

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

Monday, October 3, 2011

This annual goal work session of the Board of Directors of the Red Oak Community School District was called to order by Vice-President Warren Hayes at 5:15 p.m. at the Technology Building for a tour of the administrative offices remodeling. Directors Hayes, Drey, Griffen, Superintendent Schmidt and Board Secretary Shirley Maxwell were present. Lee Fellers joined the tour at 5:21 p.m. Following the tour the board moved to the Webster Building at 5:50 p.m. Director Dilley joined the meeting.

**APPROVAL OF AGENDA**

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

The Board welcomed to the meeting Ms. Kerry Aistrope, Green Valley AEA, Mr. Dennis McClain, Stanton Principal and Mr. Jeff Hiser, Superintendent of Shenandoah Schools, who are observing the meeting tonight.

**CONSENT AGENDA**

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

- Approval of minutes from Monday, September 19, 2011
- Approval of Monthly Business Reports
- Accept the resignation of Lois Sands, maintenance department
- Approval of a contract for Delyne Bartlett, maintenance department, for the 2011-2012 school year

The motion carried unanimously.

**OLD BUSINESS**

**RED OAK RECYCLING PROJECT**

Director Dilley moved seconded by Director Griffen to provide affirmation for the Red Oak Recycling Project proposal. The motion carried unanimously.

**NEW BUSINESS**

**DELEGATE ASSEMBLY**

Director Hayes moved seconded by Director Dilley to appoint Paul Griffen to serve as the Iowa Association of School Board's Legislative Delegate at the 2011 Iowa Association of School Board's Convention. Elizabeth Dilley will serve as an alternate. The motion carried unanimously.

**APPROVAL OF BUILDING & OFFICE NAMES**

Director Dilley moved seconded by Director Griffen to name the preschool center the Laughlin Early Childhood Center at the Webster Building. Director Dilley then moved, seconded by Director Drey to table the motion allowing time to visit with the Inman Primary School staff to get their input on the name change. The motion carried unanimously.

**ANNUAL GOALS WORK SESSION**

The Directors devoted the remainder of the meeting to the review of district goals and the ideas/proposals for new goals. No formal action was taken.

**ADJOURNMENT**

Director Dilley moved seconded by Director Drey to adjourn the meeting at 8:45 p.m. The motion carried unanimously. The next regular meeting of the Board of Directors will be held on Monday, October 24<sup>th</sup> at 6:00 p.m. The motion carried unanimously.

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Lee Fellers, Board President

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Shirley Maxwell, Board Secretary