

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

July 25, 2012

REPORTS/DISCUSSION TOPICS

Results of Student Achievement: Dr. Bourff reviewed information on results for IREAD-3, mClass DIBELS, IREAD-K through 2, Acuity A-B-C and ISTEP+. Richmond High School cohort data for 2013, 2014, and 2015 was also reviewed. Mark Millis reviewed IREAD-3 results from the Third Grade Academy. Richmond Community Schools increased in ISTEP+ English/Language Arts from 2011 to 2012 by 4.8% and the State increased by 1.2%. In ISTEP+ Mathematics Richmond Community Schools increased by 6.9% and the State increased by 2.5%. There was discussion on the state grading system criteria and predicting results. There was also discussion on the creation of a data room at the high school where guidance counselors will work with grade level teachers, resulting in better communication between staff and students.

Teacher Licensing: Aleasia Stewart stated that the Department of Education now requires that all teacher licenses and license renewals be acquired on-line via the LVIS (License Verification and Information System). Each teacher must create a portfolio at the LVIS website and attach all necessary documents. Effective July 1, 2012 CPR/AED/Heimlich certification is required for all teachers who apply for any license, whether it is the first one or a renewal. Administrators have the same license and license renewal requirements. CPR/AED/Heimlich certification training will be available on the November 9th Teacher Work Day. The certification is valid for two years.

Presentation of 2013 Budgets, Capital Projects Plan, and Bus Replacement Plan: Bob Coddington presented information on the 2013 Budgets, the Capital Projects Plan, and the 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.

Quarterly Financial Report: Bob Coddington summarized that revenue decreased \$520,000 from 2011 and expenditures decreased \$670,000 from 2011.

ACTION ITEMS

Superintendent Contract: Approval of the contract for Dr. Allen Bourff effective August 1, 2012 to July 31, 2014.

Policy 5340.01 Student Concussions: Approval of the Adoption of Policy 5340.01 Student Concussions.

MASTER PLANNING

Projects Update: Mr. Ron Maze presented an update on the Crestdale, Dennis, Baxter, Hibberd, Test, and Elizabeth Starr Academy projects. A powerpoint with photographs of the projects was shared. The new entry at Crestdale Elementary is pictured.



Bob Coddington stated that there are 3600 students eligible for transportation and that the Bus Garage has attempted to contact all of them. 1500, or 41%, have not been reached. Parents were encouraged to call the Bus Garage at (765) 973-3449 if they have not been contacted. Information will also be posted on the Richmond Community Schools website.

CONSENT ITEMS

Approval of Minutes: Approval of Board Minutes of July 11, 2012 and Policy 8000 Committee Minutes of May 21, 2012 and June 28, 2012.

Human Resources: Approval of Employment, Extra Duty Employment, Retirement, Extra Duty Resignations, Resignations, and Separation of Service.

Account Payable: Approval of the July 2012 Accounts Payable Voucher Register and Payroll Claim Listings for June and July 2012 for a grand total of \$5,110,852.73.

Latch Key Agreement: Granted permission to advertise Request for Proposals for the Latch Key Program.

School Physician Agreement: Approval of the agreement between the Richmond Community Schools and the Pediatric & Internal Medicine Center PC.

Athletic Trainer Agreement: Approval of the agreement between Richmond Community Schools and Reid Hospital and Health Care Services to provide a Certified Athletic Trainer to the High School for the 2012-2013 school year.

Richmond High School Athletic Handbook: Approval of the 2012-2013 Richmond High School Athletic Handbook.

Corporation Sponsored Travel: Approval of the possible overnight field trips for athletic teams for Fall 2012.

Authority for Board President to Sign Contract: Authorization was given for the Board President to sign the contract in reference to EDS #A58-3-13SE-0924.

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.