

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, June 11, 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 Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

VISITORS AND PRESENTATIONS

Hertzel Rahmani, owner of H-R Photography & Video requested the Directors review the procedures used in activity pictures. The Directors received the request and will provide further discussion at a future meeting.

Senior Student Margaret Houston, accompanied by guardian Gayle Allensworth, requested the Directors review the current guideline for admission to concurrent courses offered at Red Oak High School. The guideline in place now requires that students show proficiency in the Iowa Assessments before admission to college course work is allowed. Iowa Code allows for an alternative assessment per the board of directors action. The Directors will receive an update at a future meeting.

The Board of Directors welcomed members of the Red Oak Rotary Club and the Cage Renovation Committee. Doug Rieken brought the Directors up to date and to request funds to finish the project. The most recent donations made to the project came from the Red Oak Park and Tree Board \$12,550 and the Red Oak City Council \$7,780. The consensus of the directors was for the committee to proceed by soliciting bids to complete the project. This item will be on a future agenda.

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented:

- Approval of minutes from May 14 and May 23, 2012
- Approval of monthly business reports as presented
- Approval of a resignation from Jane Waltz, Media Paraprofessional
- Approval of transfers for Sondra Stogdill as Lead Food Service Worker at the Middle School to Food Service Worker at the High School; Joy Steyer, Food Service Worker to Lead Food Service Worker at the Middle School; Deb LaFollette, Food Service Worker to Lead Food Service Worker at Inman Primary
- Approve a contract for Felicia Wingfield as a Food Service Worker, \$7.60 per hour for the 2012-13 school year
- Approval of Open Enrollment Requests for three children from the Griswold CSD to Red Oak CSD for the 2012-2013 school year.
- Approval of the annual lease agreement with West Central Community Action Head Start to use part of the Webster Building.
- Approval of the shared management agreements with Villisca Community School District, transportation director; and Stanton Community School District, business manager for 2012-2013

The motion carried unanimously.

NEW BUSINESS

CURRICULUM COUNCIL REPORT

Director Hayes moved with a second by Director Dilley to support the Red Oak Curriculum Council's proposal called Curriculum Mapper at a fiscal note of \$19,240 and to officially endorse the needed professional development component. The motion carried unanimously.

SUMMER MAINTENANCE PROJECTS & INITIATIVES

Director Drey moved with a second by Director Hayes to approve the following capital projects: District video surveillance upgrades, \$21,330 to the Telephone Connection; new boiler installation at the Technology Center Building, \$46,837 to Pilibrico of Omaha; boiler skim and blow down piping at M.S. \$8,942; new roof on the fieldhouse at Legion Park Athletic Field, \$11,650 to Red Oak Do It Center; Middle School roof replacement, \$67,837 to R.L. Craft, Denison; tuckpointing at the Middle School, \$19,500 to Andrew Tuckpointing of Clarinda; phase two of district concrete repair/replacement, \$11,345 to Echternach Concrete, Red Oak; and Red Oak High School parking lot resurfacing, \$12,400, repair of road by High School and Technology Building, \$2,000, repaint lines at Inman Primary and Technology Building, \$800, to Southwest Iowa Parking Lot, Shenandoah. The motion carried unanimously.

TRANSPORTATION VEHICLE REPLACEMENT PROGRAM

The Directors discussed the district's vehicle replacement plan and determined additional information is needed before making any decision to acquire a vehicle in the current budget year.

STUDENT HANDBOOKS

Director Drey moved with a second by Director Dilley to approve student handbooks for Inman Primary, Washington Intermediate, Red Oak Middle School and the student activities handbook for the 2012 - 2013 school year as amended. The motion carried unanimously which includes the following changes:

- Behavior expectations at school activities
- Activities handbook – change the D- to a D

COMPUTER ONE TO ONE INITIATIVE

Director Drey moved with a second by Director Hayes to adopt the Red Oak Community School student/parent laptop handbook, as amended. The motion carried unanimously.

INTERNET APPROPRIATE USE POLICY

Director Dilley moved with a second by Director Drey to approve the first reading of Code No. 605.6R1 Internet Appropriate Use Regulation. The motion carried unanimously.

SCHOOL FEES AND ASSESSMENTS

Director Drey moved with a second by Director Griffen to maintain all current registration fees for the 2012-2013 school year and to increase lunches by five cents for the 2012-2103 school year. The motion carried unanimously.

BOARD POLICY REVIEW

Director Dilley moved with a second by Director Drey to affirm the review process for those current policies that do not need any revision or change. The following policies were reviewed: Code No. 501.15 Open Enrollment Transfers – Procedures as a Receiving District; Code No. 501.16 Homeless Children and Youth; Code No. 502.1 Student Appearance; Code No. 502.2 Care of School Property/Vandalism; Code No. 502.3 Freedom of Expression; Code No. 502.4 Student Complaints and Grievances; Code No. 502.5 Student Lockers; Code No. 502.6 Weapons; Code No. 502.7 Smoking - Drinking – Drugs; Code No. 502.7R1 Use of Alcohol or Drugs When Attending School Activities. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Hayes to approve the resignation letter and release of contract for Mrs. Shelley Becker as the business education instructor and high school head girls' basketball coach. The motion carried unanimously.

Director Dilley moved with a second by Director Hayes to approve a contract to Miriam Hoeksema as English as a Second Language Instructor for the 2012-2013 school year. The motion carried unanimously.

Director Griffen moved with a second by Director Dilley to authorize the employment of Mrs. Elaine Carlson as the Inman Primary School Secretary, eleven month contract at \$9.60 per hour for the 2012-2013 school year. The motion carried unanimously.

Director Dilley moved with a second by Director Griffen to approve funding for the guidance office clerical position effective July 2, 2012. Crystal Berkey will be in this position. The motion carried unanimously.

Director Dilley moved with a second by Director Drey to approve an employment contract for Ms. Cindy Hom, part-time in the maintenance department at the rate of \$9.06 per hour. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to approve supplemental contract assignments as presented for the 2012-2013 school year. The motion carried unanimously.

Director Dilley moved with a second by Director Griffen to approve a 3.4% increase for the non-bargaining group district staff for the 2012-2013 school year. This list includes building level administrators, department directors, school nurse, district interpreter, and administrative center support staff. It does not include the business manager or the Inman Primary School Principal/Special Education Director. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to approve a 3.4% increase for the business manager effective July 1, 2012. In addition, the business manager will receive an additional \$2,000 for shared school business management at Stanton Community School District.

Director Dilley moved with a second by Director Hayes to approve a 6% increase for the Inman Primary School Principal/Special Education Director for the 2012-2013 school year. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Hayes to adjourn at 9:52 p.m. The next regular Board Meeting will be held on Monday, June 25, 2012, 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