

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, May 14, 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

APPROVAL OF AGENDA

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

EDUCATIONAL PERFORMANCE TRIP

Director Dilley moved with a second by Director Griffen approved an educational performance trip for the Red Oak High School Jazz Band and Minnisingers to Chicago on March 15-17, 2013 or May 29-31, 2013. The motion carried unanimously.

Director Hayes left the meeting at 6:28 p.m.

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as amended adding the resignation of Mark Lovelace to the April 23 minutes:

- Approval of minutes from April 23, 2012
- Approval of monthly business reports as presented
- Approval of resignation from Rick Sands, maintenance & operations; Lacey Stephens, paraeducator; Tonya Currin, paraeducator; Brad Schlieman, high school social studies; Corey Blair, high school social studies; Melissa Freiberg, high school prom sponsor
- Final approval of board policies: 501.1 Resident Students, 501.2 Nonresident Students, 501.3 Compulsory Attendance, 501.6 Student Transfers In, 501.9 Student Absences-Excused, 501.14 Open Enrollment Transfers-Procedures as a Sending District
- Approval of an Education Service Agreement with Ultimate Nursing Services, West Des Moines
- Approval of partnership contracts with Southwestern Community College
- Approval of the Iowa Association for Educational Purchasing food service agreement
- Approval of the Red Oak High School seniors' out-of-state trip to Kansas City, MO.

The motion carried unanimously.

OLD BUSINESS

SCHEDULING CONCEPTS

Director Dilley moved with a second by Director Drey to approve the scheduling concepts for the 2012-2013 school year as presented by Principal Nate Perrien for the 7-8th grade classes. The motion carried unanimously.

LEASING AGREEMENT

Director Griffen moved with a second by Director Drey to approve the proposed lease agreement with Dell Financial Services for a thirty six month fair market value lease in the amount of \$185,722.45 each year for a total of \$557,165.35. This purchases 775 computers. The motion carried unanimously.

NEW BUSINESS

ASSESSMENT REQUIREMENTS & APPEAL PROCESS

Director Dilley moved with a second by Director Griffen to support the implementation of the appeal process at the parent's request for required reading and mathematics remediation at the Red Oak High School. The motion carried unanimously.

AUDITOR BID

Director Drey moved with a second by Director Hayes to accept the three year bid from auditing firm Nolte, Cornam, and Johnson of Newton, Iowa: 2011-2012, \$8,500; 2012-2013, \$8,750; 2013-2014, \$9,000; total amount: \$26,250. The motion carried unanimously.

INACTIVE SCHOLARSHIP

Director Griffen moved with a second by Director Drey to close out the inactive Anderson Scholarship which has not been awarded since 1999 and put the remaining funds of \$42.42 into the Stanley Plank Scholarship. The motion carried unanimously.

CLOSED SESSION

Director Drey moved with a second by Director Hayes to go into closed session at 8:27 p.m. per Iowa Code section 21.5(1)j to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The motion carried unanimously. The board came out of closed session at 8:36 p.m.

PERSONNEL CONSIDERATIONS

Director Dilley moved with a second by Director Hayes to approve the following employment contracts: Tiegan Podliska from Middle School Social Science to High School Social Science; Mary Carlson from Middle School Language Arts to Middle School Science; Leann Fluckey from Middle School Special Education to Middle School Language Arts; Jill Sieh, Inman Developmental Kindergarten; Michael Meade, High School Social Studies; Bryan White, Middle School Mathematics and Head Boys' Basketball Coach; Kevin Kilpatrick, Washington and Middle School Vocal Music; Kelen Panec, High School Science; Nathan Rouse, High School Assistant Football Coach; Arryn Blomstedt, 8th grade Volleyball Coach; Stephanie Laughlin, 7th grade Volleyball Coach; Tina Parker, Girls' Varsity Softball Head Coach; Melissa Weber, resignation as safety patrol sponsor at Washington Intermediate. The motion carried unanimously.

ADJOURNMENT

Director Dilley moved with a second by Director Drey to adjourn at 9:37 p.m. The next regular Board Meeting will be held on Monday, June 11, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.