

***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, August 13, 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, Elizabeth Dilley, Paul Griffen,  
 Terry Schmidt, Superintendent, & Jeanice Lester, Board Secretary Pro-tem  
**Absent:** Director Bill Drey

**APPROVAL OF AGENDA**

Director Dilley moved 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.

**CONSENT AGENDA**

Director Dilley moved with a second by Director Hayes to approve the consent agenda as presented:

- Approval of minutes from July 23, 2012
- Approval of monthly business reports including payment vouchers as presented
- Approval was granted to West Central Community Action Head Start/Early Start Preschool Program
- Final approval of Board Policy Code 502.8 Search and Seizure

The motion carried unanimously.

**PERSONNEL CONSIDERATIONS**

Director Griffen moved with a second by Director Hayes to approve Meshell Billings as a kindergarten instructor for the 2012-13 school year due to the large registration number of incoming kindergarten students. The motion carried unanimously.

Director Hayes moved with a second by Director Griffen to approve Bob Deter as a zero hour instructor for the Red Oak High School for the 2012-13 school year. The motion carried unanimously.

Director Dilley moved with a second by Director Hayes to approve the following personnel: Melanie Sifford as Inman Primary media paraeducator, Ingrid Perkins, paraeducator for at-risk learners at Red Oak Middle School, Jacque Carlson, paraeducator for early childhood special education at the Webster Building, Karla Wood, transfer from the Red Oak Middle School Office to the Middle School Media Center, Dee Nix, transfer from Inman Primary to the Red Oak High School Media Center, Barb Lombard, long term substitute paraeducator to a regular contract at Inman Primary and Brandon Krause from special education paraeducator to the Red Oak High School in-school suspension room supervisor. The motion carried unanimously.

Director Dilley moved with a second by Director Griffen to approve the following office personnel: Tammi VanMeter as Red Oak Middle School Secretary, and to approve an increase in hours for Katherine Robinson at the Washington Intermediate office. The motion carried unanimously.

Director Hayes moved with a second by Director Dilley to accept the resignation letter of Dwight Nelson, transportation, and approve a contract to Ron Keast from substitute to regular bus driver. The motion carried unanimously.

Director Dilley moved with a second by Director Hayes to approve Connie Geist as a maintenance worker at Red Oak High School. The motion carried unanimously.

Director Griffen moved with a second by Director Hayes to approve the following coaching positions: Dan Martinez as head high school girls basketball coach, Mark Erickson grade seven football coach, and Matt Carlson as a fulltime district substitute teacher, assistant high school football coach, assistant high school boys basketball coach and assistant high school track coach. The motion carried unanimously.

Director Dilley moved with a second by Director Hayes to approve a 2% increase above the 3.4% salary increase for Food Service Director Sharon Foote. The motion carried unanimously.

#### **ADJOURNMENT**

Director Griffen moved with a second by Director Dilley to adjourn at 8:51 p.m. The next regular Board Meeting will be held on Monday, August 27, 2012, 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.

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Lee Fellers, President

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Jeanice Lester, Board Secretary Pro-tem