

***Red Oak Community School District***  
**Regular Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center  
 Red Oak Technology Center-Red Oak High School Campus  
 Monday, January 23, 2012

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:00 p.m.

**PRESENT:**

**Directors:** Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Elizabeth Dilley,  
 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

**VISITORS AND PRESENTATIONS**

Kerry Hohbach, Project Coordinator for the Blue Zones Project gave an update to the Board of Directors on the work being done to secure the designation of Red Oak as a Blue Zones Community. Good news was shared which included the successes from ROHS students at the district speech contest, a successful showing of achievement by the wrestling team at the John J. Harris Invitational at Corning, a Chat Mobility donation, and \$10,802 from an IASB insurance dividend.

**APPROVAL OF AGENDA**

Director Drey moved with a second by Director Dilley to approve the agenda as presented. The motion carried unanimously.

**RED OAK EDUCATION ASSOCIATION**

John Gambs, Red Oak Education Association Spokesman and Board President Lee Fellers exchanged proposals for the Interest Based Bargaining Proposal for the 2012-2013 school year.

**CONSENT AGENDA**

Director Drey moved with a second by Director Griffen to amend the consent agenda removing board policy 401.1 Equal Employment Opportunity. The following consent agenda items were approved:

- Approval of minutes from January 9, 2012
- Approval of monthly business reports
- Approve resignation of Carol Mullen, Custodian
- Approval of open enrollments for the 2012-2013 school year
- Approve final reading of board policies: 407.6 Licensed Teacher Early Retirement; 402.1 Release of Credit Information; 402.2 Child Abuse Reporting; 402.3 Abuse of Students by School District Employees; 402.4 Gifts to Employees; 402.5 Public Complaints about Employees; 402.6 Employee Outside Employment

The motion carried unanimously.

**OLD BUSINESS**

**INSTRUCTIONAL MODELS FOR STUDENT SCHEDULING**

Red Oak High School Principal Jedd Sherman presented two concepts in scheduling for the 2012-2013 school year. With significant discussion and suggestions by the Directors, it was determined the opportunity should be given for students, parents, and teachers to comment before any final decision is made to complete the change. At the February 13 regular meeting, the Directors invite anyone who has a comment or question to attend the 6:00 p.m. meeting and express their concerns or questions.

## **NEW BUSINESS**

### **ACT SCORES IMPROVEMENT PROJECT**

Red Oak High School Principal Jedd Sherman and Instructor Deb Blomstedt reported on a pilot ACT preparation program that is being implemented at the high school. Discussion followed.

### **ENGLISH LANGUAGE LEARNER PROGRAM**

An increase in the number of students who qualify for the English Language Learner (ELL) Program has prompted the Directors to seek additional staff for the 2012-2013 school year. Director Dilley moved with a second by Director Hayes to approve the hiring of a half-time English Language Learner Instructor for the 2012-2013 school year. The motion carried unanimously.

### **FINANCIAL REPORTS**

School Business Manager Shirley Maxwell provided the standard monthly business reports while extending comments concerning several monitoring tools used to manage the \$18 million dollar budget for Red Oak.

### **BOARD POLICIES**

Upon the request of the Superintendent, the Board removed policy 403.6 Drug and Alcohol Testing Program for further study and consideration.

Director Drey moved with a second by Director Dilley to approve the first reading of board policies: 401.1 Equal Opportunity Employment; 403.1 Employee Physical Examinations; 403.2 Employee Injury on the Job; 403.3 Communicable Diseases-Employees; 403.4 Hazardous Chemical Disclosure; 403.5 Substance-Free Workplace; 404 Employee Conduct and Appearance. The motion carried unanimously.

### **ONE-TO-ONE COMPUTER PROGRAM**

Technology Director Bob Deter reported on the learning management system proposal for the computer one-to-one program called "Schoology". Director Hayes moved with a second by Director Drey to approve a contract with Schoology, a learning and course management system for the 2012-2013 school year at a total cost of \$5,600. The motion carried unanimously.

Director Dilley moved with a second by Director Drey to authorize the technology director to include the Washington Intermediate School Building in the Schoology proposal. The motion carried unanimously.

### **ADJOURNMENT**

Director Dilley moved and Director Griffen seconded to adjourn at 8:14 p.m. The next regular Board Meeting will be held on Monday, February 13, 2012, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary