

**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, November 11, 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, Warren Hayes
Terry Schmidt, Superintendent & Shirley Maxwell, Board Secretary

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.

VISITORS & AFFIRMATION

The high school play was a success; senior band students were honored; Karen Spahn, Early Childhood Consultant with the AEA gave a good report for the early childhood teachers' workshop; Veterans Day programs were a success; affirmation was given to the staff who stepped up at Inman Primary School in the absence of Principal Gayle Allensworth.

CONSENT AGENDA

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

- Approval of the minutes from October 29, 2013
- Approval of the monthly business reports as presented
- Approval of an open enrollment request from Villisca Community School District
- Approval of the final reading of board policies: 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 Program. The motion carried unanimously.

SCHOOL SECURITY TOPICS

Director Drey moved with a second by Director Walker to defer the school security topics and facility changes for security improvement plans to the subcommittee.

CLOSED SESSION

Director Griffen moved with a second by Director Drey to move into closed session at 8:50 p.m. per section 21.5(1)j of the Code of Iowa 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 has requested a closed session.

The board came out of closed session at 9:06 p.m.

SCHOOL BUDGET REVIEW COMMITTEE

Director Griffen moved with a second by Director Drey to approve the School Budget Review Committee application for increasing enrollment, open enrollment out (\$48,008) and LEP instruction beyond 5 years (\$8,080). This will generate \$56,088 in modified allowable growth. The motion carried unanimously.

BOARD POLICIES

Director Drey moved with a second by Director Walker to approve the first reading of board policies with changes: Code Policy Code 710.1 School Food Program, Code 710.2 Free or Reduced Cost Meals Eligibility, Code 710.3 Vending Machines, Code 711.1 Student School Transportation Eligibility, Code 711.2 Student Conduct on School Transportation, Code 711.3 Student Transportation For Extra Curricular Activities, Code 711.4 Summer School Program Transportation Service, Code 711.5 Transportation Of Nonresident And Nonpublic School Students, Code 711.6 Transportation of Non-school Groups, Code 711.7 School Bus Safety Instruction, Code 711.8 Transportation In Inclement Weather, Code 711.9 District Vehicle Idling. The motion carried unanimously.

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Hayes to approve the transfer of Shelly Stevens, maintenance employee, to the position of paraprofessional at Washington Intermediate effective November 25, 2013. The motion carried unanimously.

Director Griffen moved with a second by Director Drey to authorize a contract to Monica Murcek as a fulltime maintenance employee compensated at a rate of \$9.46 per hour (daytime rate) and \$9.56 per hour (nighttime rate) for the 2013-2014 school year. The motion carried unanimously.

FUTURE WORKSHOP

The Red Oak Board of Directors will host an Iowa Association of School Board Regional Workshop to be held on Wednesday, February 5, 2014 at the Red Coach Restaurant, Red Oak.

ADJOURNMENT

Director Walker moved with a second by Director Drey to adjourn the meeting at 9:19 p.m. The next scheduled meeting will be a Special Budget Workshop facilitated by Mr. Bob Longmuir, to be held on Monday, November 25, 2013, at 5:00 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