

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

May 8, 2013

2020 VISION

Dennis Renovation Bid Recommendation: Approval of the recommendation that the Dennis Intermediate Building Renovation bid be awarded to Carroll Electric, Inc. of Richmond, Indiana at the low base bid of \$1,697,000 plus Add Alternate #2 for Water Coolers in the amount of \$10,000 and Alternate #3 to add the Bus Drive in the amount of \$182,000 for a total low bid of \$1,889,000 meeting bid specifications as presented.

Hibberd HVAC Boiler Upgrade Bid Recommendation: Approval of the recommendation that the Hibberd HVAC Boiler Upgrade bid be awarded to Quality Plumbing and Heating of Bunker Hill, Indiana with the low base bid of \$456,000 plus Alternate Bid #1 for the AHU1 Replacement in the amount of \$66,700 and Alternate Bid #2 for the Air Terminal Unit Replacement in the amount of \$87,700 for a total low bid in the amount of \$610,400 meeting bid specifications as presented. Mr. Cross noted that the Dennis bid was approximately \$72,000 over projection and the Hibberd bid was approximately \$82,000 under projection.

ACTION ITEMS

Request for 2012-2013 School Calendar Change: Approval of the recommendation to move the Teacher Work Day from May 28, 2013 to May 24, 2013.

Policy Section 8000 Operations: Approval of the Adoption of Policy Section 8000 - Operations.

SUPERINTENDENT AND BOARD REPORTS/ REFLECTIONS/CELEBRATION

Dr. Bourff recognized Glen Slifer and the Warner staff for their work on the morning of Sunday, May 4, 2013 to assist in restoring power and ensuring that the air handlers worked properly at Civic Hall in time for the Richmond Symphony Orchestra concert. Celebrations included Aleasia Stewart and her staff for their work on the Celebration of Excellence and those who were recognized at the event including Denise Selm, District and Secondary Teacher of the Year; Melissa Jordan, Elementary Teacher of the Year; Richard Bryant, Administrator of the Year; Leslie Bolser and Brian Derrer, Friend of Education; and Mike Rogan, Support Person of the Year. Celebrations also included the Ninth Grade Graduate Together Program; the Richmond High School Open House; and all teachers and staff.

CONSENT ITEMS

Approval of Minutes: Approval of April 24, 2013 Board Meeting Minutes.

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

Summer Athletic Camps: Approval of the 2013 Richmond High School Summer Athletic Camp applications for Boys & Girls Basketball, Boys & Girls Tennis, Boys and Girls Soccer, Football and Basketball Camp, Girls Volleyball, Red Devil Baseball, and Wrestling.

Richmond High School Orchestra Summer Camp: Approval of Orchestra Summer Camp from June 10 to June 21, 2013.

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

FOLLOW UP – OLD BUSINESS

The Overbeck Tiles, which had been framed and displayed at the Indianapolis Museum of Art, are now at the Richmond Art Museum. The Art Museum has requested that Richmond Community Schools consider gifting the tiles to them. They would be permanently accessible to the school. Dr. Bourff may bring a recommendation to the Board soon.



SNAPSHOTS OF SUCCESS

Teacher Appreciation Week: Vivian Ashmawi, Executive Director of Communities In Schools, accepted a donation from the Richmond Community Schools and the Richmond Education Association in the amount of \$500.00 in Honor of Teacher Appreciation Week. To view a copy of the Proclamation approved by the Board visit www.rcs.k12.in.us.