

Red Oak Community School District

Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room

The meeting was held in the gymnasium due to a large attendance

Wednesday, May 28, 2014

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, Bill Drey, Kathy Walker, Warren Hayes, Paul Griffen
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

MOTION was made by Director Drey with a second by Director Griffen to approve the agenda with the order of agenda items at the discretion of the board president. The motion carried unanimously.

COMMUNICATIONS

- Washington students/staff received a grant to plant a garden plot. Pictures were shared of the students building/preparing the garden spot, purchasing the plants and seeds and planting their garden.
- The Red Oak Park and Tree Board donated about 18 trees to the school. Director Bill Drey and Red Oak students planted the trees at various locations around the community.
- Red Oak had three students qualify for the state track meet
- Eight Red Oak girls tennis players are projected to be in post-season play

AFFIRMATIONS AND PRESENTATIONS

- The End of Year Employee Recognition Breakfast was held on Tuesday, May 27th at the Inman Primary gymnasium.
- Best wishes are extended to retiring educators Jeanne Redel (28 years) and Diane Kurtz (15 years).

CONSENT AGENDA

MOTION was made by Director Drey with a second by Director Walker to approve the consent agenda as presented which included the following:

- Review and approval of minutes from May 12, 2014
- Review and approval of monthly business reports
- Education Service Agreements – review and approval

The motion carried unanimously

BOARD POLICY CODES: 501.6 STUDENT TRANSFERS IN, 505.5 GRADUATION REQUIREMENTS, AND PROPOSED CODE 505.9 VALEDICTORIAN AND SALUTATORIAN

MOTION was made by Director Drey with a second by Director Walker to approve the first reading and tentative approval for Board Policies: 501.6 Student Transfers In, 505.5 Graduation Requirements, and Proposed Code 505.9 Valedictorian and Salutatorian. Motion carried unanimously.

PERSONNEL CONSIDERATIONS:

Motion was made by Director Drey with a second by Director Hayes to accept the resignation of Kevin Kilpatrick, 5-8 Vocal Music Instructor, MS Fall Play Director, and MS Spring Play Director at the end of the 2013-2014 school year. Motion carried unanimously.

Motion was made by Director Griffen with a second by Director Drey to accept the resignation of Joe Erickson, Inman Primary School third grade instructor at the end of the 2013-2014 school year. Motion carried unanimously.

Motion was made by Director Walker with a second by Director Drey to accept the resignation of Janelle Erickson from student council sponsor at the end of the 2013-2014 school year. Motion carried unanimously.

BUDGET ADJUSTMENTS AND UPDATES:

Business Manager Shirley Maxwell presented the 2013-2014 Aid and Levy changes that were received from the Department of Management. Due to legislative actions the tax rate dropped from \$15.98774 to \$15.39285 per \$1,000 assessed valuation. Changes also resulted in a loss of approximately \$238,533 to the district.

CALENDAR PLANNING DATES FOR 2014-2015—CONSIDERATION OF BOARD MEETING DATES/TIMES

Directors agreed to leave the meeting dates on the second and fourth Monday beginning at 6:00 p.m. Also they wish to continue with an annual fiscal review workshop and to continue with board sponsored recognitions such as American Education Week and National Teacher Day Celebration.

FACILITATING TEAM MANAGEMENT REPORT

Director Fellers reported that the next Community Engagement Session meeting will be held on June 26th, 2014. Facilitating Team Management meetings will be held on June 10th and 24th. Team members will be going to civic organizations and groups to explain the work that has been taking place concerning the facilities study.

FUTURE CONFERENCES, WORKSHOPS, SEMINARS

A Fiscal Management Conference will be held on July 16, 2014 at Prairie Meadows Conference Center in Altoona, IA. This IASB sponsored conference will deal with the most relevant and timely school finance information available.

ADJOURNMENT

Motion was made by Director Drey, second by Director Griffen to adjourn the meeting at 6:35 p.m. The next regular board meeting will be held on Monday, June 9, 2014 at 6:00 p.m. in the Sue Wagaman Board Room at the District Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary