

**Red Oak Community School District
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, February 24, 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, Kathy Walker, Warren Hayes
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Item 6.2.8 (Board of Directors Goals and Strategies for FY 14 and FY 15) was removed from the 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.

GOOD NEWS

- ROHS Jazz Band placed 4th at the annual SWIBA/Dick Bauman Jazz Festival. Outstanding soloists recognized were Donnie Torbett, Cody Strange, and Ethan Hewett.
- Josh Sunberg was a member of the Council Bluff's Swimming Team that placed 5th in the 200 free relay.
- Red Oak FFA Chapter participated in the Sub-District FFA Career Development Events in Bedford. All participants will advance to the District FFA Convention.
- "One Book—One School" IPS Recognition was held at Inman Primary School
- WIS Fiesta Book Fair was held Feb. 10-13, 2014 in the Washington Media Center. PTO purchased a book for each student from the fair.
- Chat Mobility and Red Oak Hy-Vee were recognized for their School/Business Partnership for going above and beyond to assist, help, honor or to facilitate success for learners.

CONSENT AGENDA

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

- Review and approval of February 12, 2014 meeting minutes
- Review and approval of the monthly business reports
- Review and approval of educational services agreement with the Council Bluffs CSD
- Review and approval of the Open Enrollment In request for the 2014-2015 school year

The Motion carried unanimously.

RED OAK BAND INSTRUMENT PROGRAM RENEWAL

Motion was made by Director Griffen with a second by Director Hayes to approve Phase II of the band improvement project not to exceed \$14,950. Motion carried unanimously.

RED OAK FINE ARTS CURRICULUM RESOURCES

Discussion was held concerning the comprehensive recommendation for resource materials/equipment for the Fine Arts Department. This item will be on the March 10th agenda.

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DISTRICT FACILITATING TEAM UPDATE AND REPORT

Board President Lee Fellers and Director Paul Griffen reported on the recent District Facilitating Team meeting that was held on Feb. 19th. Mrs. Kandee Olson, Mr. Daric O'Neal and Mr. Julian Vasquez will be co-chairs of the Facilitating Team. The next meeting will be held on March 4th in the Sue Wagaman Board Room.

CLARITY FOR SCHOOLS FROM BRIGHTBYTES

Instructors SueAnn Crouse and Joe Erickson have volunteered to lead the district through a cost-free program owned by the Green Hills Area Education Agency called "Clarity for Schools". This program deals with surveying staff members, parents and students (grades third through twelfth) regarding their knowledge and use of technology. They will report the results of the survey to the board at an upcoming meeting.

SCHOOL CALENDAR IN 2014-2015

School Calendar Planning Committee Chair Deb Drey gave a brief review on the planning stages of the 2014-2015 school calendar.

POLICY CODE REVIEW AND SUGGESTIONS: 905.1 Community Use of School District Buildings & Sites and 905.2 Community Use of School District Equipment

Motion was made by Director Griffen with a second by Director Drey to tentatively approve the first reading of board policy 905.1 with the changes as discussed. Motion carried unanimously. The rental rate will be \$50.00/third priority and \$100.00/fourth priority. Custodial rate will be \$25.00 per hour. Ayes: Hayes, Griffen, Fellers, Drey Nay: Walker

Motion was made by Director Drey with a second by Director Hayes to tentatively approve the first reading of board policy 905.2, Community Use of Equipment as presented. Ayes: Walker, Fellers, Drey, Hayes, Nay: Griffen

MONTGOMERY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING

Motion was made by Director Drey with a second by Director Walker to appoint Carlos Guerra, Pete Wemhoff and Terry Schmidt to serve on the hazard mitigation planning team for Montgomery County with the superintendent authorized to provide reasonable compensation for the extra time required outside of normal contract assignments by Directors Guerra and Wemhoff. Motion carried unanimously.

SCHOOL BUDGET EXPENDITURES REDUCTION CONCEPTS FOR FY15

The Board of Directors discussed budget planning and reviewed the district's projected financial condition. Two levels of expenditure reductions concepts were examined by the Directors. Level I reductions could save the school district an estimated \$469,382 over the next fiscal year. Level II reductions could save the district an estimated \$704,010 during the same time period. The Directors discussed the fiscal soundness of each level. Although no formal decision was made, district administrators were instructed to develop detailed plans to implement Level II reductions.

SCHOOL BUDGET REVIEW AND PLANNING FOR FY 15

Business Manager Shirley Maxwell reviewed budget reference sheets with the directors. Discussion was held concerning the Board controlled tax levies. Motion was made by Director Griffen with a second by Director Drey to set March 24, 2014 at 6:15 p.m. as the date for the 2014-2015 Budget Public Hearing. Motion carried unanimously.

NEGOTIATION STRATEGY MEETING

At 9:10 p.m. the board moved to the Superintendent's office for a brief negotiation strategy session. They returned to the board room at 9:38 p.m.

ADJOURNMENT

Motion was made by Director Griffen with a second by Director Hayes to adjourn the meeting at 9:38 p.m. The next board meeting will be held on March 10, 2014 in the Sue Wagaman Board Room at the Administrative Center, Technology Building.

Lee Fellers, President

Shirley Maxwell, Board Secretary