

## BOARD BRIEFS

Dr. Allen Bourff, Superintendent

May 11, 2011

### REPORTS

Board Vacancy Report: The Board met in Executive Session on May 5, 2011 to review applications for the Board vacancy. A public meeting to interview the six candidates will take place on Wednesday, May 18, 2011 at 5:00 p.m. at the Administration Building. The interview process was described.

Legislative Actions: Dr. Bourff shared information from the Indiana Department of Education's 2011 Education Agenda: Putting Students First. Dr. Bourff also reviewed SEA 575, Collective Bargaining. Other 2011 legislation actions include the following:

- HEA 1002 Charter Schools
- SEA 1 Teacher Evaluation, Compensation
- HEA 1260 Health Insurance Regulation
- HEA 1003 Vouchers
- HEA 1001 Budget

Crestdale and Highland Heights Roof Bid Report: Bids will be received for the Crestdale and Highland Heights roof replacements on June 1, 2011. The Notice to Bidders will be published in the Palladium-Item and the Western Wayne News on May 18 and 25, 2011. This bid will be analyzed and a recommendation will possibly be made at the June 8, 2011 Board meeting. There was discussion on the procedures for requesting and receiving bids.

### SNAPSHOTS OF SUCCESS

Peer Helpers: Peer Helpers shared information on their activities including driving safety, prom safety, drug and alcohol prevention programs, and the promotion of respect. The Community Blood Center awarded Richmond High School a plaque honoring them for sponsoring the largest blood drive in Wayne County.

Celebration of Excellence: Jane Moss, Crestdale, was recognized for being named the Elementary and the RCS Teacher of the Year. Secondary Teacher of the Year is Lisa Wagner, Dennis; Support Person of the Year is Sue Abner, Fairview; Administrator of the Year is Jennifer O'Brien, Fairview; and the Friend of Education is Carol Luker, C. R. Richardson.

National School Nurse Day: In honor of National School Nurse Day Barb Bergdoll recognized Richmond Community Schools nurses Deborah Stracener, Sam Rolf, Diane Hughes, Anna Hoelscher, Lisa Bowersock, and Teresa McDaniel and provided information regarding the services they provide.

### LITERACY

Dr. Bourff stated that the Literacy Flowchart has been revised to remove the position of the District Literacy Coach and discussed changes due to Dennis Middle School being designated as a Title I school, training for principals and coaches, and services provided by the Department of Education. There was discussion on the cost of training, parent involvement, summer school, and other topics.

### ACTION ITEMS

Lawn Mowing Bids: Approval of the mowing/trimming of (9) nine elementary schools, (2) two middle schools and the Hibberd Building be awarded to Reddog Enterprises at their low bid price of \$1,338.00.

Food Service Equipment Bids: Approval of the recommendation that C & T Design of Indianapolis be awarded the bid for the entire project of the dish machine replacement, adding a pulverizer and water softener to the equipment. All labor and fabrication will be supplied by C & T Design. The total amount of the project will be as offered by the lowest bid from C & T Design in the amount of \$166,550.74.

Policies 3430.01 and 4430.01: Approval of the Second Reading and Adoption of Policies 3430.01 and 4430.01 Family Medical Leave Act as presented.

Uniform Code of Student Conduct: Approval of the 2011-2012 Uniform Code of Student as amended.

### WORK SESSION

Facilities: Ron Robinson, Director of Facilities, presented information on the Facility and Capital Projects Plan for 2011 including financial and building updates and building renovation needs. Mr. Robinson also reviewed the 2011 summer facilities projects. A discussion followed on a master plan, how to address facility needs, and other topics.

### CONSENT ITEMS

Minutes: Approval of Minutes of April 27, 2011

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

Summer Athletic Camps: Approval of the 2011 Richmond High School Summer Athletic Camp applications.

Filing of Reports: Approval of the recommendation to approve and file the Parent Involvement Report.

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.