

Aug. 13, 2019



# Board Summary

## Career & Technical Education (CTE) Update

Nicole Blake, Executive Director of Teaching, Learning & Curriculum provided an update to the Richland School Board regarding the state's recent Consolidated Program Review (CPR) of the program. The review uncovered several areas where the program was operating out of compliance under a former administrator. The district has since taken steps to ensure all CTE courses are in compliance with state requirements, staff are properly certified or have an approved plan toward certification and all program offerings are partnered with appropriate advisory committees of industry professionals. These issues did contribute to a \$625,000 shortfall for the 2018-19 CTE budget. This shortfall will be covered by the district's General Fund ending balance. The program is now being lead by Ryan Beard, Director of Career & Technical Educaiton (CTE).

## Process For Board Selection Of Parent Members of Special Education Task Force

Deputy Superintendent Mike Hansen presented to the Board the district's recommendations for staff appointments to the district's Special Education Task Force, a facilitator to guide its efforts and the applications of 19 parents for 12 designated seats on the task force. Board members accepted the recommendations for staff appointments and for the facilitator, Sarah Sorensen Peterson. Board members discussed how they would assess each of the parent applicants. The Board is scheduled to determine the parent members of the task force at the Aug. 27, 2019 Board meeting.

## Construction Projects

Caren Johnson, Director of Capital Projects, presented to the Board the value engineering report for the renovation of Richland High School auditorium. Value Engineering is an approach to optimize both cost and performance in a facility and to identify items that add cost without contributing value and function to the facility. The report identified 35 items with a potential cost savings of \$627,000. The Board voted unanimously to accept the report.

## Risk Management

Rich Puryear, Executive Director of Financial Services, presented a report to the Board on the district's risk management efforts. The report included details of various safety drills and walk-arounds of district facilities, data on worker compensation claims and insurance costs.

## Policy/RR No. 6214 – Food and Beverage

District Counsel Galt Pettett, presented a first reading of Policy/RR No. 6214 to the Board. The policy was a duplicate of Policy No. 7325. The policy was rewritten and the Rules & Regulations (RR) and check lists were provided to the Board. Board members approved the first reading of the policy.

**Next Regular Board Meeting: Aug. 27 @ 6:30 p.m.**

*Richland School District*

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