

Red Oak Community School District
Regular Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa
 Tuesday, October 25, 2011

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 7:00 p.m.

PRESENT:

Directors: Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Terry Schmidt,
 Superintendent, Shirley Maxwell, Board Secretary

Absent: Elizabeth Dilley

APPROVAL OF AGENDA

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

CONSENT AGENDA

Director Griffen moved seconded by Director Drey to approve the consent agenda as presented.

- Approval of minutes from Monday, October 3, 2011
- Approval of monthly business reports
- Approval of open enrollment requests from Essex Community Schools to Red Oak Community Schools
- Educational service agreements with the Stanton and Clarinda Community School Districts

The motion carried unanimously.

DISTRICT BUILDING NAMES

Director Drey moved seconded by Director Hayes to take from the table the naming of the preschool partners that participate at the Webster Building. The motion carried unanimously.

Director Drey moved seconded by Director Griffen to make an amendment and voted to name the West Central Community Head Start, the Right Start Preschool, Kaleidoscope Preschool, and the Early Childhood Special Education Preschool to the *Red Oak Early Childhood Center*. The motion carried unanimously.

ONE-TO-ONE INITIATIVE

The Directors reviewed the technology goal of the one-to-one initiative. Director Drey moved seconded by Director Griffen to move ahead towards a grade 6 to 12 rollout of the one-to-one initiative. The motion carried unanimously.

WHOLE GRADE SHARING DISCUSSIONS

Board President Lee Fellers led a brief discussion of efforts underway in Montgomery County to consider whole grade sharing. No formal action was taken following this discussion.

INSTRUCTIONAL MODEL FOR SECONDARY LEARNING

Director Griffen moved seconded by Director Drey to change to a traditional 7-8 period schedule at the high school level based on economic reasons. The motion was immediately tabled pending further discussion at the November 21 regular meeting. Director Griffen moved seconded by Director Hayes to table the motion. No action was taken by the board.

PLAN OF CORRECTION FOR ACCREDITATION

Director Drey moved seconded by Director Hayes to approve the accreditation plan of correction as requested by the Iowa Department of Education. The motion carried unanimously.

SCHOOL IMPROVEMENT ADVISORY COUNCIL

Director Drey moved seconded by Director Hayes to approve the membership list for the 2011-2012 School Improvement Advisory Council (SIAC) and the appointment of Charla Schmid as the School Improvement Advisory Council Chairperson. The motion carried unanimously.

BOARD OF DIRECTORS GOALS AND STRATEGIES

Director Griffen moved seconded by Director Drey to accept the district goals statements for the 2012 and 2013 fiscal school years. The motion carried unanimously.

BLUE ZONE COMMUNITY INITIATIVE

Director Griffen moved seconded by Director Hayes to approve the involvement of the school district to further the improvement goals of Red Oak through the Blue Zone Community Initiative. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved and Director Hayes seconded to adjourn at 10:30 p.m. The next Board Meeting will be held on Monday, November 21, 2011, at 6:00 p.m. in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary