

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 25, 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, Bill Drey, Elizabeth Dilley, Shirley Maxwell, Board Secretary

Absent: Paul Griffen, Director & Terry Schmidt, Superintendent,

APPROVAL OF AGENDA

Director Dilley moved with a second by Director Drey 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 Drey moved with a second by Director Hayes to approve the consent agenda as presented:

- Approval of minutes from June 11, 2012
- Approval of monthly business reports as presented
- Approval of fiscal year end invoices
- Approval of transfer of funds from the PPEL fund to the Debt Service Fund when making bond and interest payments
- Final reading of Board Policy Code No. 605.6R1 Internet-Appropriate Use Regulation

The motion carried unanimously.

NEW BUSINESS

DISTRICT INSURANCE PACKAGE

Bulinda Coates with United Insurance Group presented a brief overview of insurance for the district for fiscal year 2013. Director Drey moved with a second by Director Hayes to approve the insurance package as presented with addition of data compromise coverage. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Dilley moved with a second by Director Drey to approve Kathleen Mayes as Education Business Teacher and FBLA Sponsor for the 2012-2013 school year. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to approve Dan Martinez as assistant boys' basketball coach for the 2012-2013 school year. The motion carried unanimously.

TECHNOLOGY EQUIPMENT PURCHASE

Director Drey moved with a second by Director Dilley to authorize the purchase of access points, iPads, tables and chairs, and security cameras as presented. The motion carried unanimously.

ADJOURNMENT

Director Fellers moved with a second by Director Hayes to adjourn at 6:58 p.m. The next regular Board Meeting will be held on Monday, July 9, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.