



## ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.621.6600***

**[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)**

### **Regular Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room  
Red Oak CSD Administrative Center  
The Technology Building – Red Oak High School Campus

Tuesday, July 22, 2014 – 6:00 pm

#### **- Amended Agenda –**

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Secretary Pro Tem Jeanice Lester
- 3.0 Approval of the Agenda – President Lee Fellers
- 4.0 Communications
  - 4.1 Good News from Red Oak Schools
  - 4.2 Visitors and Presentations
    - Art Instructor Jason Uhl: 3D Printing and Needs
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from June 23, 2014 and June 30, 2014
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Education Service Agreements for FY 15
  - 5.4 Open Enrollment Requests Consideration – as needed
  - 5.5 Board Policy Code 505.6 – Early Graduation – Final Reading and Approval

Red Oak Community School District Board of Directors Meeting  
7.22.2014

5.6 Vendor Bid Results for FY 15: Transportation Department Propane, Diesel and Oil Bids, Food Service Department Dairy Bids and Bakery Bids, Maintenance Department Refuse and Pest Control Bids

5.7 Personnel Considerations: Resignation from Grounds Staff Dale Elwood and Head Baseball Coach Darrell Berry

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review of Sports Complex Bleachers Compliance with the American Disabilities Act – Interim Director of Operations Carlos Guerra

6.2 New Business

6.2.1 Transition Report from Red Oak High School Interim Administrators: Jeff Spotts and Barry Bower

6.2.2 Introduction of New School Lunch Program: Community Eligibility Provision (CEP) - Presented by Nutrition Program Accounting Staff Jeanice Lester and Karla Wood

6.2.3 Guidance Counselor Sharing Agreement with the Stanton Community School District – Presented by Terry Schmidt

6.2.4 District Telephone System Replacement and Proposals – Presented by Network Administrator Henry Devito

6.2.5 Inman Primary School Technology Study and Equipment Needs – Presented by Technology Director Bob Deter and Principal Gayle Allensworth

6.2.6 Budget Reduction Plan Review and Update – Presented by Terry Schmidt

6.2.7 Consideration of Employment Contract for Elementary Special Education Instructor, Combination Grounds / Transportation Staff Member; and Middle School Volleyball Coach

6.2.8 Closed Session per Section 21.5(1)i of the Iowa Code – Individual requests a closed session to evaluate the professional competency of the individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation

6.2.9 Consideration of Salary Adjustments for Principals Jeff Spotts, Nate Perrien, Barb Sims, and Gayle Allensworth

Red Oak Community School District Board of Directors Meeting  
7.22.2014

6.2.10 Consideration of Wage Adjustments for Technology Department Staff, District Administrative Center Support Staff, School Nurse, School Interpreter, and Food Service Director

6.2.11 2015 IASB Legislative Platform and Consideration of Priorities by the Red Oak Board

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:           Monday, August 11, 2014 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment