

## Red Oak Community School District

2011 North 8<sup>th</sup> Street Red Oak, Iowa 51566 712.621.6600

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, August 11, 2014 – 6:00 pm

## - 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  $\setminus 2$ 
  - 4.1 Good News from Red Oak Schools
    - ★ New Families in the Red Oak Community School District
    - ★ Recognition of Student Achievements: Kate Walker, KMA Female Athlete of the Year, Division I Scholarship at Bucknell University and Hayden Berry, Red Oak Express Male Athlete of the Year
  - 4.2 Visitors and Presentations none scheduled
  - 4.3 Affirmations and Commendations
    - ✓ 2014 Registration Day and Organization
    - ✓ Bank Iowa and the Red Oak Community School District New Teacher Orientation
  - 4.4 Correspondence
- 5.0 Consent Agenda 3 4
  - 5.1 Review and Approval of Minutes from August 4, 2014 5 6
  - 5.2 Review and Approval of Monthly Business Reports 7-10

Red Oak Community School District Board of Directors Meeting 8.11.2014

5.3	Personnel Considerations: Resignation Letters from Carolyn Lewis, Transportation
	Department; Pamela Nelson, Food Service Department; and Lisa Vanderhoof, Head Girls
	Softball Coach 11-13

- 5.4 Open Enrollment Requests
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business
    - 6.1.1 Consideration of an Employment Contract with Wage Assignment for Kevin Crouch, Maintenance / Operations / Transportation Department
    - 6.1.2 Contract Wage Consideration for Technology Department Staff Henry Devito and Kyle Doty
    - 6.1.3 2015 IASB Legislative Platform and Consideration of Priorities by the Red Oak Board
  - 6.2 New Business
    - 6.2.1 Closed Session No. One: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session
    - 6.2.2 Closed Session No. Two: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session
    - 6.2.3 Presentation of the Annual School Improvement Advisory Council
      Recommendations Presented by SIAC Chair Charla Schmid and Curriculum
      Director Barb Sims
    - 6.2.4 Appointment and Affirmation for the School Improvement Advisory Council (SIAC) Membership in 2014 2015 32–33
    - 6.2.5 Changes and Amendments for the Red Oak CSD Employee Manual and Amendments to the Red Oak High School Student Handbook 34-42
    - 6.2.6 Community Engagement Session No. Five Planning Update Facilitating Team Members ム3 ムム
- 7.0 Reports 45-48 7.1 Administrative
  - 7.2 Future Conferences, Workshops, Seminars
  - 7.3 Other Announcements

Red Oak Community School District Board of Directors Meeting 8.11.2014

8.0 Next Board of Directors Meeting:

Monday, August 25, 2014 – 6:00 pm

Sue Wagaman Board Room Red Oak CSD Administrative Center

9.0 Adjournment

### Item 4.0 Communications

### 4.1 Good News from Red Oak Schools

## \* New Families in the Red Oak Community School District

The staff of Red Oak Schools would like to extend a special welcome to all new families who have registered in the schools for the 2014 – 2015 school term. At the board table Directors can find the most recent listing of the families and the schools where students are registered. At the beginning of each year the district also experiences attrition. The estimated number will be presented this evening, also.

\* Recognition of Student Achievements: Kate Walker, KMA Female Athlete of the Year, Division I Scholarship at Bucknell University and Hayden Berry, Red Oak Express Male Athlete of the Year

Kate Walker and Hayden Berry stand out among student athletes for Southwest Iowa. Tonight the Directors extend their formal recognitions and will take a few minutes to visit during a brief social time. If the students are unable to attend, the Directors will send their affirmations through the parents.

### 4.2 Visitors and Presentations – none scheduled

### 4.3 Affirmations and Commendations

## ✓ 2014 Registration Day and Organization

The annual Registration Day requires the coordination and participation by many to have a successful processing of 1,000 + students. A time of recognition is extended to:

Jeanice Lester, Registration Day Coordinator

Karla Wood

Deb Drey

Shirley Maxwell

Bob Deter

Henry Devito

Kyle Doty

Carlos Guerra

Linda Guerra

Letty Guerra

Heather Hall

Barb Fink

Kim Pratt

Barb Sims

Stephanie Ehmke

Gayle Allensworth

### Item 4.3 – continued

Robin Jones

Nate Perrien

Mike Mott

Jeff Spotts

Barry Bower

John Brabec

Crystal Berkey

Christy Rea

Beth DeBolt

Jeanne Bauman

Elaine Carlson

Katherine Robinson

**Sherry Powers** 

Jan Burnison

Lori Vanderhoof

Amy Confer

Sharon Foote

Tammi VanMeter

DeeDee Ellis

Trish Earley

Peggy Craig

Mindy Riibe

**High School Custodians** 

# ✓ Bank Iowa and the Red Oak Community School District New Teacher Orientation

Thank you to Doug Rieken, Branch Manager and Connie Mellott, Vice-President, for the funding and welcome activity extended at the New Teacher Orientation Day, Thursday, August 7. This is the second year Bank Iowa has provided this hospitality. It is appreciated.

