



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

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

***Red Oak, Iowa 51566***

***712.623.6600***

***[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

Monday, June 8, 2015 – 6:00 pm

### ***- Agenda -***

- 1.0 Call to Order – Board of Directors President Lee Fellers
- 2.0 Roll Call – Board of Directors Assistant Secretary Karla Wood
- 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
  - 4.3 Affirmations and Commendations
  - 4.4 Correspondence
- 5.0 Consent Agenda
  - 5.1 Review and Approval of Minutes from May 4, May 11, May 18, May 20 and May 22, 2015
  - 5.2 Review and Approval of Monthly Business Reports
  - 5.3 Education Service Agreements for Consideration - as needed
  - 5.4 Consideration of Personnel Matters: Supplemental Contract Resignations and other Items As Needed
  - 5.5 Request for Open Enrollment and Consideration – as needed
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business - none

6.2 New Business

- 6.2.1 Tiger Vision Phase I Planning Update by Architect Representatives from BLDD Architects and Alley Poyner Macchietto Architects with Probable Consideration of Design Approval for Phase I
- 6.2.2 Tiger Vision Phase I Planning Update by Construction Management Firm Boyd Jones Construction with Consideration of Contract Responsibilities for Professional Liability Insurance
- 6.2.3 Red Oak CSD Physical Plant Project Considerations and Contracted Services in FY 16 – Presented by Director Carlos Guerra
- 6.2.4 School Nutrition Services and Funding for FY 16: Consideration of Fees for School Breakfasts and School Lunches with Mandated Federal Government Target Fees – Presented by Accounting Clerk Jeanice Lester
- 6.2.5 Student User Fees for FY 16 – Consideration and Approval for 2015 – 2016 Amounts
- 6.2.6 Student, Parent, and Staff Handbooks Revisions for Review and Approval in the 2015 – 2016 School Term – Presented by School Administrators and Department Directors
- 6.2.7 Presentation of Teacher Recommendations for the 2015 – 2016 School Term: Inman Primary Grade Three, High School Spanish Instructor, Instructor for the Talented / Gifted Education Program (grades 4 to 12) and Vocal Music, Washington – Provided by Building Principals
- 6.2.8 Consideration of a Transfer Request from Language Arts Instructor Janelle Erickson from Middle School to High School for the 2015 – 2016 School Term – Presented by Principal Jeff Spotts
- 6.2.9 Consideration of Supplemental Contract Recommendations by Director of Activities Barry Bower and Consideration of a Teacher Leadership Program Supplemental Contract Presented by Supt. Terry Schmidt
- 6.2.10 Consideration of Requests from Technology Director Bob Deter for Microsoft Program Renewals and Other Operational Needs for the Technology Department
- 6.2.11 Request from Network Administrator Henry Devito for a Closed Session as Provided in Iowa Code per section 21.5(1)(i) [To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.]

Red Oak Community School District Board of Directors Regular Meeting  
6.8.2015

7.0 Reports

7.1 Administrative Reports

- School Business Manager Report: Final Statement from EMC Insurance Company for the Middle School Water Damage Settlement
- Director of Curriculum & Instruction Barb Sims: Summer Mathematics Curriculum Project Work – Progress Report
- Director of Activities Barry Bower: Summer Activities Program Participation and Student Conditioning Program
- Director of Food Service Sharon Foote: Summer Meal Program Participation

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting:           Monday, June 22, 2015 – 6:00 pm  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

9.0 Adjournment