

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
 Tuesday, November 21, 2011

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

APPROVAL OF AGENDA

Director Drey moved seconded by Director Griffen to approve the agenda as amended moving personnel items to 6.2.9. The motion carried unanimously.

CONSENT AGENDA

Director Dilley moved seconded by Director Drey to approve the consent agenda as presented.

- Approval of minutes from October 25 and October 28, 2011
- Approval of monthly business reports
- Approval of Educational service agreements with Woodward-Granger and Council Bluffs Community School Districts
- Approval of request to transfer funds from the Physical Plant and Equipment Levy Fund to the Debt Service Fund
- Approval to renew the Drive Tek Contract

The motion carried unanimously.

INSTRUCTIONAL MODEL FOR SECONDARY LEARNING

Director Drey moved seconded by Director Griffen to move from the table the following motion: Director Griffen moved seconded by Director Drey to “change to a traditional 7-8 period schedule at the high school level based on economic reasons”. Discussion followed with the motion receiving unanimous approval.

Director Paul Griffen left the meeting at 6:45 p.m.

PROPOSED RED OAK YOUTH COUNCIL

Red Oak Mayor-Elect Bill Billings joined the meeting at this time explaining his plan for a Youth Council in the City of Red Oak. The Youth Council role will be to interact directly with elected officials of the city council as well as give input on youth perspective while learning city government operations and procedures. This will be placed on the January Board Agenda. Director Hayes moved seconded by Director Dilley to endorse the concept of the proposed Red Oak Youth Council Program as proposed by Mayor-Elect Bill Billings. The motion carried unanimously.

ONE-TO-ONE COMPUTER INITIATIVE

Review was given by Director of Technology Bob Deter, followed by much discussion on the one-to-one computer initiative: wireless environment upgrades; network and hardware technician proposed job description; and the professional staff development proposal. No formal action was taken.

BOARD OF DIRECTORS SUBCOMMITTEES

Each year the Board of Directors volunteers for additional work to assist the school district. The work involves working on various committees. Board President Lee Fellers appointed the directors to the following subcommittees:

Facilities and Operations – Lee Fellers & Paul Griffen

Policy Review – Elizabeth Dilley & Warren Hayes

School Calendar – Bill Drey

Technology – Warren Hayes & Paul Griffen

IASB Voting Delegate – Paul Griffen & Alternate Elizabeth Dilley

Contract Bargaining Team Members for the Support Staff – Bill Drey & Lee Fellers

Contract Bargaining Team Members for the Licensed Professional Staff – Paul Griffen & Elizabeth Dilley

CONFERENCE BOARD APPOINTMENT

Annually the school district is asked to make an appointment to the Montgomery County Conference Board. Director Lee Fellers will serve on the Conference Board for Montgomery County.

BOARD POLICY REVIEW & UPDATE

Director Drey moved seconded by Director Griffen to approve the first reading of School Board Policies 400 Role of and guiding Principles for Employees, 401.1 Equal Employment Opportunity, 401.4 Employee Complaints, 401.5R1 Employee Records Regulations and to approve the review of policies 401, Employees and Internal Relations, 401.2 Employee Conflict of Interest, 401.3 Nepotism, 401.5 Employee Records, 401.6 Transporting of Students by Employees, 401.7 Employee Travel Compensation, 401.8 Recognition for Service of Employees, 401.9 Employee Political Activity, 401.10 Credit Cards, 401.11 Employee Orientation, 401.12 Responsibility for Personal Property. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Griffen moved seconded by Director Dilley to accept the resignations from Alissa Blair, Paraprofessional effective immediately; Amy Mathisen, Special Education teacher effective December 16, 2011; and Rhoda Sorensen, Special Education Teacher resigning at the end of the 2011-2012 school year. The motion carried unanimously.

Director Dilley moved seconded by Director Griffen to accept the change in contract for Dustin Dunkeson, Paraprofessional. The motion carried unanimously.

Director Hayes moved seconded by Director Drey to approve Joe Erickson as Middle School Volunteer Basketball Coach for the 2011-2012 school year. The motion carried unanimously.

ADJOURNMENT

Director Dilley moved and Director Hayes seconded to adjourn at 9:08 p.m. The next regular Board Meeting will be held on Monday, December 12, 2011, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary