

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
 Tuesday, October 29, 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, Paul Griffen, Kathy Walker, Bill Drey **Absent:** Warren Hayes
 Terry Schmidt, Superintendent & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

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

VISITORS & PRESENTATIONS

- ★ The Directors welcomed Chloe DeVries, Washington Intermediate Student and Instructor Becki Kaiser who reported on Washington Intermediate's "Wonder Day".
- ★ Recognition was given to Patti Jipsen and Diana Wesbrook from the Transportation Department who received "Above and Beyond Awards" by Transportation Director Carlos Guerra.
- ★ Recognition was given to the 2013 Marching Tiger Band Seniors and Director Dan Black for receiving a 1 rating at the State of Iowa High School Music Festival.
- ★ Recognition was given to the Inman Primary School and Washington Intermediate PTO, led by PTO President Melanie Sifford for the annual fundraiser that earned the schools \$19,000.

GOOD NEWS

The district received a \$3,000 grant from Montgomery County Community Foundation to be used towards the purchase of automated external defibrillators for Red Oak Schools. Montgomery County Public Health also purchased an automated external defibrillator for the district.

AFFIRMATIONS & COMMENDATIONS

Affirmation is extended to the Montgomery County Public Health Department and School RN Heather Hall who provided flu shots to 89 school district employees and commendation is extended to the school/business partnership that includes Medicap Pharmacy and Hy-Vee Pharmacy for their flu shot campaign. A presentation was given by Hawkeye Communications President Jerry Dietz, Patron Aaron West, and Activities Director Jeff Spotts concerning a project to provide new football helmets for Red Oak High. A formal recognition activity will be provided in the near future.

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the consent agenda as presented.

- Approval of the minutes from October 14, 2013
- Approval of the monthly business reports as presented
- Approval of the open enrollment request from Griswold Community School District
- Approval of an early graduation request as presented
- Approve the final reading of board policies: Code 905.3 Tobacco/Nicotine, Code 606. 1 Class Size – Class Grouping, Code 606.2 School Ceremonies and Observances, Code 606.3 Animals in the Classroom, Code 606.4 Student Productions of Materials and Services, Code 606.5 Student Field Trips and Excursions, Code 606.6 Insufficient Classroom Space, Code 607.1 Student Guidance and Counseling Program, Code 607.2 Student Health Services, Code 607.2R1 Student Health Services Regulations. The motion carried unanimously.

SCHOOL FACILITIES IMPROVEMENT INITIATIVE

Director Drey moved with a second by Director Griffen to approve the pre-construction services agreement for the Red Oak Community School District master plan concept development with Estes Construction. The motion carried unanimously.

BOARD POLICIES

Director Griffen moved with a second by Director Drey to approve the first reading of board policies with changes: Code 700 Purpose of Non Instructional and Business Services, Code 701.1 Depository of Funds, Code 701.2 Transfer of Funds, Code 701.3 Financial Records, Code 701.4 Governmental Accounting Practices and Regulations, Code 702 Cash in School Buildings, Code 703.1 Budget Planning, Code 703.2 Spending Plan, Code 704.1 Local – State – Federal – Miscellaneous Revenue, Code 704.2 Debt Management, Code 704.2R1 Post-Issuance Compliance Regulations for Tax Exempt Obligations, Code 704.3 Investments, Code 704.4 Gifts – Grants – Bequests, Code 704.5 Student Activities Fund, Code 705.1 Purchasing – Bidding, Code 705.2 Purchasing on Behalf of Employees, Code 705.3 Payment for Goods and Services, Codes 705.4 Purchase Orders, 705.5, Receiving Goods and Services, Code 706.1 Payroll Periods, Code 706.2 Payroll Deductions, Code 706.3 Pay Deductions, Code 707.1 Secretary’s Reports, Code 707.2 Treasurer’s Annual Report, Code 707.3 Publication of Financial Reports, Code 707.4 Audit, Code 707.5 Internal Controls, Code 707.6 Audit Committee, Code 708 Care, Maintenance, and Disposal of School District Records, Code 709 Insurance. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Griffen to approve contracts for Susan Geer, Jennifer Heuer, Linda Rodriguez and Julie Stanley as paraprofessionals effective immediately. The motion carried unanimously.

Director Walker moved with a second by Director Drey to approve the resignation of Emily Fundermann from her paraprofessional position at the Kaleidoscope Preschool four year old program. The motion carried unanimously.

Director Drey moved with a second by Director Walker to approve Jeremy Clark as the grade eight boys basketball coach for the 2013-2014 school year. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Walker to adjourn the meeting at 9:13 p.m. The next regular board meeting will be held on Monday, November 11 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary