

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, April 23, 2012

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice-President Warren Hayes at 5:15 p.m.

PRESENT:

Directors: Warren Hayes, Paul Griffen, Bill Drey 5:25 p.m., Elizabeth Dilley, Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary
 Absent: Lee Fellers

APPROVAL OF AGENDA

Director Hays moved with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

CONSENT AGENDA

Director Dilley moved with a second by Director Drey to approve the agenda as approved:

- Approval of minutes from April 9, 2012
- Approval of monthly business reports
- Approval of resignations from Kathryn Soden, Middle School Language Arts; Lisa Mann, Middle School Vocal Music; Brian Gartner, High School Instrumental Music; Corey Blair, Assistant High School Football; Janelle Erickson, Middle School Grade 8 Volleyball; Stacy Rolenc, High School Assistant Girls' Basketball.
- Approve an immediate \$1.00 per hour increase in wages for Adrian Guerra, Maintenance
- Approve final reading of board policies: Code No. 414.3 Support Staff Employee Family and Medical Leave; 414.8 Support Staff Employee Unpaid Leave.
- Approval of the Inter-School Activities Shared Program with Lewis Central – Swimming for 2012 – 2013
- Approval of early graduation for Miss Margo Elarton in December, 2012 contingent on all requirements successfully fulfilled
- Approval of the May, 2012 graduation list contingent on all requirements being met by each senior prior to Commencement Day, May 20, 2012. It is also recommended the high school principal be allowed to issue certificates of attendance to foreign exchange and home schooled students who participate in the Red Oak High School Commencement

The motion carried unanimously.

OLD BUSINESS

ONE-TO-ONE COMPUTER INITIATIVE

Director Griffen moved with a second by Director Dilley to move ahead with the equipment proposal for the one-to-one computer initiative not to exceed \$500,000. The motion carried unanimously.

The Board took a recess at 6:50 p.m. allowing the board to attend the High School Instrumental Senior Night Concert. The board meeting reconvened at 7:58 p.m. in the Sue Wagaman Board Room with all members present.

NEW BUSINESS

SHARED PROGRAM PROPOSAL

Director Drey moved with a second by Director Griffen to approve a shared program with the Stanton Community School District to provide agriculture education and FFA activities. All programming will take place at Red Oak High School under the direction of Mr. Alan Spencer. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Griffen to approve the following employment contracts: Rebecca Bonnett, Spanish; Nathan Rouse, Spanish and English as a Second Language; Clara Shankle, special education at Red Oak Middle; Shana Brown, special education at Red Oak Middle; and Michael Moran, school based interventionist to work with at-risk students, K-12. Transfers approved: Keith Hardy from Red Oak Middle to Washington Intermediate; Connie Dentlinger from first grade instructor to Title I Reading; Debbie Graber from developmental kindergarten to first grade instructor; Chris Deter from Inman special education to Washington special education; and Melissa Weber from Washington special education to Inman special education. The motion carried unanimously.

BOARD POLICIES ONGOING REVIEW

Director Dilley moved with a second by Director Griffen to affirm the unchanged policies as presented and to accept the changes in other policies as proposed for Code No. 500 Objectives for Equal Educational Opportunities for Students, 501.1 Resident Students, 501.2 Nonresident Students, 501.3 Compulsory Attendance, 501.4 Entrance – Admissions, 501.5 Attendance Center Assignment, 501.6 Student Transfers In, 501.7 Student Transfers Out or Withdrawals, 501.8 Student Attendance Records, 501.9 Student Absences – Excused, 501.10 Truancy – Unexcused Absences, 501.11 Student Release During School Hours, 501.12 Pregnant Students, 501.13 Students of Legal Age, 501.14 Open Enrollment Transfers – Procedures As A Sending District. The motion carried unanimously.

ADJOURNMENT

Director Dilley moved with a second by Director Drey to adjourn at 9:15 p.m. The next regular Board Meeting will be held on Monday, May 14, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.

Warren Hayes, Vice-President

Shirley Maxwell, Board Secretary