

Red Oak Community School District
Special 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
 Wednesday, February 12, 2014

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, Bill Drey (arrived at 6:04 p.m.), Kathy Walker, Warren Hayes
 Terry Schmidt, Superintendent and Jeanice Lester, Interim Board Secretary

APPROVAL OF AGENDA

Motion by Director Griffen with a second by Director Hayes to approve the agenda as presented. The motion carried with four votes as Director Drey was not yet in attendance.

GOOD NEWS

Impressive results were shared about recent competitions and exhibit results for the following school groups:
 State Large Group Speech contest participants receiving a I or II rating
 ROHS Jazz Band earning a I rating at the Iowa High School Music Association State Jazz Band Festival
 Angelica Cerda and Margaret Bennett participating in the 2013 AEI Youth Art Month Show in
 Des Moines
 Josh Sunberg qualifying for the State swim meet
 Dakota Petty and Tanner Mertz qualifying for the District wrestling competition

VISITORS AND PRESENTATIONS

Curriculum and Instruction Director Barb Sims, joined by several staff members, presented "Curriculum Mapper" updates to the Board.

AFFIRMATIONS AND COMMENDATIONS

Martha Pfeiffer was congratulated for receiving the KCSI Teacher of the Month award. Melanie West and KCSI were acknowledged for their public service announcements for the Character Counts program.

CONSENT AGENDA

Motion made by Director Griffen, second by Director Walker to approve the consent agenda as presented which included the following:

- Review and approval of January 28, 2014 meeting minutes
- Review and Approval of the Monthly Business Reports
- Review and Final Adoption of Board Policies – Section 900
- Personnel Considerations – Acceptance of Head Boys Track Coach Jim Hambright's resignation

The motion carried unanimously.

AFFIRMATION OF THE RED OAK CSD FACILITATING TEAM FOR SCHOOL IMPROVEMENT

Director Griffen moved with a second by Director Fellers to affirm the following members of the District Facilitating Team:

- Arryn Gillespie, Chris Deter, Clay Ogden, Daric O'Neal, Gayle Allensworth, Janelle Erickson, John Gambs, Julian Vasquez, Kandee Olson, Lee Fellers, Lois Trinity, Nathan Perrien, Paul Griffen, Paul Newharth, Pete Wemhoff, Randy West, Rod Wright, Shirley Maxwell and Terry Schmidt

The motion carried unanimously.

RED OAK CSD FINE ARTS CURRICULUM RESOURCES

Curriculum Director Barb Sims and members of the Fine Arts Curriculum Committee presented the suggested resources for the newly adopted curriculum. No action was taken.

BULLYING PREVENTION PROGRAM UPDATES

Anti-bullying program updates were presented from all buildings. No action was taken.

CONTINUING EDUCATION

Director Hayes discussed the topic, "What Can We Do?" as a "learning at the table" exercise. No action was taken.

BUDGET PLANNING FOR FY-15

The board discussed budget planning strategies and will explore more ideas. No action was taken.

PERSONNEL CONSIDERATIONS

Director Fellers motioned that Karla Wood be approved for transfer from the Middle School as Media Center Para to the Central Office as Administrative Assistant with a second by Director Griffen. The motion carried unanimously.

Director Griffen motioned hire Barry Bower as the head boys varsity track coach for the 2014 season with a second by Director Drey. The motion carried unanimously.

Director Walker motioned to hire Sueann French as assistant track coach for the 2014 season with a second by Director Drey. The motion carried unanimously.

Director Drey motioned to hire Mark Erickson as the assistant varsity baseball coach for the 2014 season with a second by Director Walker. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Drey to adjourn the meeting at 9:09 p.m. The next board meeting will be held on February 24, 2014 at 6:00 p.m. in the Sue Wagaman Board Room at the Administrative Center, Technology Building. The motion carried unanimously.

****Following adjournment, the Directors met in an exempt session to discuss contract negotiations.*

Lee Fellers, President

Shirley Maxwell, Board Secretary