

***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, October 8, 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, Kathy Walker  
 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.

**GOOD NEWS**

The Board opened the meeting by welcoming Director of Maintenance and Operations Pete Wemhoff who invited the Directors to join him for a tour of the new agriculture education classrooms and instructor office area nearing completion in the Technology Center Building. Following the tour, Director Wemhoff gave a favorable report of the recently completed roofing project at Red Oak Middle School and the tuck-point project completed at the same site.

The Directors welcomed Inman Primary School Principal Gayle Allensworth accompanied by Instructors Joe Erickson, Trish Fellers, Tracy Vannausdle, SueAnn Crouse, and Jewell Moore who presented an outstanding introduction of Inman's structured approach to managing student learning. The process adopted district-wide is called Response to Intervention. Principal Allensworth and her team emphasized with the board the commitment made to academic learning time and involvement of all Inman stakeholders. The theme adopted by the entire staff at Inman stresses the need for everyone to take ownership in the learning of students with accountability.

**CONSENT AGENDA**

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

- Approval of minutes from September 24, 2012
- Approval of monthly business reports as presented
- Education service agreements were approved with Glenwood PMIC and College Community School District, Cedar Rapids, IA
- Final review and approval was given to board policies: Code 503.5, Corporal Punishment, Code 504.1, Student Government, Code 504.2, Student Organizations, Board Policy Code No. 504.3, Student Publications, No. 504.4 Student Performances, No. 504.5 Student Fund Raising, No. 505.1 Student Progress Reports and Conferences, No. 505.2 Student Promotion – Retention – Acceleration, No. 505.3 Student Honors and Awards, No. 505.4 Testing Program, No. 505.6 Early Graduation, No. 505.7 Commencement and No. 505.8 Parental Involvement.
- Requests for early graduation were approved for three students at the High School
- Approval for payment of \$30,780 to Precision Concrete Services, Inc. for partial completion of the Middle School Cage Project

The motion carried unanimously.

## **OLD BUSINESS**

### **GOALS DOCUMENT**

Director Drey moved with a second by Director Hayes to adopt the Board of Directors' goals. The motion carried unanimously.

## **NEW BUSINESS**

### **PERSONNEL CONSIDERATIONS**

Director Griffen moved with a second by Director Drey to approve Brittany Bashaw as the Red Oak Middle School At-Risk Paraprofessional for the 2012-2013 school year. The Board also approved Mr. Tim Marsden as Middle School Fall Play Co-Director for the 2012-2013 school year. The motion carried unanimously.

### **SHARED BOWLING PROGRAM**

Director Drey moved with a second by Director Griffen to approve a shared bowling program between Red Oak and Stanton School Districts for the 2012-2013 bowling season. The motion carried unanimously.

### **BOARD POLICY REVIEW**

Director Griffen moved with a second by Director Drey to give tentative approval to the legal reference changes of Board Policy Code No. 506.1 Student Records Access, Code No. 506.1R1 Use of Student Records Regulation, Code No. 506.2 Student Directory Information, Code No. 506.3 Student Photographs, Code No. 506.4 Student Library Circulation Records. The motion carried unanimously.

### **DISCUSSION & ASSIGNMENT OF SPECIAL STUDY GROUPS**

Direction was given to the superintendent to invite the Red Oak Support Staff Association to initiate discussions for the inclusion of food service personnel and transportation personnel.

### **BOARD ACTIVITY**

The Red Oak Board of Directors will host a regional meeting for the Iowa Association of School Boards on Tuesday, October 9 beginning at 5:00 p.m. at the Red Coach Restaurant, Red Oak, IA.

### **SPECIAL WORK SESSION**

The Directors established a special work session for Monday, October 15 to review technology security and operational procedures. The work session will take place at 6:00 p.m. in the Sue Wagaman Board Room of the District Administrative Center, Technology Building.

### **ADJOURNMENT**

Director Drey moved with a second by Director Hayes to adjourn the meeting at 7:58 p.m. The next regular Board Meeting will be held on Monday, October 22, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, Technology Building, 2011 N 8<sup>th</sup> Street, Red Oak, at 6:00 p.m. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary