

# ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

***www.redoakschooldistrict.com***

## **Special Board of Directors Meeting**

Meeting Location: Red Oak High School  
Red Oak High School Cafeteria

Wednesday, April 15, 2015 – 7:00 pm

### **- Amended Agenda -**

1.0 Call to Order – Board of Directors President Lee Fellers

2.0 Roll Call – Board of Directors Assistant Secretary Karla Wood

3.0 Approval of the Agenda – President Lee Fellers

4.0 Communications – none

5.0 Consent Agenda – none

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Consideration and Probable Action for Funding of Choir Robes for  
Red Oak High School |

6.1.2 Review Proposals for the One-to-One Computer Program in Grades 6 – 12 with  
Proposals for the Acquisition of New Computers for Staff followed by Probable  
Action to Approve Purchase and/or Lease Programming for New Computers 2-3


6.2 New Business

6.2.1 Presentation by G. Tryon and Associates, Johnston, Iowa: Consideration of  
Superintendent Search Consultation with Probable Action for a Contract of Services 4

6.2.2 Tiger Vision Phase I Presentation by Architect Randy West, BLDD Architects;  
Daric O’Neal, Alley Poyner Architecture; and Representatives from Boyd Jones  
Construction Management Company 5

6.2.3 Discussion, Consideration, and Probable Action for a New Tiger Vision  
Communication Group 5

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6.2.4 Consideration and Probable Action to Establish the Last Regular School Day in 2014 – 2015; to Establish the Last Date of the Teachers' Professional Contract Year; and to Affirm the End-of-the-Year Annual Employee Recognition Activity 

7.0 Reports – none

8.0 Next Regular Board of Directors Meeting: Monday, April 27, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

\*\* Discussion of a special board of directors work session for the week of April 20 to April 24

9.0 Adjournment

Item 6.1.1 Consideration and Probable Action for Funding of Choir Robes for

Red Oak High School

**Background Information:** As presented by the Music Booster Club for Red Oak Schools, a request is reviewed again tonight to fund 150 choir robes. With the Board's indication, this project is something that positively impacts the music department and a source of funding was a critical question.

The district office has carried a significant amount of earned interest for activity funds for a number of years. Auditors have indicated the earned interest should be placed back into the activities programs in a time consistent manner. The current balance in this fund is \$23,815.93. Expenditures from this fund in recent months have included safety equipment for various athletic teams (helmets, pads, etc). After checking with district auditors, it has been determined the purchase of choir robes is an acceptable expenditure.

**Suggested Board Action:** It is recommended the Directors approve the purchase of 150 choir robes at a cost to not exceed \$10,642.50.

Item 6.1.2 Review Proposals for the One-to-One Computer Program in Grades 6 – 12 with Proposals for the Acquisition of New Computers for Staff followed by Probable Action to Approve Purchase and/or Lease Programming for New Computers

**Background Information:** Director of Technology Bob Deter and Business Manager Shirley Maxwell have collaborated on a plan to acquire computers for the one-to-one program, to secure computers for teachers / paraeducators and to replace computers for all school secretaries at the attendance centers.

Enclosed is a summary sheet summarizing the suggested financing plans to make this project successful. Please allow a few minutes for the presentation.

**Suggested Board Action:** (to be determined)

We have received the following three quotes from Sterling.

100 210-ABYW Dell Latitude 3340 (Teachers) with HDMI to VGA adapter	\$797.98	\$79,798.00
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We would like to put these on an operating lease, fair market value with delivery before May 18, 2015. This would allow us to get these computers in the teacher's hands for the summer.

625 Lenovo ThinkPad 11e Yoga (Students)	\$724.19	\$452,618.75
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We would like to put these on an operating lease, fair market value with delivery between July 1 and July 6<sup>th</sup>, 2015. These cannot be delivered before July 1<sup>st</sup>.

10 Hewlett Packard HP 350 (Secretaries)	\$649.98	\$6,499.80
37 210-ABYW Dell Latitude 3340 (Paraprofessionals)	\$779.99	\$28,859.63

We would like to purchase these and pay for them when received. This would help prevent the dilemma we are in now when all computers have to be returned at the end of the lease.

Lease Estimates from Sterling:  
Pending credit approval:

### Teacher Computers

\$79,798.00 Fair Market Value  
0 payments down 36 MONTHS @ \$ 2,257.26 = \$81,261.36  
Or 3 year annual in advance \$25,926.66 x 3 years = \$77,779.98 Savings of \$3,481.38 over three years vs monthly payments

### Student Computers

\$452,618.75 Fair Market Value  
0 payments down, 36 mo @ \$ 12,564.63 = \$452,326.68  
Or 3 year annual in advance \$ 132,417.64 x 3 years = \$397,252.92 Savings of \$55,073.76 over three years

Item 6.2.1 Presentation by G. Tryon and Associates, Johnston, Iowa: Consideration of Superintendent Search Consultation with Probable Action for a Contract of Services

**Background Information:** This evening a representative from G. Tryon and Associates is present to address the governing body concerning an upcoming search for a superintendent of schools. President Lee Fellers will introduce the guest and facilitate the discussion.

**Suggested Board Action:** (to be provided)

Item 6.2.2 Tiger Vision Phase I Presentation by Architect Randy West, BLDD  
Architects; Daric O'Neal, Alley Poyner Architecture; and Representatives from  
Boyd Jones Construction Management Company

**Background Information:** This evening's activity, directed and facilitated by Architects Randy West and Daric O'Neal with Construction Management Staff Mark Pfister and George Schuler, will provide the school community an opportunity to learn about the ideas and concepts found in Phase I of Tiger Vison.

**Suggested Board Action:** No official action anticipated.

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Item 6.2.3 Discussion, Consideration, and Probable Action for a New Tiger Vision  
Communication Group

**Background Information:** The Board of Directors may wish this evening to formally establish the new communication group to keep current and advise, as necessary, the Phase I architects and construction managers.

**Suggested Board Action:** To be determined.

Item 6.2.4 Consideration and Probable Action to Establish the Last Regular School Day in 2014 – 2015; to Establish the Last Date of the Teachers' Professional Contract Year; and to Affirm the End-of-the-Year Annual Employee Recognition

**Background Information:** A number of interruptions in the school year occurred this year including the usual weather related issues and the unfortunate water event at Red Oak Middle School over the Labor Day holiday. The "positive interruptions" included two days of state volleyball tournament action for high school students of Nov. 12 and 13 and all schools lost one day of girls state basketball tournament action on March 3.

The weather related days lost thus far include: Jan. 7, Feb. 2 and 4. All three days will have been made-up by the planned end of the school year.

Days lost related to the ROMS water event by middle school students included Sept. 2, 3, 4, 5 and Dec. 19. Additionally, the high school lost one day, Sept. 8, as the middle school completed a transition day.

Due to the legal adoption of "hours" vs. "days" in the current school year, it is possible for students to have their school year end on Friday, May 22, before the Memorial Day weekend. May 22 would be a two hour early dismissal and would also be used as a "transition activity day" for grades three, five, and eight.

In order to fulfill the required contracted days for teachers, the following days would be required:

Inman Primary and Washington Intermediate would need to work May 26 and 27.

Red Oak Middle School faculty would need to work May 26, 27, 28, and 29 plus one additional day in agreement with the principal and teacher.

Red Oak High School faculty would need to work May 26, 27, 28, and 29.

Schedule adjustments are still needed for paraeducators who were affected by the middle school water event.

**Suggested Board Action:** It is recommended the Directors approve the last day of school for students as Friday, May 22, with a two hour early dismissal. It is recommended that district administrators schedule required teacher contract days for make-up as needed and appropriate for each attendance center.