

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, April 28, 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, Bill Drey, Kathy Walker, Warren Hayes
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary
Absent: Paul Griffen

APPROVAL OF AGENDA

The request was made to remove Agenda Item 5.5, "Receive and Approval Request: Roster of 2014 Red Oak High School Graduates" from the consent agenda. Motion was made by Director Drey with a second by Director Hayes to approve the agenda with deletion of Item 5.5 as presented with the order of agenda items at the discretion of the board president. The motion carried unanimously.

COMMUNICATIONS

- Recognition was given to Christy Bennett and the employees of Direct TV for their generous donation of over \$3300.00 to purchase Automated External Defibrillators for the Red Oak Schools.
- Parker Hannifin Corporation was recognized for their \$500.00 donation to the Technology Department of the Red Oak Schools.
- Award winners from the Southwestern Community College Career and Technical Education contest were affirmed.

CONSENT AGENDA

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

- Review and approval of April 10 and April 14, 2014 meeting minutes
- Review and approval of the monthly business reports
- Review and approval of the annual renewal of the service contract with Timberline Billing Services for Medicaid Reimbursement
- Review and approval of the annual renewal of the cooperative program Southwestern Community College

The motion carried unanimously

BOARD POLICY CODE 505.6 EARLY GRADUATION

This policy will be reviewed at future board meetings before it is approved.

FRENCH CLASS OFFERING AT THE RED OAK HIGH SCHOOL

Motion was made by Director Drey with a second by Director Walker to approve using Iowa Learning On-Line to offer French courses for the 2014-2015 school year. The motion carried unanimously.

APPROVAL OF 2014 RED OAK HIGH SCHOOL GRADUATES

Motion was made by Director Drey with a second by Director Walker to approve the students as presented for the 2014 Graduation and Recognition Commencement exercise, contingent on all requirements fulfilled by the last day of the current semester. The motion carried unanimously.

5.5.14 Board Minutes Continued

SUMMER SCHOOL LEARNING ENRICHMENT PROGRAM

Motion made by Director Drey, second by Director Hayes to receive and affirm the plans for all summer school learning opportunities. These opportunities will include targeted grades from Inman, Washington and the Middle School in addition to affirmation for the credit recovery summer opportunities at the Red Oak High School. The motion carried unanimously.

EXTRA-CURRICULAR PROGRAMMING UPDATE AND PERSONNEL RECOMMENDATIONS

Motion made by Director Walker, with a second by Director Hayes to approve Nate Perrien and Lisa Vanderhoof as co-head softball coaches for the 2014 softball season. Deb Drey will be a paid assistant softball coach. Salaries paid for these three positions will not exceed the allotted combined coaching stipend for the 2014 summer softball program. The motion carried unanimously.

PERSONNEL CONSIDERATIONS FOR LICENSED TEACHERS

Motion was made by Director Drey and second by Director Hayes to approve terminating the teaching contract of Brittany Knutson effective at the close of the current school term due to budgetary constraints, a history of declining enrollment, and following the staff reduction plan approved by the Directors.

Motion was made by Director Drey and second by Director Hayes to approve terminating the teaching contract of Rachel Lammert effective at the close of the current school term due to budgetary constraints, a history of declining enrollment, and following the staff reduction plan approved by the Directors. The motion carried unanimously.

Motion was made by Director Drey and second by Director Hayes to approve a .5 FTE teaching contract for Rachel Lammert, Social Studies Instructor at the Red Oak Middle School for the 2014-2015 school year.

Motion was made by Director Drey and second by Director Hayes to approve the following transfers:

- Sami Jo Moyers, Language Arts, from High School to Middle School .5 FTE, remains 1 FTE
- Tiegen Podliska, Social Science, from High School to Middle School .33 FTE, remains 1 FTE
- Roxanne Lamb, Physical Education, from Inman Primary to High School .15 FTE, remains 1.0 FTE
- Steve Sullivan, Special Education, from Middle School to High School
- Stacy Kutzli, Special Education, from Middle School to High School
- Sharon Allison, Special Education, from High School to Middle School

The motion carried unanimously.

Motion was made by Director Walker and second by Director Drey to accept the resignation of Kathleen Mayes, Middle School computer skills instructor and High School Business education, at the end of the 2013-2014 school year. The motion carried unanimously.

ADJOURNMENT

Motion was made by Director Drey, second by Director Hayes to adjourn the meeting at 8:20 p.m.

The next regular board meeting will be held on Monday, May 12, 2014 at 6:00 p.m. in the Sue Wagaman Board Room at the District Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary