

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center and Auditorium
Red Oak High School Campus
December 15, 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. in the Red Oak High School Media Center.

Present:

Directors: Lee Fellers, Bill Drey, Warren Hayes, Paul Griffen, Kathy Walker
Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary, and
Karla Wood, Assistant Board Secretary

Approval of Agenda

Motion 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.

[Due to the size of the audience the meeting was moved to the Red Oak High School Auditorium.]

Presentation by Red Oak Support Staff Association President Sara White

Sara White was welcomed by the Directors as she described the efforts of the Red Oak Support Staff Association to recognize all Red Oak School District support personnel through various activities for National Education Support Professionals Day.

Clarity Project Group Presentation Concerning Learning Teams for Technology Innovation and Integration

Brett Eubank, instructor/director of the Red Oak CSD Alternative High School, Clarity Group member, presented to the Directors an overview of the group, their purpose, what the group will be focusing on and the expected outcomes. The group will be offering three different opportunities for teachers to be involved in to enhance their own learning as well as student use of technology in the classroom. These include: Project Based Learning led by Janelle Erickson; Interactive Whiteboards led by Matt Swartz and SueAnn Crouse; and Instructional Design with Technology led by Brett Eubank. Members of the team include: Ann Petersen, Bob Deter, Janelle Erickson, Mary Carlson, Matt Swartz, Stacey Rolenc, Stephanie Berglund, SueAnn Crouse, Terry Schmidt and Brett Eubank.

Affirmations and Commendations Presented by Superintendent Terry Schmidt

Mr. Schmidt extended a thank you to all the fine arts instructors who made the holiday concerts a big success.

The Music Boosters served over 200 people at the Holiday Concert Extravaganza dinner on December 13. Their support of the vocal and instrumental music programs in the Red Oak School District is deeply appreciated.

The Tag-A-Long Booster Club will be sponsoring a dinner and auction before and during the varsity boys' and girls' basketball games with Clarinda Friday, December 19. The booster club is recognized for their continued support of Red Oak activities programs.

Consent Agenda

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

- Review and approval of minutes from November 24, 2014
- Review and approval of monthly business reports as presented

12.15.14 Board Minutes continued

- Review and approval of the District Developed Special Education Plan

Tiger Vision Project Scope and Financing Options Review

Board President Lee Fellers reviewed the Tiger Vision plans for the improvement of school facilities in the Red Oak Community School District. This plan includes a two campus district, a high / middle school campus and an early childhood / elementary campus.

Financing options available to the school district through various funds are local sales tax, voted PPEL and property tax.

Following the review of options by President Lee Fellers a public comment time was held. Members of the community who were present at the meeting and wished to speak were given time to share their opinions, concerns, and questions. The board took a short break during which time the directors discussed who was going to answer which questions. During the board's brief recess, Patron Jerry Dietz questioned the board's conversation's purpose without the public being able to hear it. The meeting then reconvened.

Motion made by Director Drey, second by Director Walker to adopt Phase I of the Tiger Vision Plan. Discussion followed. Director Drey and Director Walker agreed to withdraw the motion.

Tiger Vision Formal Action to Approve One or More Phases of Implementation

Motion by Director Drey, second by Director Walker to move forward to assume a \$13 million renovation project to the high school campus which would be funded through these revenue sources: voted PPEL, SAVE tax and PPEL/SAVE cash on hand. Motion by Director Griffen to table the previous motion. The motion died due to the lack of a second.

Roll call followed with the motion carried.

Voting yes: Drey, Fellers, Walker

Voting no: Hayes, Griffen.

[After this agenda item, the board returned to the Red Oak High School Media Center for the remainder of the meeting.]

Tiger Vision: Consideration to Formalize Relationships for Bond Counsel, Finance Adviser, Architectural Leadership, and Construction Management

Motion by Director Griffen, second by Director Drey giving approval for the administration to move forward on securing a request for quotes for bond counsel, finance adviser, architectural leadership and construction management. Motion carried unanimously.

Red Oak Middle School Remediation Inspections/Completion: Authorization for Occupancy and Relocation Logistics

Motion by Director Drey, second by Director Walker to approve the Middle School holiday break beginning at the end of the school day, December 18 for students and to approve December 19 as a professional work day for ROMS staff to prepare/assist with the relocation of the middle school operations. Motion carried unanimously.

Motion by Director Griffen, second by Director Hayes to approve the occupancy of the Red Oak Middle School building for teachers on December 19 and for students on January 5. Motion carried unanimously.

Motion by Director Drey, second by Director Walker to approve the superintendent and school business manager to consult with EMC Insurance Company to finalize all allowable costs to close the water damage event occurring at Red Oak Middle School. Motion carried unanimously.

12.15.14 Board Minutes continued

District Technology Committee Status Report for Inman Primary School by Technology Director Bob Deter

Mr. Deter provided a status report on the acquisition of LearnPads for Inman Primary School. Efforts continue to find a vendor for this device, as well as needed technical support and software. The technology committee is also looking at other options such as I-Pads, Chrome Books, or a tablet format device with a keypad. The committee has a goal to have a proposal to the board at the January 12 board meeting.

District Technology Committee Recommendation for the Continuation of a Three Year Cycle for One-to-One Computer Program in Grades 6 to 12

Motion by Director Griffen, second by Director Drey to authorize the approval of a new three year cycle for a one-to-one computer initiative in grades six to twelve effective July 1, 2015 ending not later than June 30, 2018; to authorize the approval of the District Technology Committee to bring forth recommendations for the new cycle not later than the first board meeting in February; to authorize the approval of the District Technology Committee to work with the school business manager in an analysis of the best, affordable funding mechanism for the new cycle; and to authorize the approval of the District Technology Committee to review, revise as needed, and provide recommendations to the Directors affecting the computer use policy and guidelines for a one-to-one computer program. Motion carried unanimously.

Affidavits to Meet the Requirements of the Iowa Public Information Board's Remediation Plan with the Red Oak Community School District

Motion by Director Hayes, second by Director Walker to authorize the superintendent to submit all documentation that meets the remediation plan requirements with the Iowa Public Information Board on or before December 19. Motion carried unanimously.

Proposed 2015-2016 Modified Supplemental Application for Dropout Prevention

Motion by Director Griffen, second by Director Drey to approve the budget proposal and modified supplemental amount for drop-out prevention in the amount of \$371,297 in the 2015-2016 school year. Motion carried unanimously.

Personnel Considerations

Motion by Director Drey, second by Director Walker to approve an employment contract for Jeff Godbout to be compensated at \$9.66 for day rate/\$9.76 for evening rate per hour for a second shift maintenance position at Red Oak High School. Motion carried unanimously.

Motion by Director Drey, second by Director Walker to approve the transfer of Patti Jipsen from Red Oak High School to Inman Primary School, second shift maintenance. Motion carried unanimously.

Personnel Planning for Red Oak High School Administrative Leadership in the 2015-2016 School Year

A work session will be held on January 5, 2015 at 8:00 p.m. to review plans for school leadership at Red Oak High School in the 2015-2016 school term.

Administrative Reports

Written administrative reports were presented for review.

Future Conferences, Workshops, Seminars

The 2015 Iowa Association of School Boards Legislative Conference will be held on Monday, January 26, 2015 in Des Moines Iowa.

12.15.14 Board Minutes continued

Adjournment

Motion by Director Griffen, second by Director Drey to adjourn the meeting at 8:50 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, January 12, 2015, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Lee Fellers, President

Karla Wood, Assistant Board Secretary