***Red Oak Community School District***

**Regular Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa

 Monday, August 29, 2011

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,Charla Schmid, Paul Griffen, Elizabeth Dilley, Warren Hayes,

 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

 **Others:** Attorney Rick Engel

**APPROVAL OF AGENDA**

Board President Lee Fellers stated that agenda items Item 6.2.7- Adequate Yearly Progress Report and the Annual Schools in Need of Assistance Progress Report, item 6.2.8 - 2011 ACT Report, Analysis, and Comments, item 6.2.9 - Red Oak High School Student Handbook Update Concerning Student Behavior Management and item 6.2.10 Board of Directors Policy Review, a Progress Report – all could be moved to another meeting date depending upon the length of the meeting. Director Schmid moved seconded by Director Griffen. The motion carried unanimously.

**VISITORS AND PRESENTATIONS**

The Directors welcomed Mr. Michael Luna who presented his concerns about the late Inman Principal, Mr. Buck Laughlin. A petition bearing the names of several patrons was given to the Directors for review. Mr. Luna requested the Directors to make an early retirement incentive payment to the Fred (Buck) Laughlin estate. No formal action was taken at the end of Mr. Luna’s presentation.

The Directors also welcomed Mrs. Barb Ray and Legal Counsel Alice Helle of the Brown Winich Law Firm, Des Moines. Significant time was given for the exchange of comments involving the presenters, the Directors and the Director’s legal counsel, Mr. Rick Engel, Des Moines.

Director Griffen moved seconded by Director Schmid for the Red Oak Community School District to not approve an early retirement incentive payment to the Fred (Buck) Laughlin Estate. The motion carried unanimously.

**CONSENT AGENDA**

Director Dilley moved seconded by Director Griffen to approve the consent agenda as presented.

* Approval of minutes from Wednesday, August 10, 2011 and Monday, August 22, 2011
* Approval of Monthly Business Reports
* Approval of an open enrollment request from Stanton Community Schools to Red

 Oak Community Schools

The motion carried unanimously.

**CLOSED SESSION**

Director Dilley moved seconded by Director Griffen to enter into a closed session at 7:49 p.m. under section 21.5(1)(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in litigation**.** The motion carried unanimously. The board came out of closed session at 8:00 p.m.

**CONSIDERATION OF CLAIM**

Director Dilley moved seconded by Director Schmid to approve payment to William Orsagh of $3,000, a sum approximating the contracted amount arguably earned for work performed in exchange for a release and agreement from William Orsagh. The motion carried unanimously.

**PERSONNEL CONSIDERATIONS**

Director Schmid moved seconded by Director Hayes to approve the following personnel contracts for the 2011-2012 school year:

* Jeff Spotts, Head Football Coach
* Juan Batula, Assistant High School Football Coach
* Mark Lovelace, High School Physical Education, Assistant Wrestling Coach, Middle School Football Coach
* Lisa Mann and Kay Soden, Co-Directors of the Middle School Spring and Fall Plays
* Gayle Allensworth, Wrestling Cheerleading Sponsor

Substitute Bus Drivers:

* Ron Keast, Patti Jipsen, Brynn Sagan, Chris Stevens, Dan Becker, Michelle Linn, Nadine Redd and Richard Cornelison

Substitute Monitors:

* Sharlee Owens, Julianna Schooling, Judy Waggener, Patti Jipsen and Nadine Redd

The motion carried unanimously.

**BUSINESS MANAGERS UPDATE**

Director Dilley moved seconded by Director Hayes to approve the following resolution authorizing inter-fund borrowing as per Iowa Code Chapter 24:

RESOLUTION APPROVING INTERFUND LOAN

 WHEREAS, the School District is in need of funds to cover anticipated deficiencies in the General Fund:

 NOW, THEREFORE, BE IT RESOLVED BY THE RED OAK COMMUNITY SCHOOL DISTRICT OF MONTGOMERY COUNTY, IOWA:

 Section 1. That the Treasurer be authorized to transfer moneys from the Physical Plant and Equipment Levy Fund or Capital Projects Fund to the General Fund, such transfer to be in the amount not to exceed $500,000 to bear interest at the rate as set by Houghton State Bank (that they are paying on such invested funds) and such inter-fund loan is to be repaid to the Respective Fund with interest upon receipt of state aid and property taxes. This inter-fund loan must be repaid by October 1, 2013.

 Section 2. That in the event that the District is unable to repay the inter-fund loan by October 1, 2013, the District shall proceed under the provisions of Iowa Code chapter 74 to issue an anticipatory warrant or, as applicable, seek approval of the voters pursuant to Iowa Code section 278.1(5) for transfer of surplus funds from the debt service, physical plant and equipment levy, capital projects, or public education and recreation levy funds to the general fund, or, for other transfers, seek approval from the state appeal board pursuant to Iowa Code section 24.223. The motion carried unanimously.

**ADJOURNMENT**

Director Fellers moved and Director Griffen seconded to adjourn at 8:40 p.m. The next Board Meeting will be held on Thursday, September 8, 2011, at 6:00 p.m. in the Sue Wagaman Board Room at the Webster Building. The motion carried unanimously.

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 Lee Fellers, President Shirley Maxwell, Board Secretary