

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, April 8, 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, & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

The request was made to pull Consent Agenda items 5.3 Open Enrollment Requests and Considerations and 5.4 Personnel Considerations from the agenda and place them later in the agenda. Motion by Director Drey with a second by Director Griffen to approve the agenda as amended. The motion carried unanimously.

GOOD NEWS

This evening the Board of Directors officially commended and recognized the All State Individual Speech Contest Winners and the 2013 Corning Center for Fine Arts Secondary Student Art Show Winners. The Board also recognized the Red Oak Future Business Leaders of America, the District Vocal Music Students, and the Solo/Small Group District Band Contest Participants.

CONSENT AGENDA

Director Drey moved with a second by Director Walker to approve the consent agenda as amended.

- Approval of minutes from March 26 & April 1, 2013
- Approval of monthly business reports as presented
- Approve an educational service agreement with College Community School District
- Approval of cooperative bowling program with Stanton Community School District for the 2013-14 school year.

The motion carried unanimously.

BLUE ZONE RESOLUTION

Director Drey moved with a second by Director Griffen to approve the Blue Zone Resolution for the support of actions aligned with achieving Blue Zones School Certification. The motion carried unanimously.

KALEIDOSCOPE PRE-SCHOOL CONTRACT

Director Drey moved with a second by Director Hayes to approve the proposed contract to finalize the acquisition of the Kaleidoscope Preschool now owned and operated by Martha Pfeiffer. The motion carried unanimously.

PUBLIC HEARING FOR THE 2013-2014 SCHOOL BUDGET

A public hearing was held at 6:15 p.m. for the 2013-2014 school budget. Business Manager Shirley Maxwell presented the proposed school budget. No members of the public were present to make comment concerning the proposed budget. The public hearing closed at 6:29 p.m. Director Walker moved with a second by Director Drey to approve the 2013-2014 school budget as presented. The motion carried unanimously.

SOUTHWESTERN COMMUNITY COLLEGE CONTRACTS

Director Drey moved with a second by Director Walker to approve the program contracts for the Arts/Sciences and Career Technical Education program with the Southwestern Community College for the 2013-2014 school year. The motion carried unanimously.

RED OAK CURRICULUM COUNCIL REPORT

Director Drey moved with a second by Director Griffen to approve the Red Oak Curriculum Council for Digital Media Arts to be added to the high school course book for the 2013-2014 school year and the horticulture course revision be adopted and added to the high school course book with the recommended editing changes. The motion carried unanimously. The revisions for marketing, entrepreneurship and introduction to business will be revised and brought back to the board for approval at an upcoming meeting.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Hayes to approve an employment contract for Barry Bower to serve as a physical education instructor and head football coach for the 2013-2014 school year. He will be placed at the Masters Level, Step 13 from the master contract. The motion carried unanimously.

Director Griffen moved with a second by Director Drey approve the transfer request from Mr. Darrell Eden, Red Oak High School second shift maintenance to Inman Primary School second shift maintenance. The motion carried unanimously.

Director Griffen moved with a second by Director Walker to approve a contract for Mandy Manz as assistant varsity softball coach for the 2012-2013 school year. The motion carried unanimously.

Director Drey moved with a second by Director Walker to accept the resignation of Cheri McFarland as football and basketball sponsor at the end of the 2012-2013 school year. The motion carried unanimously.

OPEN ENROLLMENT

Director Drey moved with a second by Director Walker to approve the open enrollment request from the Stanton Community School District for Breanna, Isaac and Taylor Bower for the 2012-2013 school year. The motion carried unanimously.

CLOSED SESSION

Director Hayes moved with a second by Director Griffen to move into closed session at 8:06 p.m. per section 21.5(1)i of the Iowa Code [To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.] and per section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. The motion carried unanimously. The Board came out of closed session at 9:38 p.m. no formal action was taken.

ADJOURNMENT

Director Hayes moved with a second by Director Drey to adjourn the meeting at 9:48 p.m. The next regular board meeting will be held on Monday, April 22, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary