

Red Oak Community School District
Regular 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, August 12, 2013

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, Kathy Walker, Warren Hayes
 Terry Schmidt, Superintendent & Jeanice Lester, Board Secretary Pro-Tem

Absent: Bill Drey

APPROVAL OF AGENDA

Motion by Director Griffen with a second by Director Hayes to approve the agenda as presented. The motion carried unanimously.

GOOD NEWS

An update was given to the board members by Superintendent Schmidt on the district-wide registration day recognizing the many staff who made the activity successful. Mr. Schmidt also commended the incumbent directors Paul Griffen, Kathy Walker and Warren Hayes, who have chosen to continue serving the interests of children through service to the Red Oak Community School District.

CONSENT AGENDA

Director Drey moved with a second by Director Griffen to approve the consent agenda moving 5.5 Affirmation of the Administrative Team Building Exercise to the first item under "new business".

- Approval of the minutes from July 15 and 22, 2013
- Approval of the monthly business reports as presented
- Approval of a resignation letter from Teresa Williams, food service department
- Approval of the open enrollments as presented

The motion carried unanimously.

OLD BUSINESS

CITY OF RED OAK PROPERTY AGREEMENTS

Director Griffen moved with a second by Director Walker to approve the property agreements as presented for the Legion Park Athletic Facility and the Red Oak Sports Complex. The motion carried unanimously.

BOARD POLICY UPDATES & REVISIONS

Director Walker moved with a second by Director Hayes to accept the final reading of board policy for codes: 501.8 Student Attendance; 501.9 Student Absences-Excused; 501.9RI Student Absences-Excused Regulation; and 501.10 Truancy Verified Unexcused Absences. Roll call vote: Fellers, Walker, Hayes, Yes. Director Griffen, No.

NEW BUSINESS

ADMINISTRATIVE TEAM BUILDING EXERCISE

Director Walker moved with a second by Director Griffen to approve the team building exercise for the Red Oak Administrative Group as facilitated by AEA Chief Administrator Lane Plugge for Monday, August 19th. The motion carried unanimously.

IASB LEGISLATIVE REVIEW & PRIORITIES

- Director Griffen moved with a second by Director Hayes to approve the Iowa Association of School Boards legislative review:
 - ❖ Supports preserving the integrity of the statewide penny sales tax
 - ❖ Supports flexibility in the use of modified allowable growth for dropout prevention and the expansion of the definition of at-risk
 - ❖ Supports reform of Iowa’s K-12 education system that is research-based; is focused on student achievement; includes comprehensive assessments; maintains oversight and control by locally elected boards; does not “repurpose” existing education funds; does not impose new mandates unless they are fully funded.
 - ❖ Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs
 - ❖ Supports legislation requiring any new mandates have corresponding funding sufficient to implement the new mandate

PERSONNEL CONSIDERATIONS

Director Walker moved with a second by Director Hayes to approve a contract for Brooke Doyle as a fulltime substitute teacher for the 2013-2014 school year. The motion carried unanimously.

Director Walker moved with a second by Director Griffen to approve the increase of the substitute teacher daily rate by \$5.00 which will be \$110 in the 2013-2014 school year. The motion carried unanimously.

Director Griffen moved with a second by Director Hayes to approve Keith Hardy as the Title I instructor at Washington Intermediate for the 2013-2014 school year. The motion carried unanimously.

Director Walker moved with a second by Director Griffen to approve Brittany Knudson as a 5th grade instructor for the 2013-2014 school year. The motion carried unanimously.

Director Hayes moved with a second by Director Griffen to approve a contract for Pamela Nelson as a food service worker for the 2013-2014 school year. The motion carried unanimously.

Director Walker moved with a second by Director Hayes to approve Jeremy Clark as a volunteer football coach for the 2013 season. The motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Hayes to adjourn the meeting at 9:32 p.m. The next regular board meeting will be held on Monday, August 26. The motion carried unanimously.

Lee Fellers, President

Jeanice Lester, Board Secretary Pro-Tem