

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, August 27, 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, Elizabeth Dilley, Paul Griffen, Bill Drey
 Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

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

- Approval of minutes from August 13, 2012
- Approval of monthly business reports including payment vouchers as presented
- Personnel assignments-substitute bus drivers for 2012-2013: Patti Jipsen, Chris Stephens, Brynn Sagan, Dan Becker, Dwight Nelson, Michelle Cockburn and new substitute driver, Natalie Mannen
- Approval of the agreement with the Kaleidoscope Pre-School to continue as a part of the Red Oak CSD Early Childhood Program
- Approval of an open enrollment application as presented

The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Dilley moved with a second by Director Drey to approve John Allison as a Paraeducator at the Middle School for the 2012-2013 school year. The motion carried unanimously.

Director Hayes moved with a second by Director Dilley to approve Jason Uhl as the High School yearbook sponsor for the 2012-2013 school year. The motion carried unanimously.

Director Griffen moved with a second by Director Dilley to approve Mindy Riibe, food service worker for the 2012-2013 school year. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to approve Teresa Williams, food service worker for the 2012-2013 school year. The motion carried unanimously.

FAIR LABOR STANDARDS ACT

Director Drey moved with a second by Director Griffen to make the business manager an exempt employee. The motion carried unanimously.

BOARD POLICY REVIEW

Director Dilley moved with a second by Director Hayes to provide a formal review of Code No. 503.1R1 Student Suspension and it is recommended the Directors authorize tentative approval of changes made to Code No. 503.1 Student Conduct, Code No. 503.2 Expulsion, and Code No. 503.3 Fines – Fees – Charges, Code No. 503.3R1 Student Waiver and Reduction Procedures, and Code No. 503.3E1 Standard Fee Waiver Application. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Griffen to adjourn at 8:54 p.m. The next Board Meeting will be an Annual Organizational Meeting and Annual Goals Work Session held on Monday, September 10, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak, at 6:00 p.m. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary