

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
October 13, 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 5:32 p.m.

Present:

Directors: Lee Fellers, Paul Griffen, Bill Drey
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary
Warren Hayes joined the meeting at 5:38 p.m.
Kathy Walker joined the meeting at 5:40 p.m.

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.

Good News

The Red Oak Community School District received a dividend check from EMC Insurance Company in the amount of \$10,073.94 from the 2013-2014 school year.

Introduction and Consideration of the Red Oak Program for the Teacher Leadership and Compensation Initiative

Facilitator Dana Schon and Red Oak team leaders presented information to the board on the Teacher Leadership and Compensation Initiative. Team members include: Curt Adams, Gayle Allensworth, Deb Blomstedt, Barry Bower, SueAnn Crouse, John Gambs, Arryn Gillespie, Mark Haufle, Nate Perrien, Terry Schmidt, Barb Sims, Jeff Spotts.

This team has been working on the 2014 grant application to the Iowa Department of Education with a due date of October 31, 2014. The Directors provided affirmation for this grant initiative.

Presentation from Arts Instructor Jason Uhl and Students Concerning the Use of Three Dimensional Printing and Acquisition of Equipment

Instructor Uhl presented a video of students discussing how they would be able to use a 3-D Printer in the virtual reality class. He presented two proposals for the Directors' consideration. This item will be on the next regular board meeting agenda.

Consent Agenda

Motion was made by Director Drey with a second by Director Griffen to approve the consent agenda as presented. Motion carried unanimously.

- Minutes from September 22, 24, and 25, 2014
- Monthly business reports as presented
- Resignation letter from Amor Ramirez

10.13.14 Board Minutes Continued

- Educational Service Agreements with the Council Bluffs Community School District as presented
- Final approval of revised board policies Code 102, Equal Education Opportunity, Code 401.1, Equal Employment Opportunity, and Code 500, Objectives for Equal Education Opportunities for Students

Review of the Red Oak Middle School Water Damage Project and Affected Operational Issues for the 2014-2015 School Year

Estes Construction officials Mr. Paul Neuharth, Construction Engineer, and Mr. Steve Tobin, Project Manager, updated the Directors concerning current needs; estimated costs for various stages of the middle school building short term repair project with the identification of long term needs; issues affecting access for extra-curricular activities (basketball); and projected dates for a return to full building use. Motion was made by Director Griffen with a second by Director Walker to approve expenditures not to exceed \$35,000 on the Red Oak Middle School with the intent to get the gym operational as soon as possible. Motion carried unanimously. A special work session will be held on Monday, Oct. 20th at 7:00 p.m. to discuss further plans for the building and other operational issues.

Monthly Reports from School Principals and Review of the Fall Parent-Teacher Conference Activity

Building administrators reported on the outcomes for parent-teacher conference participation. Written reports were received from each school principal and accepted.

Expanded Business Management Report Including End of FY 14 Budget Balances and the Certified Enrollment Report

School Business Manager Shirley Maxwell presented information concerning the 2014 unspent balance for the school district. The 2014 estimated unspent balance is \$1,342,812 which is down \$331,319 from the previous year's amount. As of Monday, October 13, 2014 total enrollment in the district appears to be down by approximately 39.5 students, with total school age students provided instructional programs/services by the district down 42.5.

Examination of Board Goals for FY 15 and FY 16 with Continued Discussion and Possible Adoption by the Directors

Directors reviewed and discussed the draft goals that were completed at the last meeting. This item will be on the next regular board meeting agenda.

Future Conferences, Workshops, Seminars

Mary Gannon, legal counsel from the Iowa Association of School Boards, will be contacted in regard to presenting a workshop on open meetings legalities at the next regular meeting on October 29th.

10.13.14 Board Minutes Continued

ADJOURNMENT

Motion was made by Director Drey with a second by Director Hayes to adjourn the meeting at 9:01 p.m. Motion carried unanimously. The next meeting will be a special facilities meeting to be held Monday, October 20, 2014 at 7:00 p.m. The next regular meeting will be held on Wednesday, October 29, 2014 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Lee Fellers, President

Shirley Maxwell, Board Secretary