

**Red Oak Community School District
Regular Board of Directors Meeting**

**Meeting Location: Sue Wagaman Board Room,
Red Oak CSD Administrative Center-Red Oak Technology Center-Red Oak High School Campus
Monday, December 16, 2013**

PRESENT: Directors: Lee Fellers, Paul Griffen, Kathy Walker, Warren Hayes, Bill Drey
Terry Schmidt, Superintendent; and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Motion by Director Drey with a second by Director Griffen to approve the agenda with the order of agenda items at the discretion of the chairman, removing item 6.2.2 Interest Based Bargaining Intent and Letters of Interest for the 2014-2015 contract year. The motion carried unanimously.

GOOD NEWS

Recognition was given to: the 2013 Red Oak Tiger Football Playoff Team and the Senior Tigers; the 2013 Tiger Volleyball State Tournament Team; the Fine Arts Department of Red Oak Schools including achievements by Senior Laura Butz (All-State Band) and Eighth Grader Abigail Sherman (Opus Choir); and the 2013-2014 National Honor Society inductees who included: Tatum Allensworth, Grace Blomstedt, Vincent Breedlove, Madison Gilbert, Chloe Taylor and Kate Walker. The newly elected seniors are: Hayden Berry, Sabrina Guerra, Maranda Gowdy and Paige Vannausdle. These newly inducted students join the current members Maggie Bennett, Blake Bergren, Laura Butz, Ellen Fellers, Evan Mellott and Austin Streicher.

CONSENT AGENDA

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

- Approval of Minutes from November 25 & December 10, 2013
- Approval of Monthly Business Reports
- Approval of an educational services agreement with the Council Bluffs Community School District
- Approval of open enrollment requests for 2014-2015
- Approval of a resignation from bus driver Kevin Crouch
- Approval of a high school early graduation request for ShiaLynn Wilkening
- Approval of the school pictures contract with Lifetouch School Portraits, Williamsburg, IA
- Approval of Board Policy Code 710.1 School Food Program, Policy Code 710.2 Free Or Reduced Cost Meals Eligibility, Policy Code 710.3 Vending Machines, Policy Code 711.1 Student School Transportation Eligibility, Policy Code 711.2 Student Conduct On School Transportation, Policy Code 711.3 Student Transportation For Extra Curricular Activities, Policy Code 711.4 Summer School Program Transportation Service, Policy Code 711.5 Transportation Of Nonresident And Nonpublic School Students, Policy Code 711.6 Transportation Of Non-school Groups, Policy Code 711.7 School Bus Safety Instruction, Policy Code 711.8 Transportation In Inclement Weather, Policy Code 711.9 District Vehicle Idling

The motion carried unanimously.

MODIFIED ALLOWABLE GROWTH

Director Drey moved with a second by Director Griffen to approve the 2014-2015 Modified Allowable Growth Application for Dropout Prevention. The motion carried unanimously.

BOARD POLICY REVIEW

Director Drey moved with a second by Director Walker to give tentative approval to maintain the current series 800 of board policies with the date and legal revision changes as presented: Policy Code 800 Objectives of Buildings & Sites, Policy Code 801.1 Buildings & Sites Long Range Planning, Policy Code 801.2 Building & Sites Surveys, Policy Code 801.3 Educational Specifications for Buildings & Sites, Policy Code 801.4 Site Acquisition, Policy Code 801.5 Bids and Awards for Construction Contracts, Policy Code 802.1 Maintenance Schedule, Policy

Code 802.2 Requests for Improvements, Policy Code 802.3 Emergency Repairs, Policy Code 802.4 Capital Assets, Policy Code 802.5 Buildings & Sites Adaptation for Persons with Disabilities, Policy Code 802.6 Vandalism, Policy Code 802.7 Energy Conservation, Policy Code 803.1 Disposition of Obsolete Equipment, Policy Code 803.2 Lease, Sale or Disposal of School District Buildings & Sites, Policy Code 804.1 Facilities Inspections, Policy Code 804.2 Warning System and Emergency Plans, Policy Code 804.3 Bomb Threats, Policy Code 804.4 Asbestos Containing Material. The motion carried unanimously.

REVIEW & ADOPTION OF PERFORMANCE REVIEW DOCUMENT

Director Drey moved with a second by Director Hayes to approve the performance review document for principals in 2013-2014. Director Drey withdrew the motion. Motion by Director Griffen with a second by Director Drey to approve per annual adoption the SAI Principal Leadership Performance Review document, a systems approach. (Evaluation Process-May, 2007) The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Walker to adjourn the meeting at 9:30 p.m. The motion carried unanimously. A special meeting will be held on Wednesday, January 8, 2014, time to be determined, in the Sue Wagaman Board Room, Administrative Center in the Technology Building. The next regular board meeting will be held on Monday, January 13, 2014 at 6:00 p.m. in the Sue Wagaman Board Room Red Oak CSD Administrative Center.

Lee Fellers, President

Shirley Maxwell, Board Secretary