

**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, June 23, 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, Paul Griffen, Warren Hayes
Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

MOTION was made 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 board president. Motion carried unanimously.

PARENT AND STUDENT REQUEST TO CONFERENCE WITH THE BOARD OF DIRECTORS:

MOTION was made by Director Drey, second by Director Griffen to approve going into closed session at 6:02 p.m., per section 21.5(l) (a) to review or discuss records which are required or authorized to be kept confidential. Motion carried unanimously. The board came out of closed session at 6:49 p.m.

COMMUNICATIONS/RECOMMENDATIONS

- Johnston Controls provided a \$1,000 gift to support the Washington Intermediate School summer garden program.
- Recognition was given to the Red Oak Community School District Foundation, Inc., the Red Oak Tag-a-long Booster Club Organization and Healthy Turf Mow and Snow Removal. Their combined efforts will provide an underground irrigation system for the practice field on the campus of Red Oak High School.
- Recognition was given to the 2014 Red Oak Tiger Tennis Program
- Recognition was given to the Red Oak and Stanton FFA organization members that will be participating in the Iowa State Fair.

At 7:10 p.m. the board took a break to enjoy refreshments and visit with honored guests. The meeting reconvened at 7:20 p.m.

CONSENT AGENDA

MOTION was made by Director Drey, second by Director Walker to approve the following consent agenda items:

- Minutes from June 9, 2014
- Approval of the monthly business reports in addition, authorization is given for the payment of all appropriate bills by the close of business of June 30, 2014 and that the school business manager be authorized to transfer funds as required for the debt service fund. Motion carried unanimously.

BOARD POLICY REVIEW AND DISCUSSION CODE 505.6—EARLY GRADUATION

There was discussion concerning Board Policy 505.6 Early Graduation. IASB's position on this policy suggests that the diploma be awarded as soon as classes are completed. The current policy states that the diploma will be awarded at the end of the school year when all class members receive their diplomas. Directors were in consensus that the policy should be revised to state that a student that graduates early will be able to receive his/her diploma immediately upon completion of required classes or can receive the diploma during the commencement exercise. This will be on an upcoming agenda.

PRESENTATION FISCAL YEAR 2015 DISTRICT INSURANCE PROGRAM AND RECOMMENDATIONS

Bulinda Coates, United Group Insurance agent presented the 2015 EMC Insurance Policy. Motion was made by Director Drey, second by Director Walker to accept the 2015 EMC Insurance Plan as presented. Motion carried unanimously.

MAINTENANCE & OPERATIONS PROGRAM UPDATE WITH REVIEW—Director Carlos Guerra and Staff

Director Guerra reported that work is well underway with the summer cleaning process. The security door project is just about completed as well as many other summer maintenance projects.

LITIGATION STRATEGY DISCUSSION WITH COUNSEL: PROBABLE CLOSED SESSION PER IOWA CODE SECTION 21.5 (I) (c) AND POTENTIAL ACTION RELATING TO THE CLOSED SESSION

MOTION was made by Director Drey, second by Director Walker to go into closed session at 8:15 p.m. under Iowa Code Section 21.5 (I) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where it's disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried unanimously. The board came out of closed session at 9:26 p.m.

MOTION was made by Director Drey, second by Director Griffen to accept the resignation agreement from Jedd Sherman effective June 30, 2014 as submitted. Motion carried unanimously.

ESTABLISHING FEES AND PRICES FOR THE SCHOOL YEAR 2014-2015

Business Manager Shirley Maxwell and Food Supervisor Sharon Foote presented financial update on the Food and Nutrition Fund. Motion by Director Drey, second by Director Hayes to increase lunch prices for the 2014-2015 school year as follows:

Breakfast; Students-increase from \$1.20 to \$1.40, Adults-increase from \$1.60 to \$1.80, Lunch:K-3-increase from \$2.00 to \$2.10, Grades 4-12 increase from \$2.15 to \$2.25, Adult – increase from \$3.20 to \$3.50, extra milk increase from \$.40 to \$.45. Prices are subject to change. Motion carried unanimously.

MOTION by Director Drey, second by Director Griffen to maintain the current fees as follows:
textbook/workbook Grades K-5 \$25.00, Grades 6-8 \$30.00, Grades 9-12 \$36.00
Student Activity Ticket \$40.00, Adult Pass \$50.00, Family Pass \$150.00. Motion carried unanimously.

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PERSONNEL STAFFING FOR 2014-2015¹²

MOTION was made by Director Drey, second by Director Walker to accept the resignation and release from contract of Melissa Weber, special education instructor, effective at the end of the 2013-2014 school year. Motion carried unanimously.

MOTION was made by Director Drey, second by Director Walker to accept the resignation of Brittany Wig, paraprofessional, effective at the end of the 2013-2014 school year. Motion carried unanimously.

MOTION was made by Director Hayes, second by Director Griffen to approve 2014-2015 contracts for the following with compensation to be determined later. Jeanice Lester, Deb Drey, Karla Wood, Shirley Maxwell, Bob Deter, Henry Devito, Linda Guerra, Heather Hall, Sharon Foote and Carlos Guerra. Motion carried unanimously.

COMMUNITY ENGAGEMENT SESSION—THURSDAY, JUNE 26, 6:30 P.M.

Facility team members Lee Fellers and Paul Griffen updated the directors on the upcoming community engagement session that will be held on Thursday, June 26, 6:30 p.m.

NEXT BOARD OF DIRECTORS MEETING

Monday, June 30, 2014 – 7:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center

ADJOURNMENT

MOTION was made by Director Walker with a second by Director Drey to adjourn the meeting at 9:47 p.m. Motion carried unanimously.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary