

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

May 25, 2011

ACTION ITEMS

Appointment of New Board Member: Approval to appoint Dixie Robinson to fill the vacancy in District 3 from July 1, 2011 to December 31, 2014.

Donations: Acceptance of \$59,857.97 in donations.

Food Service Bid Recommendation: Approval of the Food Service Bid Recommendation as presented.

Copier Bids: Approval of the recommendation to reject all copier bids due to an error in a bid calculation and approval of the recommendation to authorize Mr. Coddington and Mr. Tidrow to put together another copier bid packet.

Rainy Day Fund Resolution: Approval of the Rainy Day Fund Resolution to allow the transfer of \$3,838,000 from the General Fund to the Rainy Day Fund.

REPORTS

Legislative Actions — SEA 1: Dr. Bourff shared a powerpoint on Senate Enrolled Act 1, Teacher Evaluation and Compensation. Information included teacher placement categories, performance categories, and changes to dismissal procedures, reduction in force and compensation.

Monthly Financial Report: Bob Coddington summarized that revenue has increased \$12,000 and that expenditures have increased \$802,000. Mr. Coddington reviewed the Cash Flow and the Income and Expense Analysis. There was discussion on health insurance, transferring the cash balance into the Rainy Day Fund to allow for flexibility, sustainability, and other topics.

Monthly Personnel Report: The total number of employees for April 2011 was 816.

Lawn Care Report: Bob Coddington reviewed the history of the lawn care contract. RCS staff and subcontractors have taken care of the facilities during the transitioning to the new lawn care service provider, Reddog. The bid for this service includes the use of RCS lawn mowers.

SNAPSHOTS OF SUCCESS

Academic Recognitions:

- Renee Thrasher and Matt Fisher recognized Academic Science Team members Astra Roberts, Emily Qin, Jonathan Birkel and Megan Reifeis for placing first at the Indiana Academic Super Bowl and for being the State Champions in Class I.
- Linda Isom and Angela Witham recognized Henry Dickman for placing seventh in Economic Research Project and Dakota Collins for placing 12th in Prepared Speech as finalists at the Business Professionals of America Nationals in Washington.
- Jim Russell recognized Eli Garland and Chris Neloms for placing first in the Music Video division at the Indiana Association of School Broadcasters.
- Teresa Runnels recognized Samantha Parks for her internship with Whitewater Community Television. Ms. Parks shared a demonstration of her work.

Student Council Presentation: Student Council President Dakota Collins announced the officers for the 2011-2012 school year: Drew Horn, President; Mandy Jones, Vice President; Katie Sharits, Secretary; and Erica Bischoff, Treasurer. The students reviewed the recent activities of the Student Council including the Platinum Prom, Teacher Appreciation Week events, and the Senior Prom. Student Council sponsors are Kris Lopresti and Cory Irwin.

LITERACY

Mark Millis provided information on recent training that has taken place with Pearson. Work has also taken place on job expectations for instructional coaches and expectations on the reading program for principals. A discussion followed on fidelity of implementation, communication of expectations of teachers and principals, resources, and other topics.

CONSENT ITEMS

Approval of Minutes: Approval of the May 11, 2011 minutes.

Human Resources: Approval of Employment, Extra Duty Employment, Retirement, Resignations, Extra Duty Resignations, Terminations, Extra Duty Separation of Service, and Separation of Service.

Accounts Payable: Approval of the Accounts Payable Voucher Register for May 2011 and Payroll Claim Listings for April and May 2011 for a grand total of \$3,632,240.81.

Richmond Art Museum User Agreement: Approval of the User Agreement between RCS and the Richmond Art Museum from June 1, 2011 to May 31, 2012.

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.