

Red Oak Community School District
Special Meeting of the Board of Directors
Meeting Location: Red Oak High School
Red Oak High School Cafeteria
April 15, 2015

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 7:00 p.m.

Present:

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

Absent: Director Warren Hayes

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.

Presentation by G. Tryon and Associates, Johnston, Iowa: Consideration of Superintendent Search Consultation with Probable Action for a Contract of Services

Motion by Director Drey, second by Director Walker to hire the firm of G. Tryon and Associates, Johnston, Iowa for the superintendent search. Motion carried unanimously.

Director Hayes joined the meeting at 7:23 p.m.

Tiger Vision Phase I Presentation by Architect Randy West, BLDD Architects; Daric O'Neal, Alley Poyner Architecture; and Representatives from Boyd Jones Construction Management Company

Architect Randy West along with Mark Pfister of Boyd Jones presented the programming and concept design for Phase I of Tiger Vision to the Directors and community patrons present at the meeting. Patrons who wished to speak, were given time to voice their comments, questions and concerns related to the planning phase of Tiger Vision Phase I.

Patrons were given the opportunity at the end of the presentation to sign up for a new Tiger Vision II communication group.

A recess was taken at 8:50 p.m. The meeting resumed at 9:05 p.m.

Discussion, Consideration, and Probable Action for a New Tiger Vision Communication Group

Motion by Director Drey, second by Director Walker to formally adopt a new Tiger Vision II communication group. Motion carried unanimously.

A Tiger Vision II organizational meeting will take place April 29, 7:00 p.m., High School Media Center.

Consideration and Probable Action for Funding of Choir Robes for Red Oak High School

Motion by Director Drey, second by Director Griffen to purchase 150 choir robes for no more than \$10,642, taken out of the activity interest fund. Motion carried unanimously.

Review Proposals for the One-to-One Computer Program in Grades 6 – 12 with Proposals for the Acquisition of New Computers for Staff followed by Probable Action to Approve Purchase and/or Lease Programming for New Computers

District Technology Director Bob Deter and Business Manager Shirley Maxwell reviewed a plan to acquire computers for the one-to-one program, to secure computers for teachers / paraeducators and to replace computers for all school secretaries at each school.

4.15.15 Board Minutes Continued

Motion by Director Drey, second by Director Walker to approve the purchase of computers for all secretaries and paraeducators. Motion carried unanimously.

No action was taken at this time for the one-to-one program for students and replacement computers for teachers.

Consideration and Probable Action to Establish the Last Regular School Day in 2014 – 2015; to Establish the Last Date of the Teachers' Professional Contract Year; and to Affirm the End-of-the-Year Annual Employee Recognition

Motion by Director Drey, second by Director Hayes to approve May 22 as the last day of school for students with a two hour early dismissal for the 2014 – 2015 school year. Motion carried unanimously.

District administrators will schedule required teacher contract make-up days as needed and appropriate for each attendance center.

The annual end-of-year employee recognition breakfast will be held on Tuesday, May 27.

Adjournment

Motion by Director Drey, second by Director Walker to adjourn the meeting at 9:28 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, April 27, 2015 at 6:00 p.m., Sue Wagaman Board Room, District Administrative Center in the Technology Building.

Lee Fellers, President

Karla Wood, Assistant Board Secretary