

***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, February 11, 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 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 Directors welcomed Samantha Dilocker, grade eight, and her mother, Amy Dilocker. Samantha was recently named the Prudential Spirit of Community Award Winner – one of only two in Iowa. The work honored by Samantha was the origination and organization of an annual auction to benefit numerous charitable groups through the Red Oak Elks Lodge. The effort has raised in excess of \$14,000 over a six year period. The Directors honored Samantha with a certificate of recognition. ROHS Speech Coach Laura Horn was recognized for leading a group of twenty-two high school performers through successful competitions at the State of Iowa Large Group Speech Contest. The last guest presenter was Angie Britten, the Red Oak Blue Zones Initiative Organizer. She provided a brief overview of the project and outlined the needed commitment from the Board of Directors in order to accomplish Blue Zones Certification for all Red Oak Schools.

**CONSENT AGENDA**

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

- Approval of minutes from January 28, 2013
- Approval of monthly business reports as presented
- Approval of employment contracts for Jenifre Wilcoxson and Jessie Bruning as paraprofessionals for the remainder of the 2012-2013 school year
- Approval of an education services agreement with the Clarinda Community School District

The motion carried unanimously.

**FACILITY STUDY CONTRACT**

Director Griffen moved with a second by Director Drey to approve a facilities study contract with Estes Construction and BLDD Design Group for the Phase 1 Assessment on seven buildings for Red Oak Community School District. The total cost of Phase 1 of the project will be \$29,000. The motion carried unanimously.

**STRATEGIST SUPPORT PROGRAM**

Director Drey moved with a second by Director Walker to authorize the recruitment and placement of an Autism Spectrum Disorder Strategist Program for the 2013-2014 school year. The motion carried unanimously.

**REAL CHARACTER PROGRAM**

Director Drey moved with a second by Director Hayes to approve the program entitled *Real Character* for the Red Oak High School student body, prior to the close of the current school year. The Directors requested they receive evaluative feedback after the program is completed. The motion carried unanimously.

**POLICY REVISIONS & RECOMMENDATIONS**

Director Walker moved with a second by Director Drey to approve the amendments added to board policies: 602.1 Curriculum Development, 602.2 Curriculum Implementation, 602.3 Curriculum Evaluation. The motion carried unanimously.

**PERSONNEL CONSIDERATIONS**

Director Walker moved with a second by Director Drey to approve the resignation of Paul Penry from his custodial position effective April 12, 2013. The motion carried unanimously.

Director Hayes moved with a second by Director Drey to approve the resignation and early retirement request from Barb Kelly at the end of the 2012-2013 school year. The motion carried unanimously.

**ADJOURNMENT**

Director Drey moved with a second by Director Walker to adjourn the meeting at 8:39 p.m. The next regular board meeting will be held on Monday, February 25, 2013 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