

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 29, 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 Griffen moved with a second by Director Drey to approve the agenda at the discretion of the chairman. The motion carried unanimously.

The Board took a short break at 6:25 p.m. so Superintendent Schmidt could welcome those attending the Iowa Association of School Boards meeting in the ICN room at the technology building.

VISITORS AND PRESENTATIONS

The Board opened the meeting by welcoming Principal Barb Sims and a few fifth grade students shared a slide show made by the students that attended the Springbrook fieldtrip. The Directors also welcomed Principal Nate Perrien and the Middle School Leadership Team who gave a brief presentation on the Middle School Response to Intervention.

AFFIRMATIONS AND COMMENDATIONS

Affirmation is extended to Middle School Instructor Janelle Erickson and students who uniquely are using technology access to increase learning.

GOOD NEWS

Congratulations are extended to 10th grade Cross Country Runner Josh Sunberg who participated in the 2012 State Meet at Fort Dodge, IA this past weekend. His coaches are Curt Adams and Sue Ann French. The boys' cross country team finished fourth at the qualifying meet in Panora on October 22.

Congratulation to the following vocal students who were selected to the Iowa All State Chorus: Geoff Sellers, Logan LeRette, and Brad Black. Congratulations to Laura Butz who was selected for the Iowa All State Band. Instructors Tim Marsden and Dan Black are commended for the nineteen ROHS students who auditioned in Harlan on October 20.

The 2012 Red Oak High Chapter of the National Honor Society inducted new members on October 23, 2012. New members include: Maddie Holmgren, Maggie Bennett, Blake Bergren, Laura Butz, Ellen Fellers, Evan Mellott, and Austin Streicher.

CONSENT AGENDA

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

Director Griffen moved with a second by Director Drey to approve the agenda with the deletion of the Oakview Construction invoice. The motion carried unanimously. Director Griffen moved with a second by Director Drey to approve payment to Oakview Construction after receiving a corrected application and certificate for payment. The motion carried unanimously.

- Approval of minutes from October 8 and October 15, 2012
- Approval of monthly business reports as presented
- Two education service agreements were approved with Stanton Community Schools
- Payment of \$63,641.45 to Oakview dck for the Technology Center Building.

NEW BUSINESS

CERTIFIED ENROLLMENT

Superintendent Schmidt and Business Manager Shirley Maxwell presented the final certified enrollment for the 2012-2013 school year. The district is down 5.99 students from the previous 2011-2012 school year.

HIGH SCHOOL CLASS TRIP

Director Hayes moved with a second by Director Griffen to endorse a trip for the High School French and Spanish Classes for the summer of 2013. The motion carried unanimously. There will be no financial involvement for the school district.

MIDDLE SCHOOL CHOIR TRIP

Director Drey moved with a second by Director Walker to approve the Middle School eighth grade choir trip sponsored by Instructor Kevin Kilpatrick for the Worlds of Fun Music Festival in Kansas City, Missouri, on April 14, 2013. The motion carried unanimously. The students have been busy with fundraising activities for the music department which will be used to help finance the trip along with parent and group donations.

STUDENT COUNCIL ENGAGEMENT

Director Fellers presented a High School Student Council representative request proposal with the Board of Directors meetings. The student who requested this topic on the agenda was ill and not able to attend the meeting. This item will be put on the next agenda.

BOARD POLICY REVIEW

Director Griffen moved with a second by Director Hayes to give tentative approval to the legal reference changes of Board Policy Code No. 507.1 Student Health and Immunization Certification, Code No. 507.2 Administration of Medication to Students (additional work will be done with School RN to establish a consent form (507.2EI) for students to administer their own medication for asthma or other airway constricting disease). Code No. 507.3 Communicable Diseases – Students, Code No. 507.4 Student Illness or Injury at School, Code No. 507.5 Emergency Plans and Drills, Code No. 507.6 Student Insurance, Code No. 507.7 Custody and Parental Rights, Code No. 507.8 Student Special Health Services, Code No. 507.8R1 Special Health Services Regulation, Code No. 508.1 Class or Student Group Gifts. The motion carried unanimously. Code No. 508.2 Open Night was deferred to committee for further study and research.

SHARED SERVICES AGREEMENT FOR TECHNOLOGY

After much discussion, further clarification is needed. No action was taken.

PERSONNEL CONSIDERATIONS

Director Walker moved with a second by Director Drey to accept the resignation of Patty Henke from the 8th grade Girls' Basketball Coaching position effective immediately. The motion carried unanimously.

Director Drey moved with a second by Director Walker to approve the following coaching contracts:

- Patty Henke as Assistant Varsity Girls' Basketball Coach
- Brandon Krause as 8th grade Girls' Basketball Coach
- Sami Jo Moyers as Wrestling Cheerleading Sponsor

The motion carried unanimously.

Director Drey moved with a second by Director Griffen to authorize employment of Karen Dean as Home School Program Coordinator/Consultant/Instructor at a total employee cost not to exceed \$12,000 and it is recommended the directors authorize the employment of Bonnie Viner as a Home School Program Consultant/Instructor at a total employee cost not to exceed \$7,000. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Hayes to adjourn the meeting at 9:07 p.m. The next regular board meeting will be held on Monday, November 12, 2012 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