

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

June 8, 2011

ACTION ITEMS

Temporary Transfer to a Depleted Fund Extension – Pension Bond: Approval of the request for an extension of a Temporary Transfer from the Capital Projects Fund to the Pension Bond Fund of \$303,000 to maintain a positive cash position. This temporary loan will be repaid by December 31, 2011.

Temporary Transfer to a Depleted Fund – General Fund: Approval of the request for a Temporary Transfer from the Capital Projects Fund to the General Fund for cash flow purposes in the amount of \$999,000 to maintain a positive cash position. This temporary loan will be repaid by December 31, 2011.

Roof Bid Recommendation: Approval of the recommendation that the Highland Heights and Crestdale Roof Replacement Projects be awarded to Ft. Wayne Roofing of Ft. Wayne, Indiana in the amount of \$356,850.00.

Human Resources: Approval of the recommendation of the Nonrenewal of the Nonpermanent Teacher Contract of Leah Michael and of the Human Resources addendum.

Policy 1240 Evaluation of the Superintendent and Policy 1240.01 District Evaluation: Approval of moving Policy 1240 and Policy 1240.01 to a Second Reading and Adoption. David Stidham stated that Policy 1240 has been revised to coordinate with the Superintendent's job description and employment contract. It also incorporates areas the Board would like to focus on. Policy 1240.01 is a new policy that includes an annual public meeting to review District results.

LITERACY

Mark Millis reviewed the Reading Instructional Tiers and Resources diagram. There was discussion on material and personnel resources, levels of instruction, evaluation of outcomes and other topics.

SNAPSHOTS OF SUCCESS

Dr. Bourff called special attention to the success the Boys Baseball team has had and congratulated them. Dr. Bourff also congratulated Richmond High School for being commended, along with Mishawaka High School, in an article from the Indiana Youth Institute for what they have done to promote graduation. Congratulations were also given to students who graduate from RHS on Sunday, June 12, 2011.

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.

REPORTS

Legislative Actions: Dr. Bourff provided a timeline on House Enrolled Act 1260, Health Insurance Regulations. December 15, 2014 is the deadline for the local Health Insurance Plan to be brought into compliance; if it is not, participation in the State Health Plan must be elected beginning on the next plan renewal date which is November 1, 2015. Bob Coddington reviewed the worst and best case comparisons between the RCS Insurance Trust and the State Health Plan.

Budget Calendar: Bob Coddington reviewed the 2012 Budget Calendar which provides a timeline for critical dates and an overview of the budget process.

WORK SESSION

PL 221/AdvancEd School Improvement and Professional Development Plan: All building principals were in attendance to present to Board members in breakout sessions their School Improvement Plan objectives. Board members reflected on the following: plans are used throughout the year, there is collaboration and flexibility in writing the plans, focus on data, identification of students who need assistance, underprepared students in middle school, and other topics. There was discussion on the use of the plans in the District evaluation, increased suspensions, increase in the average number of students per classroom, resources, and other issues.

CONSENT ITEMS

Approval of Minutes: Approval of Minutes of May 18, 2011 and May 25, 2011.

Textbook Adoption: Approval of the recommendation for Science and Math textbook adoptions.

Textbook Waiver: Approval of a waiver for the State adopted science textbooks for elementary science instruction for the next six years of the adoption cycle.

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

Crestdale Elementary – The Stamm Koechlein Family Foundation Grant Application: Approval for Crestdale Elementary School to apply for a grant for Positive Behavior Intervention Supports for \$12,687.00.

Alternative Education Grant: Approval to renew the Alternative Education Grant.

Filing of Reports: Approval of the recommendation to approve and file the Behavior Improvement Plan Report.