

*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, November 12, 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. Director Drey withdrew the motion. Motion by Director Drey 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.

**COMMUNICATIONS**

The Red Oak Board of Directors celebrated the successes of students and coaches. President Lee Fellers invited the large crowd to meet the board in the new agriculture classroom where certificates of recognition were awarded. Those receiving awards for 2012: all state choir, all state band, the girls state swim championship, state cross country meet, tiger football team state play-offs, and the state tournament volleyball team.

**VISITORS AND PRESENTATIONS**

A presentation by Mrs. Jan Steffen, Southwest Iowa Consultant for the Iowa Nutrition Program and the Director of Food Service provided information and an overview for better awareness of the new federal requirements for school lunches. The Directors will continue to have this goal addressed and monitored throughout the next several months.

Washington Intermediate School education leaders provided comprehensive information about the work underway that is commonly known as “response to intervention”. The Directors learned from many teachers how their teaching teams are working to address student achievement and to ensure the correct learning goals are met.

Inman Primary School and Washington Intermediate School Counselor Stacey Schellhammer provided an update concerning an effort called The Backpack Program sponsored by the Food Bank for the Heartland. The program will soon begin providing weekend food packets for students in the Red Oak Schools. Funding is provided through private donations.

**AFFIRMATIONS AND COMMENDATIONS**

American Education Week will be underway the week of November 12 through 17<sup>th</sup>. The directors commend all school district employees for doing a phenomenal job.

**CONSENT AGENDA**

Director Drey moved with a second by Director Griffen to approve the consent agenda as amended, removing 5.6 Request and Approval for Allowable Growth from the School Budget Review Committee for Open Enrollment Out, and Limited English Proficient Instruction from the consent agenda. It will be presented later in the agenda.

- Approval of minutes from October 29, 2012
- Approval of monthly business reports as presented

- Approval of second and final reading of board policy revisions from October 8, 2012: Policy Code 506.1 Student Records Access, Code 506.2 Student Directory Information, Code 506.3 Student Photographs, Code 506.4 Student Library Circulation Records
  - Approval of second and final reading of board policy revisions from October 29, 2012: Policy Code 507.1 Student Health and Immunization Certificates, Code 507.2 Administration of Medication to Students, Code 507.3 Communicable Diseases – Students, Code 507.4 Student Illness or Injury at School, Code 507.5 Emergency Plans and Drills, Code 507.6 Student Insurance, Code 507.7 Custody and Parental Rights, Code 507.8 Student Special Health Services, Code 508.1 Class or Student Group Gifts
  - Approval of High School and Middle School Band trip to an Omaha, NE band concert
- The motion carried unanimously.

## **OLD BUSINESS**

### **STUDENT COUNCIL BOARD OF DIRECTORS MEETING**

The Directors welcomed ROHS Senior Ashley Petersen, Gil Cooper, and Student Council Sponsor Anne Harter. As a part of the student council's leadership goals, one or more members will attend board meetings to learn and to provide input to the Directors for decisions that affect student life.

### **SHARED TECHNOLOGY SERVICES**

Continued discussion was given to the concept of a shared services agreement for technology with the Stanton Community School District. After a review of the current, ongoing needs in the Red Oak operations, it was determined that no formal shared services agreement would take place at the present time but current technology department personnel could consider offering services outside of the Red Oak contract day.

## **NEW BUSINESS**

### **BOARD POLICY REVISION**

Director Drey moved with a second by Director Griffen to amend Board Policy Code 508.2 Open Night which allows for the protection of Wednesday evenings free of scheduled activities with the exception of those activities that are required and/or scheduled by the Iowa State High School Activities Organizations. The motion carried unanimously.

### **BLUE ZONES PROGRAM**

Superintendent Schmidt provided an update concerning the status of the Red Oak Blue Zones demonstration project and the possible and probable outcomes for the school district.

### **CALENDAR REVIEW**

A review of the school calendar was completed to understand the scheduled make-up dates for students when school is cancelled. The first scheduled make-up date for Red Oak High School will be February 11, 2013.

### **PERSONNEL CONSIDERATION**

Director Drey moved with a second by Director Walker to approve an employment contract for Jonathan Certain as a substitute bus driver. The motion carried unanimously.

**ALLOWABLE GROWTH**

Director Drey moved with a second by Director Walker to approve the School Budget Review Committee's application requesting allowable growth for increasing enrollment, open enrollment out, and limited English proficient instruction beyond four years. The motion carried unanimously. This application will give the ditrict an additional \$87,041 in spending authority.

**ADJOURNMENT**

Director Drey moved with a second by Director Hayes to adjourn the meeting at 8:47 p.m. A special board work session will be held on Monday, November 19, 2012 at 5:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. This meeting is open to the public. The next regular board meeting will be held on Monday, December 10, 2012 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary