

***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, January 9, 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, Elizabeth Dilley,  
 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

**VISITORS AND PRESENTATIONS**

A computer software gift presentation was presented to the board by Middle School Staff Members: Connie Sampers, Dianne Anderson, and Nate Perrien. No formal action was taken.

**APPROVAL OF AGENDA**

Director Dilley moved seconded by Director Drey to approve the agenda as presented. The motion carried unanimously.

**CONSENT AGENDA**

Director Drey moved seconded by Director Griffen to amend the consent agenda removing Board Policies 401.1 Equal Employment Opportunity and 407.6 Licensed Teacher Early Retirement. The following consent agenda items were approved:

- Approval of minutes from December 13, 2011
- Approval of monthly business reports
- Approve resignation of Darrell Berry as 7<sup>th</sup> grade volleyball coach

The motion carried unanimously.

**OLD BUSINESS**

**SCHOOL AUXILIARY VEHICLE REPLACEMENTS**

Director Dilley moved seconded by Director Drey to accept the vehicle bid from Red Oak Chrysler to add two vans for the special education department at a cost of \$20,437.00 each. The motion carried unanimously.

**TECHNOLOGY INFRASTRUCTURE PROPOSALS**

Director Drey moved seconded by Director Hayes to approve the recommendation of the bid of \$80,908.62 from Amerikit/Dell to purchase Dell/Aruba wireless, Extreme Works switching and routing, and cabling. The motion carried unanimously.

**NEW BUSINESS**

**INTEREST BASED BARGAINING PROPOSALS**

Interest Based Bargaining Proposals were exchanged between the Red Oak Support Staff Association and the Red Oak Board of Education. Wages, language and verbage was included in the proposal.

## **CURRICULUM & INSTRUCTION REPORT**

Curriculum Director Barb Sims reported on the curriculum and instruction report, fall testing for Iowa Assessments, Teacher Quality Committee endorsed professional development and Curriculum Council updates.

## **BOARD POLICIES**

Director Hayes moved seconded by Director Drey to approve the first reading of board policies 402.2 Child Abuse Reporting and 402.5 Public Complaints about Employees and final reading of all other board policies 402.1 through 402.6. The motion carried unanimously.

Board policies 401.1 Equal Employment Opportunity and 407.6 Licensed Teacher Early Retirement will be on the January 23<sup>rd</sup> agenda. The motion carried unanimously.

## **PERSONNEL CONSIDERATIONS**

Director Drey moved seconded by Director Hayes to accept the resignation request of Rhoda Sorensen at the end of the 2011-2012 school year. The motion carried unanimously.

Director Drey moved seconded by Director Hayes to accept the resignation and early retirement request of Ann Iverson at the end of the 2011-2012 school year. The motion carried unanimously.

Director Drey moved seconded by Director Dilley to accept the resignation and early retirement request of Kevin Crouch at the end of the 2011-2012 school year. The motion carried unanimously.

Director Dilley moved seconded by Director Hayes to accept the resignation and early retirement request of Jim Hambright at the end of the 2011-2012 school year. The motion carried unanimously.

Director Griffen moved seconded by Director Dilley to accept the resignation and early retirement request of Carla Harrington at the end of the 2011-2012 school year. The motion carried unanimously.

## **MODIFIED ALLOWABLE GROWTH**

Director Griffen moved seconded by Director Dilley to approve the 2012-2013 Modified Allowable Growth Application for the Dropout Prevention application. The motion carried unanimously.

## **ADJOURNMENT**

Director Dilley moved and Director Drey seconded to adjourn at 8:19 p.m. The next regular Board Meeting will be held on Monday, January 23, 2012, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8<sup>th</sup> Street, Red Oak. The motion carried unanimously.

---

Lee Fellers, President

---

Shirley Maxwell, Board Secretary