

# BOARD BRIEFS

Dr. Allen Bourff, Superintendent

March 27, 2013

## ACTION ITEMS

Refinancing of Pension Bonds: Approval of the refinancing of the Pension Bonds utilizing the level savings option.

Ratification of Reclaiming C. R. Richardson Building: Ratification of the notice that was filed with the Department of Education reclaiming the C. R. Richardson Building. Permission was granted for the Superintendent to have further conversations with possible partners for the building and to bring back a recommendation to the Board.

## 2020 VISION

Approval of Plans and Specifications: Approval of the Plans and Specifications for Dennis Intermediate School and the Hibberd Building.

Common Construction Wage Scale: Approval of the Common Construction Wage Scale.

Permission to Advertise for the Dennis Intermediate School Renovation Bid: Granted permission to publish the required Notice to Taxpayers for the bidding for the Dennis Intermediate School Renovation.

Permission to Advertise for the Hibberd HVAC/Boiler Replacement Bids: Granted permission to publish the required Notice to Taxpayers for the bidding for the Hibberd HVAC/Boiler Replacement Bids.

Projects Update: Mr. Maze reported that the Dennis Gymnasium will be ready for student use when they return from Spring Break on April 8, 2013. Meijer has donated a large flag for the gym. The exterior work has been delayed due to the weather. Work on the drive and parking lot at Hibberd will begin when the school year is over. It is hoped that there will be donations for a flag and benches for the Ron Robinson Memorial at Hibberd.

CPASS Report: Dr. Parker reviewed the RCS Strategic Plan CPASS Winter 2012-2013 Report for the District. Dr. Parker also reviewed the Spring IREAD-3 results. Overall 83% of third graders passed the IREAD-3, compared to 77% last year. Fairview had only one student who did not pass. Vaile is now the combination of C. R. Richardson and last year's Vaile students. Last year C. R. Richardson had 55.2% passing and Vaile had 65.8%. This year's passing rate is 83.8%. A discussion followed on behavioral issues and responses, receiving input at the April 10, 2013 Board Work Session to use in the parent survey that will go out shortly after that meeting, and community partnerships.

## CONSENT ITEMS

Approval of Minutes: Approval of March 11, 2013 Board Meeting and March 13, 2013 Board Meeting and Executive Session Minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Resignation, Termination, and Extra Duty Termination.

Accounts Payable: Approval of the Accounts Payable Voucher Register and Payroll Claim Listing for a grand total of \$3,482,934.69.

Memorandum of Understanding: Approval of the Memorandum of Understanding for the Advanced Placement Grant from Notre Dame.

Add Change Order for the Hibberd Building: Approval of the Add Change Order for Catron's Glass, Inc, 1227 South 9<sup>th</sup> Street, Richmond, Indiana, in the amount of \$300.00. The new contract sum including this Change Order will be \$24,300 from the original contract sum of \$24,000.

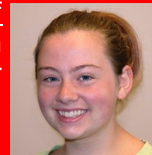
Civic Hall—Wayne County Foundation Grant: Approval to apply for the Improving Quality of Life grant from the Wayne County Foundation for \$5,000.00.

Corporation Sponsored Travel – Academic Teams: Approval for the Richmond High School Academic Teams to travel to Nashville, Tennessee from April 19 to April 20, 2013 to tour the Parthenon – life size for preparation on "The Glory of Greece" theme for state competition.

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

## SNAPSHOTS OF SUCCESS

Boys and Girls Club Indiana State Youth of the Year: Amy Cox, Richmond High School Sophomore, was recognized for being selected the 2013 Boys and Girls Club Indiana State Youth of the Year.



West End Bank: West End Bank officials John McBride, Susan Haskett, Robin Henry, and Tim Frame described the We R Savers Program. A donation in the amount of \$5,200.00, representing one percent of the average balance of the We R Savers programs for 2012, was presented to Richmond Community Schools in support of the Academic Teams.

