

**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, December 17, 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

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.

CONSENT AGENDA

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

- Approval of minutes from December 10, 2012
- Approval of monthly business reports as presented

The motion carried unanimously.

DISTRICT FACILITIES PROPOSED STUDY

The Directors received a presentation by Daric O'Neal and Laura F. Alley of Alley, Poyner, Macchietto Architecture, P.C. The presentation was provided to help the Directors with one of its major goals for the current year which is Goal 4.1 *The Board of Directors will complete a comprehensive analysis (with recommendations) of all district facilities with an emphasis on program needs, economies of operations, and adherence to all equity issues in order to meet the needs of 21st century learners.*

DROPOUT PREVENTION

Director Drey moved with a second by Director Hayes to approve the 2013-2014 Modified Allowable Growth application for dropout prevention. The motion carried unanimously.

TECHNOLOGY REPORT

Director of Technology Bob Deter provided a report concerning operations throughout the school district that focused on significant projects planned but not completed. He also addressed questions from the Directors concerning the work order process and timeliness in completing day to day needs. An update was given about the computer one-to-one program and the effects for durability, repairs, and so forth. The continued use of a temporary, part-time worker was discussed. Additional information about the use of part-time tech assistance will be returned to the Directors in January for further consideration.

BOARD POLICY REVIEW

Director Drey moved with a second by Director Griffen to approve the first readings of board policies: No. 407.6 Licensed Teacher Early Retirement, No. 600 Goals and Objectives of the Education Program, No. 601.1 School Calendar, revised and updated. Board Policy No. 601.2 School Day. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Walker to adjourn the meeting at 8:32 p.m. The next regular board meeting will be held on Monday, January 14, 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