

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

June 26, 2013

REPORTS/DISCUSSION TOPICS

State of Schools Report: Dr. Bourff stated that the Richmond Community Schools Year in Review Report was presented on June 25, 2013 at Crestdale Elementary School. In the powerpoint presented at that event information regarding End of Course Assessments was not correct. From 2011-2012 to 2012-2013 Algebra ECA scores decreased by 2.5% and English ECA scores increased by 2.9%. A copy of the State of the Schools Report and the powerpoint presented by Dr. Bourff can be viewed on the Richmond Community Schools website at this link: [Annual Report 2013-2014 Strategic Plan](#).
Dr. Bourff stated that the Richmond Education Association has agreed to be a part of the strategic planning process; however, a draft plan could not be completed in time to bring to the Board meeting for discussion.

Safe Schools/Healthy Students Report: Misty Hollis provided a brief history of the Safe Students/Healthy Students grant and shared information regarding the draft final report from the evaluators at the Indiana University Center for Evaluation and Education Policy. A Financial Report and Director's Report will be submitted within 90 days. Many of the services and partnerships that were established through the grant will be maintained after the grant is closed on June 30, 2013.

High Ability Report: Gwinn Gibbs reviewed the High Ability identification process and the various programs offered, including ASPIRE and WINGS. Following a discussion, Dr. Bourff stated that he will be proposing a college coaching position to be based at Hibberd, but also to work with Dennis and Test students. This position would also help transition eighth grade students to the high school.

ACTION ITEMS

Donations: Acceptance of \$8,283.50 in Donations.

West End Bank: Approval of 2013-2014 Agreement with West End Bank.

School Improvement Plans: Approval of the draft School Improvement Plans. Dr. Parker stated that the School Improvement Plans are draft due to ISTEP+ scores not being available. Statute requires the plans be presented to the Board in June.

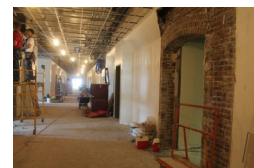
Sabbatical Request: Approval of a one year unpaid Sabbatical for LaTrisha Jackson.

2020 VISION



Above: Richmond High School Football Field

Projects Update: Mr. Maze provided photos and updates on projects at Dennis Intermediate School, Charles Elementary School, the Hibberd Building, and Richmond High School.



Right: Dennis Intermediate School

CONSENT ITEMS

Approval of Minutes: June 12, 2013 Board Meeting and Executive Session and June 20, 2013 Executive Session.

Human Resources: Approval of Employment, Extra Duty Employment, Change in Status, Resignations, Terminations, Unpaid Leave of Absence, and Retirements.

Accounts Payable: Approval of the June 2013 Accounts Payable Voucher Register and Payroll Claim Listings for May and June 2013 for a grand total of \$3,785,247.43.

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

Japanese Language School Agreement: Approval of the rental agreement with the Japanese Language School to be held at the Hibberd Building beginning August 10, 2013 and extending through June 28, 2014.

Filing of Reports: Approval to accept and file the Monthly Financial Report.

Filing of Reports: Approval to accept and file the Summer Curricular Related Events Report.

SNAPSHOTS OF SUCCESS



Mentor of the Year: Chris Campbell, 2013 Mentor of the Year, was presented with a check for \$250.00 for Westview Elementary School, the school where he volunteers, by representatives of First Bank Richmond.