

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  
February 9, 2015

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, Bill Drey, Paul Griffen  
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.

**Good News from Red Oak Schools**

The Red Oak High School Jazz Band participated in the All State Jazz Festival South Division in Atlantic on January 31, they received one ratings from all judges, congratulations to the Jazz Band for their success.

On Saturday, February 7 the Red Oak Large Group Speech Team took 18 participants in eight events to perform at West Des Moines Valley High School for the IHSSA Large Group State contest. Those students receiving straight ones from the judges and qualifying for state are: Donnie Torbett and Jared Sherman, Musical Theatre; Abigail Sherman, Elsa Wemhoff and Lainie Edie, Ensemble Acting; Grace Blomstedt, Madison Gilbert, Donnie Torbett and Jared Sherman, Group Improv.

ROHS art students submitted artwork to the Corning Art Center's Annual Art Exhibit. Congratulations to Shelby Perez, second place for Ceramics; Dru Hollingsworth, second place for Drawing; Tia McArdle, third place for Mixed Media; Megan Roberts, fourth place for Mixed Media; and Brooklyn Jones fourth place for Drawing. Those students receiving participation awards were: Angel Giroux, Oil Pastel; Kristen Ayre-Miller, Ceramics; James McCauley, Ceramics; Dru Hollingsworth, Drawing; and Tamara Dean, Ceramics. An awards reception will be held February 13, artwork will be on display until February 27.

The Red Oak High School Musical "Grease" will be presented February 27, 28 and 29, 2015.

Principal Jeff Spotts reported on post-season wrestling results. Senior Tanner Mertz will advance to district wrestling competition in Atlantic on February 14.

Mr. Spotts reported that four students have qualified for the Principals' Hawkeye-ten all-academic honors.

**Affirmations and Commendations**

The Directors would like to thank the Carroll Public School District for the temporary use of a wheelchair accessible school bus until a permanent bus can be purchased. Glenwood School District also offered the use of a wheelchair accessible bus from their fleet. The generous offer is noted and affirmed by the Directors.

## **2.9.15 Board Minutes Continued**

### **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 January 26, 2015
- Review and approval of the monthly business reports as presented
- Review and approval of an open enrollment request as presented
- Consideration and approval of softball coaching resignations from: Assistant Deb Drey and Assistant Nate Perrien

### **School Improvement Progress Reports and Assessment Data Analysis**

Washington Intermediate Principal Barb Sims and Inman Primary Principal Gayle Allensworth presented the 2014 Iowa Assessment results for their buildings. Student achievement and growth were presented in third through fifth grades. Efforts to assess, monitor and improve test scores and proficiency were reviewed by the principals and staff members present.

**Director Hayes joined the meeting at 7:05 p.m.**

### **School Bus Accident Report, Equipment Status and Replacement**

Due to the school bus accident that occurred on February 5, 2015, Maintenance / Transportation Director Carlos Guerra made a recommendation to replace the damaged bus with a used, suitable replacement wheelchair accessible bus from the Hartley School District.

Motion by Director Drey, second by Director Griffen to approve the purchase of a wheelchair accessible school bus from Hartley School District in the amount of \$49,500 paid from the PPEL Fund due to an emergency situation. Motion carried unanimously.

### **Tiger Vision Phase I Implementation Advisory Team Development and Communication Tools for Tiger Vision**

With the implementation of Phase I of Tiger Vision, the Directors discussed how best to proceed with the development of an advisory group that would be made up of community members, civic organization representatives, district staff, and students. After discussion, it was decided to get input from the architects involved to help develop an advisory group list, along with the group's mission and purpose statement.

The topic of how best to communicate project details and financing to the community was addressed with the idea of having a weekly question/answer article in the local newspaper.

**Director Walker joined the meeting at 7:35 p.m.**

### **Tiger Vision Phase I Professional Services Contract**

Motion by Director Drey, second by Director Walker to approve the agreement with BLDD Architects, Inc. for a professional services contract for the Tiger Vision Phase I project. Motion carried unanimously.

### **Loss of School Days: Impact of Required Attendance Hours**

Superintendent Schmidt updated the Directors on the number of school days missed due to weather conditions, the middle school water event and high school state volleyball. It was determined that a final decision with

## **2.9.15 Board Minutes Continued**

a recommendation for make-up days beyond the two built-in snow days will be reviewed again toward the end of the winter season.

### **Personnel**

Motion by Director Drey, second by Director Griffen to accept the resignation of Special Education Instructor Clara Shankle effective immediately. Motion carried unanimously.

Motion by Director Drey, second by Director Walker to accept the resignation of Technology Network Assistant Kyle Doty effective February 20, 2015. Motion carried unanimously.

Motion by Director Griffen, second by Director Drey to approve supplemental coaching contracts for the 2014-2015 school year for the following: Curt Adams, head girls' track coach; Nick Crouse, assistant girls' track coach; Erica Bauserman, middle school girls' track coach; Brandi Stites, middle school boys' track coach; and Nathan Rouse, volunteer girls'/boys' track coach. Motion carried unanimously.

### **Administrative Reports**

The State Fire Marshall's Safety Report for all Red Oak Community schools was presented. A written plan of correction including completion dates needs to be submitted within 15 days of receipt of the report. This item will be on the next board agenda.

### **Future Conferences, Workshops, Seminars**

The Clarity Project Group (Ann Petersen, Bob Deter, Brett Eubank, Mary Carlson, Matthew Swartz, Stacey Rolenc, Stephanie Berglund, SueAnn Crouse, and Terry Schmidt) will sponsor noted Technology Educator Scott McCleod in the Red Oak Schools on Wednesday, March 25 for a full day of activities and presentations. Directors are invited to participate in any or all of the day's activities.

### **Other Announcements**

There will be a special board meeting on Wednesday, February 11, 7:00 p.m. at the District Administrative Center, Sue Wagaman Board room.

The March 9 board meeting will tentatively be changed to Thursday, March 5, 6:00 p.m. at the District Administrative Center, Sue Wagaman Board Room.

### **Adjournment**

Motion by Director Griffen, second by Director Walker to adjourn the meeting at 8:08 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, February 23, 2015, 5:30 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

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Lee Fellers, Board President

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Karla Wood, Assistant Board Secretary