

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, September 24, 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 with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

GOOD NEWS

This evening the Directors welcomed Red Oak Scout, Sean Griffen, who is completing requirements for a merit badge; Hawkeye Ford's Drive One 4 UR Schools met their goal; thank you letter received from Stanton schools; Mary Honeyman, Red Oak alumni recognized in The Des Moines Register; a high school student will attend city council meetings.

CONSENT AGENDA

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

- Approval of minutes from September 10, 2012
- Approval of monthly business reports as presented
- Approve education service agreement with Alpha School in Omaha, NE
- Approve Kevin Crouch as a substitute bus driver for 2012-2013
- Approve price increase of adult lunches from \$2.60 to \$3.10 effective October 1, 2012
- Approval of an extended fieldtrip for Washington Intermediate Grade 5 to the Springbrook Education Facility, Guthrie Center, IA

The motion carried unanimously.

SCHOOL IMPROVEMENT ADVISORY COUNCIL

The Red Oak School Improvement Advisory Council Chairperson, Charla Schmid presented the results of the community survey conducted in the last school year and the subsequent recommendations for the boards consideration.

HOME SCHOOL ASSISTANCE PROGRAM

Director Drey moved with a second by Director Griffen to endorse the home school assistance program for the 2012-2013 school year and post the job qualifications for the position. The motion carried unanimously.

HIGH SCHOOL STUDENT HANDBOOK AMENDMENT

Director Drey moved with a second by Director Walker to adopt the change in the high school student handbook as presented. All students and parents will have a copy of the handbook change and the exact date that the change will be implemented. The motion carried unanimously.

BOARD POLICY REVIEW

Director Drey moved with a second by Director Hayes to give tentative approval to the legal reference changes of Board Policy Code 503.5, Corporal Punishment, Code 504.1, Student Government, Code 504.2, Student Organizations, Board Policy Code No. 504.3, Student Publications, No. 504.4 Student Performances, No. 504.5 Student Fund Raising, No. 505.1 Student Progress Reports and Conferences, No. 505.2 Student Promotion – Retention – Acceleration, No. 505.3 Student Honors and Awards, No. 505.4 Testing Program, No. 505.6 Early Graduation, No. 505.7 Commencement and No. 505.8 Parental Involvement. The motion carried unanimously.

Director Griffen moved with a second by Director Drey to defer the following policies to the Director's Committee for Policy Review: Code No. 503.4 Good Conduct Rule, Policy No. 504.6 Student Activity Program, and Policy No. 505.5 Graduation Requirements. The motion carried unanimously.

IASB REGIONAL MEETING

The Iowa Association of School Board regional meeting is planned for Tuesday, October 9, 2012, at the Red Coach Inn, Red Oak. Those planning to attend are Directors Walker, Drey, Fellers and Griffen.

ADJOURNMENT

Director Drey moved with a second by Director Griffen to adjourn the meeting at 9:51 p.m. The next Board Meeting will be held on Monday, October 8, 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