

**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 26, 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, Bill Drey  
 Terry Schmidt, Superintendent & Shirley Maxwell, Board Secretary

**APPROVAL OF 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**

The Directors formally affirmed all district teachers for the work completed to have a very successful opening of schools especially recognizing the efforts of the newest teachers who have joined the faculty for the 2013 – 2014 school year. They also commended and affirmed the partnerships with the Red Oak Ambassadors Club for their generousities extended through the back to school lunch for all district employees and Bank Iowa led by Doug Rieken and Connie Mellott who sponsored the new district employee orientation breakfast.

**VISITORS & PRESENTATIONS**

Professional Health Educator Heather Hall accompanied by Operations Director Pete Wemhoff shared with the Directors a need to bring safety medical equipment to the school district through the acquisition of automated external defibrillators for all school buildings and large group gathering areas. Currently the school district has one AED that is placed near the Red Oak High gym and auditorium area.

**CONSENT AGENDA**

Director Griffen moved with a second by Director Drey to approve the consent agenda as presented.

- Approval of the minutes from August 12, 2013
- Approval of the monthly business reports as presented
- Approve request to change hours of food service worker Sondra Stogdill
- Approval of the open enrollment request from Griswold Community School District

The motion carried unanimously.

**OLD BUSINESS**

**TRANSPORTATION DEPARTMENT UPDATES**

Director Drey moved with a second by Director Walker to approve the purchase of three propane busses at a cost of \$94,441.00 per unit from School Bus Sales of Waterloo, Iowa. The district will trade in two used busses 2A-2011 Bluebird vision, 65 capacity and bus 21A-2011 Bluebird vision, 65 capacity at the cost of \$51,370.00 per bus. Total cost of purchase will be \$180,583.00. Delivery of purchased busses will be approximately during the first week of December with possession of the two busses being traded to School Bus Sales taking place at the delivery of the new busses. The motion carried unanimously.

## **NEW BUSINESS**

### **FACILITY IMPROVEMENTS**

Director Drey moved with a second by Director Hayes to accept the facilities committee report as presented and with direction that BLDD Architects of Davenport, Iowa, be directed to formulate cost proposals. The motion carried unanimously.

### **BOARD POLICY UPDATES & REVISIONS**

Director Griffen moved with a second by Director Drey to approve board policies Code No. 604.1 Competent Private Instruction, Code No. 604.2 Individualized Instruction, Code No. 604.3 Program for Talented and Gifted Students, Code No. 604.4 Program for At-Risk Students, Code No. 604.5 Religious-based Exclusion from a School Program, Code No. 604.6 Instruction at a Post-secondary Education Institution, Code No. 604.7 Dual Enrollment, Code No. 604.8 Foreign Students, and Code 604.10 Virtual Online Courses. The motion carried unanimously.

Director Griffen moved with a second by Director Drey to accept board policy 604.9 Home School Assistance Program. The motion carried unanimously.

### **PERSONNEL CONSIDERATIONS**

Director Drey moved with a second by Director Griffen to approve a contract for Shawnette Cooper as a fulltime food service worker for the 2013-2014 school year. The motion carried unanimously.

Director Hayes moved with a second by Director Drey to approve Cheri McFarland as cheerleading sponsor for the 2013-2014 school year. The motion carried unanimously.

### **IASB LEGISLATIVE DELEGATE**

Director Drey moved with a second by Director Walker to approve Director Lee Fellers as Iowa Association of School Board's Legislative Delegate for the November, 2013 conference. The motion carried unanimously.

### **ADJOURNMENT**

Director Walker moved with a second by Director Hayes to adjourn the meeting at 9:03 p.m. There will be a special board meeting on Wednesday, August 28 at 7:00 p.m. to discuss ACT test score results. The next regular board meeting will be held on Monday, September 9, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary