

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

May 22, 2013

REPORTS/DISCUSSION TOPICS

Facility Use Update – C. R. Richardson Building: Mr. Maze reported that in order to have the C. R. Richardson building ready for the beginning of school a change of occupancy must be filed and sprinklers installed by August 2, 2013. A tentative lease agreement that defines the responsibilities of all parties has been negotiated with both the Excel Center and the YMCA. The Board granted permission to advertise a public hearing to amend the Capital Projects Plan on a date to be determined.

Chinese Program: Misty Hollis presented information and a timeline on the RCS partnership with Chinese educational organizations.

Textbook Adoption: Mark Millis stated that a scientifically based reading program must be adopted at the elementary level. A recommendation will be made to adopt the 2013 *Reading Street* Common Core Edition from Pearson at the K-4 level at the next Board meeting. For grades 5-12 continued use for next year and delaying adoption and evaluation into 2013-2014 will be recommended.

CONSENT ITEMS

Approval of Minutes: May 8, 2013 Board Meeting, Executive Session, and Board Retreat.

Human Resources: Retirement, Resignations, Extra Duty Termination, Unpaid Leave of Absence, Employment, Extra Duty Employment, Extra Duty Resignations, and Separation of Service.

Accounts Payable: Approval of the May 2013 Accounts Payable Voucher Register and Payroll Claim Listings for April and May 2013 for a grand total of \$3,435,330.78.

Grant: Acceptance of a Vectren Grant for Crestdale in the amount of \$10,566.00 for technology purchases.

Corporation Sponsored Travel: Approval for Skills USA students to attend the National Competition from June 24 to June 29, 2013 in Overland, Missouri.

Richmond Art Museum: Approval of the User Agreement between RCS and the Richmond Art Museum.

Athletic Trainer: Approval of the agreement between RCS and Reid Hospital and Health Care Services to provide a Certified Athletic Trainer (ATC) to RHS.

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

ACTION ITEMS

Donations: Acceptance of \$12,925.22 in Donations.

Food Service Bid: Approval of Food Service Supplies bid.

Alert Solutions: Approval of Alert Solutions Agreement.

Code of Conduct: Approval of 2013-2014 Uniform Code of Student Conduct.

2020 VISION

Charles Renovation Review: Dallas Sowder and Dillon Thompson, RHS juniors and student interns working with Ron Maze on the Charles renovation project, presented a powerpoint showing the plans that they created and discussed their experiences. Skills USA students Dallas Sowder, Russell Zimmerman, and Austin Steck discussed their state competition project, in which they placed first. Teachers Dean Knapp and Brad Walton have assisted the students in these projects.

RHS Athletic Field Bids: Approval that the Football Bleachers and Press Box bid be awarded to Lee Company of Terre Haute, Indiana with the low bid of \$178,500 and the Synthetic Turf bid be awarded to Sprinturf LLC of Atlanta, Georgia at the low base bid of \$489,200.

SNAPSHOTS OF SUCCESS

Celebration of Excellence: Denise Selm was recognized for being the Secondary and RCS Teacher of the year.

Academic Recognitions:

- Fine Arts Academic Team: Katelyn Doyle, Tanner Jobes, Aiden Ottondi-Wilhelm, John Perales, and Ian Riley
- English Academic Team: Tanner Jobes, John Perales, and Ian Riley

Finalist at the BPA Nationals in Orlando

- Fair Trade Team—1st in nation: Mitchell Ahaus, Pam Bellido-Maniau, Erica Bischoff, Roshni Brahmhatt, Henry Dickman, Kaitlin Kramer, Becca Ochoa, and Alexis Sheets
- Presentation Management Team placed 9th: Roshni Brahmhatt, Emily Jetmore, and Alexis Sheets
- Erica Bischoff – 12th Administration Support Project
- Roshni Brahmhatt – 6th in Entrepreneurship
- Henry Dickman – 5th in Extemporaneous Speech
- Mitchell Ahaus – 12th Fundamental Desktop Publishing
- Emily Jetmore – 7th in Fundamental Word Processing

National Merit Scholarship

- Emily Qin, National Merit Scholarship Finalist
 - Vinayak Vedatam, National Merit Commended Student
- Skills USA State Champions - Architectural Drafting*
- Russell Zimmerman, Austin Steck, and Dallas Sowder
- Girls, Inc.: “Bold Girls”, sixth through eighth grade RCS students Naomi Carter, Micah Thomas, Hannah Stiffler, Rebecca Bailey, JaMarie Edwards, and Olivia Carter presented information regarding their Lets Move Program to combat childhood obesity. On May 24, 2013 they will be presenting the final results of their program to the National Director of the Lets Move Program at the White House.