

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, February 25, 2013

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, Kathy Walker
 Terry Schmidt, Superintendent, & Jeanice Lester, Board Secretary Pro-Tem

APPROVAL OF AGENDA

Motion by Director Drey with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

GOOD NEWS

This evening Inman School Principal Gayle Allensworth is present with Instructor Connie Dentlinger and parent, Ann Gigstad to share with the Directors the purpose of the recent activity called One Book – One School and to review its success. Congratulations are extended to Connie, Gayle, Ann and all staff who contributed to this successful activity.

On Monday, February 18 the staff and students at Washington Intermediate completed a successful school/home partnership activity to celebrate President's Day and engage more learning activities which access technology, which engage students/parents, and which draw a closer partnership with the school. Congratulations are extended to Principal Sims, staff, and students for this unique learning time.

Blue Zones Community Project: Becoming a Certified Blue Zones School District and Consideration of a Support Resolution – Blue Zones School Team: Angie Britten, Blue Zones Initiative Organizer; Principal Barbara Sims, Instructor Jeanne Redel, and Superintendent Terry Schmidt shared a resolution for consideration by the Directors that would commit the Directors to this initiative as all district schools seek to gain Blue Zones Certification.

CONSENT AGENDA

Director Griffen moved with a second by Director Walker to approve the consent agenda as presented moving 5.6 Budget Authorization for fiscal year 2014 later in the agenda.

- Approval of minutes from February 11, 2013
- Approval of monthly business reports as presented
- Approval of an education services agreement with Sioux City Community School District
- Approval of an employment contract for Marci Bishop as a paraprofessional for the remainder of the 2012-2013 school year
- Final approval of revisions to Board Policies: Code 602.1 Curriculum Development, Code 602.2 Curriculum Implementation, and Code 602.3 Curriculum Evaluation

The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Griffen to approve the resignation of Alan Foy from his custodial position effective April 30, 2013. The motion carried unanimously.

Director Griffen moved with a second by Director Walker to approve the resignation and early retirement request from Connie Sampers at the end of the 2012-2013 school year. The motion carried unanimously.

BUDGET AUTHORIZATION

Director Walker moved with a second by Director Drey to levy property taxes for fiscal year '14 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Hayes to adjourn the meeting at 8:16 p.m. The next regular board meeting will be held on Monday, March 11, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Jeanice Lester, Board Secretary Pro-Tem