



# RICHMOND COMMUNITY SCHOOLS BOARD BRIEFS June 23, 2010

Complete minutes  
are available at  
[www.rcs.k12.in.us](http://www.rcs.k12.in.us)

## ACTION ITEMS

Donations: Acceptance of \$20,286,00 in donations to Richmond Community Schools.

Temporary Transfer to a Depleted Fund—

Pension Bond: Approval of the request for Temporary Transfer to Depleted Fund. The projected June 30, 2010 cash balance for the Pension Bond Fund is \$703,000 and the July 2010 Pension Bond payment is \$921,960.25. There is a need for a temporary transfer from the Capital Projects Fund to the Pension Bond Fund of \$222,000 to maintain a positive cash position. This temporary loan will be repaid by December 31, 2010.

Additional Appropriations Resolution: Approval of the Resolution for Additional Appropriations for the 2010 Pension Bond Fund.

PERF Resolution: Approval of the PERF Resolution authorizing an agent to accept pension liability on behalf of Richmond Community Schools to add Karen Scalf.

PL 221/AdvancED School Improvement and Professional Development Plan: Approval of the recommendation to accept the PL221/AdvancED School Improvement and Professional Development Plans to be submitted to the state as presented.

Policy Section 2000—Program: Adoption of Policy Section 2000 – Program.

## BOARD REPORTS/REFLECTIONS/ CELEBRATIONS

- Pat Heiny celebrated Garrison Elementary student Ben Grayson, second place winner of the “If I Were Mayor” contest.
- A plaque recognizing her service to the Board of School Trustees was presented to outgoing member Julie Ripperger.
- Dr. Bourff introduced and welcomed Richmond High School Teacher Scott Priest as the new Richmond Education Association President.
- The Board approved a resolution in honor of Wetzel Family Auto Cruise for sponsoring a perfect attendance program for all Wayne County seniors as part of the Wayne County Chamber of Commerce *School Is Cool* initiative.

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.

## CONSENT ITEMS

Minutes: Approval of June 9, 2010 minutes.

Human Resources: Employment, RIF Recall, Extra Duty Employment, Change of Assignment, Extra Duty Resignation, Extra Duty Resignation and Separation of Service.

Accounts Payable: Approval of the Accounts Payable Voucher Register for June 2010 and Payroll Claim Listings for May and June 2010 for a grand total of \$4,972,113.40.

Title I Part A Grant Application: Approval of the recommendation to submit the initial Title I Part A Application to the Indiana Department of Education.

Textbook Rental Fees—Richmond High School: Approval of the recommendation to adopt the book fees for the 2010-2011 school year for Richmond High School.

## REPORTS/DISCUSSION TOPICS

Monthly Financial Report: Bob Coddington summarized that normalized revenue is down \$145,000 and that expenditures are down \$56,000. Mr. Coddington reviewed the Cash Flow, Income and Expense Analysis, and Progress to 2011 Balanced Budget.

Monthly Personnel Report: The total number of employees for the May 2010 was 820.

## FOLLOW UP OLD-BUSINESS

David Stidham stated that he has received little feedback from the community regarding a district voting plan. Member Stidham distributed two maps provided by the Surveyor’s Office that divides the district into quarters and lists the population of those areas.

## SNAPSHOTS OF SUCCESS

Early College Program Recognition: The third cohort of the Early College Program was recognized by Ivy Tech representative Steve Tincer and Program Coordinator Jackie Schlichte. Teachers Latisha Jackson and Samantha Brown, Dennis Middle School Principal Kathy McCarty, and Communities In Schools Coordinator Renee Morris, were introduced.

**STUDENT ACADEMIC SUCCESS PERIOD.**