

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 29, 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, Paul Griffen, Bill Drey, Warren Hayes, Kathy Walker
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary
Karla Wood, Assistant Board Secretary and Jeanice Lester, Assistant Board Secretary

Approval of Agenda

Motion made by Director Drey, 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 High School FBLA organization received a gift of \$500 from a Red Oak business owner who is a former Red Oak High School FBLA member.

Congratulations to Cross Country Head Coach Curt Adams, Assistant Coach SueAnn French and the Girls' and Boys' Cross Country teams who will participate in the State Cross Country Meet in Fort Dodge on November 1, 2014. Individuals who qualified are: Nikki Graber, Logan LeRette, Weston Rolenc, Paige Shirley and Kate Walker.

The Red Oak Marching Band received a "I" rating at the IHSMA State Marching Band Regional Festival held in Treynor on October 18.

All State Choir auditions were held in Harlan on October 25. Students selected were: Natalie Butz, Logan LeRette, Abigail Sherman and Donnie Torbett.
Freshman Elsa Wemhoff qualified for OPUS honor choir for the second year in a row.

Affirmations and Commendations

Washington Intermediate Principal Barb Sims updated the board on incentives and awards for students with perfect attendance and rewards for students with no discipline sheets.

The Junior Class After-Prom Committee's first annual Glow-Run on the Trail fundraiser raised approximately \$1000 to help off-set costs for the 2015 ROHS prom.

Guest Presentation

Attorney Mary Gannon of the Iowa Association of School Boards presented a review of the Iowa Open Meetings and Open Records Law. Chapters 21 and 22 of the Code of Iowa were reviewed.

Consent Agenda

Motion by Director Drey, second by Director Griffen to approve the consent agenda as presented. Motion carried unanimously.

- Minutes from October 13 and October 20, 2014
- Monthly business reports as presented
- Request for early graduation

10.29.14 Board Minutes Continued

ROHS Testing Program and ACT Improvement Initiatives

Red Oak High School Principal Jeff Spotts and Guidance Counselor John Brabec presented a review of current ACT test preparation practices and a revised plan of test preparation. More discussion is needed on this topic. This item will be on a future board agenda.

Principal / Curriculum Director Barb Sims highlighted the work being done by the middle school and high school math teachers in response to the ACT composite score by the class of 2014 particularly in the core area of mathematics. The group will work collaboratively with the Green Hills AEA math consultant on a comprehensive review of the K-12 mathematics programs.

Personnel Considerations

Motion made by Director Hayes, second by Director Drey to approve the transfer of Delyne Bartlett from Transportation to Food Service. Motion carried unanimously.

Motion made by Director Drey, second by Director Walker to employ John Beer as a driver for the transportation department. Motion carried unanimously.

Motion made by Director Drey, second by Director Hayes to employ Kelsey Mangold as Middle School Fall Play Co-Director. Motion carried unanimously.

Motion was made by Director Griffen, second by Director Hayes to employ Patty Henke as Assistant High School Girls Basketball Coach. Motion carried unanimously.

Red Oak Middle School Facility Repair Project Update

Steve Tobin, Estes Construction Company representative and Carlos Guerra, Red Oak CSD Maintenance Director gave an update on the work currently underway and inspections that need to take place at the middle school.

Tiger Vision: Establishing the Next Steps for Facility Improvements

The Directors will meet with Matt Gillaspie of Piper Jaffray, with consultation from Randy West, BLDD Contracting in a work session to be held on Monday, November 3, 2014 to discuss the next steps to be taken for facilities needs and improvements.

Future Conferences, Workshops, Seminars

The Iowa Association of School Boards annual convention will be held Thursday, November 20, 2014 in Des Moines.

Adjournment

Motion was made by Director Drey with a second by Director Walker to adjourn the meeting at 8:40 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, November 10, 2014 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Lee Fellers, President

Karla Wood, Assistant Board Secretary