

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, January 14, 2013

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, Kathy Walker
 Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

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

CLOSED SESSION

Director Griffen moved with a second by Director Drey to move into closed session at 6:03 p.m. "We move that we hold a closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Those to be included in the closed session are Directors, the Superintendent of Schools, the High School Building Principal, the High School Assistant Principal/Director of Activities, parent(s) and student if in attendance." The motion carried unanimously. The closed session ended at 6:32 p.m. Director Griffen moved with a second by Director Drey to uphold the action taken by the Administrators pertaining to the student/parent appeal hearing for a discipline matter. Directors: Aye: Drey, Walker, Fellers, Hayes. Nay: Director Griffen.

GOOD NEWS

Red Oak and Stanton Community School Districts FFA sponsor, Alan Spencer and students Kyle Olson, Mary Kate Bailey and Chase Rea gave an update on the FFA National Convention trip and the Red Oak open house planning.

INTEREST BASED BARGAINING

As part of the interest based bargaining process with the Red Oak Education Association and the Red Oak Support Staff Association, letters of intent to discuss contract language were exchanged with John Gambs of the ROEA and with Trish Earley of the ROSSA.

AFFIRMATIONS AND COMMENDATIONS

Affirmation to the Red Oak City Council, Red Oak Chamber and Industry Association, and the Nelson Trust that worked on the Shopko initiative. The district received \$2,500 from the Shopko Hometown Foundation. Commendation and thank you to the Montgomery County YMCA for the use of their facilities during the holiday break. Commendation to all Red Oak School District stakeholders for improvements and gains to the Iowa Assessment Program.

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the consent agenda as presented. The motion carried unanimously.

- Approval of minutes from December 17, 2012
- Approval of monthly business reports as presented
- Approval of a contract for Jonathan Certain to fill the 20 hour per week assignment within the Transportation Department, rate of \$9.60 per hour
- Final adoption and approval of board policies: Code No. 407.6 Licensed Teacher Early Retirement; Code No. 600 Goals and Objectives of the Education Program; Code No. 601.1 School Calendar, revised and updated; and Code No. 601.2 School Day
- Open enrollment requests as presented
- Approval of fund transfers as recommended by the school auditor

The motion carried unanimously.

EARLY RETIREMENT REQUESTS

Director Drey moved with a second by Director Walker to accept the letters of resignation and requests for early retirement from Norma Fast, Terri Dunn and Cecelia Lock effective at the end of the 2012-2013 school year. The motion carried unanimously.

BOARD POLICY REVIEW

Director Drey moved with a second by Director Hayes to approve the first readings of board policies: Code No. 602.1 Curriculum Development, Code No. 602.2 Curriculum Implementation, Code No. 602.3 Curriculum Evaluation, and Code No. 602.4 Pilot-Experimental-Innovative Projects. All have legal reference changes only. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Hayes to adjourn the meeting at 8:45 p.m. The next regular board meeting will be held on Monday, January 28, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary