmond.