

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

June 13, 2012

MASTER PLANNING

Additional Appropriations Resolution: Approval of the Additional Appropriations Resolution for the Rainy Day Fund in the amount of \$ 2,495,000.

Dennis Cafeteria Bids: Approval of recommendation that the Dennis Building Project bid be awarded to Thor Construction, the lowest most responsive bidder, for \$255,276 276 and subject to execution of a final written contract mutually approved by the contractor and RCS.

Cabin and Caboose Committee: Approval of the recommendation that Bob Coddington be appointed Chair of the Cabin and Caboose Committee and that members include Linda Morgason, School Board; Aaron Stevens, School Board; Shannon Vatter, Parent; Tina Mayer, Parent; and Rod Weiss, Citizen. Dr. Bourff stated that the purpose of this committee is to examine and research options for the continued use of the cabin and the caboose based on cost, location, management, logistics and availability for use by RCS.

Frequently Asked Questions:

- Bob Coddington stated that transportation will have a four tier system, enabling fifth and sixth grade students and seventh and eighth grade students to ride on separate buses.
- Dr. Bourff stated that there will be additional traffic congestion at all buildings and asked for patience while procedures and patterns are established.

REPORTS/DISCUSSION TOPICS

Budget Calendar: Bob Coddington presented the 2013 Budget Calendar that provides a timeline for critical dates and an overview of the budget process.

Technology Plan: Rob Tidrow discussed the Strategic Technology Plan including infrastructure, operations, learning opportunities, 1:1 initiative, and adopting Bring Your Own Device (BYOD). There was discussion on a professional development component, technology curriculum, and other topics. A copy of the plan will be sent to staff for feedback.

SNAPSHOTS OF SUCCESS

Craft-a-Commercial: Elizabeth Starr Academy won the national MicroSociety's spring contest, "Craft-a-Commercial," which asked students to answer the question "Why should every school have a MicroSociety?" Students evaluated real-world commercials to determine what sells and then scripted, produced and filmed an original piece. Principal Stephanie Quinn and students Samantha Bass, Amber Cooper, and Marissa Newton discussed their experience in making the commercial.

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.

PUBLIC HEARING

A public hearing was held on the request for additional appropriations from the Rainy Day Fund. There were no comments from the public.

ACTION ITEMS

Uniform Code of Student Conduct: Approval of the 2012 -2013 Uniform Code of Student Conduct. Changes include adjustments to the dress code and cell phone usage being at the discretion of principals.

Human Resources: Due to a tie vote, the non-renewal of a teacher's contract was not approved.

WORK SESSION

Safe Schools/Healthy Students Grant: Misty Hollis gave a brief history of how the Safe School/Healthy Students Grant began and stated that notification has been received that the grant has been given a one year extension to May 2013. Ms. Hollis presented a powerpoint with information on the following:

- Focus Areas of the Grant
- Measurements of Success
- Transition of Services through December 2012
- Services 2013 Administratively and from General Fund
- Structure of Transition
- Initial 2011-2012 Data
- Transition Plan/Next Steps

CONSENT ITEMS

Approval of Minutes: May 23 and May 30, 2012

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

Civic Hall: Acceptance of \$5000 Wayne County Foundation Grant for the Proudly Presenting Series.

Crestdale Grant Application: Approval for Crestdale to apply for a grant for PBIS for \$15,682.00 from the Stamm Koechlein Family Foundation.

Alternative Education Grant: Approval to renew the Alternative Education Grant with the Department of Education.

Curtis & Livers Consulting Agreement: Approval of the Curtis & Livers Consulting Agreement.

Filing of Reports: Approval of recommendation to accept and file the Richmond High School Student Handbook.

Filing of Reports: Approval of recommendation to accept and file the Early Learning Center Target Literacy Grant.