## 4.4 Correspondence – to be provided as needed

## Item 5.0 Consent Agenda

**BACKGROUND INFORMATION:** The following items are presented for approval in one formal motion. Should any director have a question or would like for an item to be placed on the regular discussion agenda, please notify the District Administrative Center. Often it is easier to get more accurate information in advance of the meeting. This evening Shirley Maxwell is on vacation leave but Accounting Clerk Jeanice Lester can receive your request for information.

Enclosed are reference pages for:

### 5.1 Review and Approval of the Minutes from August 4, 2014

The minutes are enclosed for your review. Unless there are suggested changes, they are submitted for approval by Board Secretary Shirley Maxwell.

## 5.2 Review and Approval of the Monthly Business Reports

Payment vouchers are enclosed for review and approval. Last minute bills could be found at the table. Accounting Clerk Jeanice Lester (<a href="lesterj@roschools.com">lesterj@roschools.com</a>) is available to answer any questions concerning the expenditures. Please call ahead of the regular meeting if you need more information.

### 5.3 Personnel Considerations

### **Resignations:**

- Enclosed is letter of resignation from Lisa Vanderhoof as Head Softball Coach
- Enclosed is a letter of resignation from Food Service Worker Pamela Nelson
- Enclosed is a letter of resignation from Transportation Dept. Driver Carolyn Lewis

### 5.4 Open Enrollment Requests

Two requests are under consideration this evening.

The first concerns a student from Essex open enrolled in Red Oak last year who now wants to open enroll in Nishnabotna school district. This is a formality and should be approved.

The second one concerns a family currently residing in the Stanton school district who is in the process of moving to Red Oak. This family should be approved for open enrollment.

**SUGGESTED BOARD ACTION:** It is recommended the board of directors approve the following consent agenda items:

## Item 5.0 – continued

- Minutes from August 4, 2014
- Monthly business reports as presented
- Resignation letters from Carolyn Lewis, transportation; Pamela Nelson, food service; and Lisa Vanderhoof, softball head coach.
- Open enrollment processing as presented approval for one open enrollment 'out' and approval for one open enrollment 'in'.

# Red Oak Community School District Special 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 Monday, August 4, 2014

This special 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, Kathy Walker, Warren Hayes, Paul Griffen

Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

### APPROVAL OF AGENDA

Motion was made by Director Drey with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the board president. The motion carried unanimously.

### **COMMUNICATIONS**

No communications were presented.

### **CONSENT AGENDA**

Motion was made by Director Griffen, second by Director Drey to approve the consent agenda as presented which included the following:

• Review and approval of July 22, 2014 meeting minutes

The motion carried unanimously.

### DISCUSSION AND ESTABLISHMENT OF SALARIES FOR 2014-2015 FOR ADMINISTRATORS

Supt. Schmidt presented the following salary increases for the administrators:

- o Jeff Spotts-Interim Principal, Red Oak High School, 13.9% increase in salary
- o Nathan Perrien-Middle School Principal, 10% increase in salary
- o Barb Sims-Washington Intermediate Principal/District Curriculum Director 3% increase in salary
- Gayle Allensworth-Inman Primary School Principal/Special Education Director,
   3.5% increase in salary

MOTION was made by Director Drey, second by Director Hayes to accept the administrator salaries as presented. Motion carried unanimously.

Supt. Schmidt presented salary increases for the following staff members:

Bob Deter-Technology Director-3% increase in salary

Sharon Foote-Food Service Supervisor, 3% increase in salary

Shirley Maxwell-Business Manager, 3% increase in salary

MOTION was made by Director Drey, second by Director Griffen to accept the salaries as presented. Motion carried unanimously.

### 8.4.14 Board Minutes-Continued

Supt. Schmidt presented salary increases for the following staff members:

Heather Hall-School R.N., 3.5% increase in salary

Linda Guerra-Interpreter Paraprofessional, 3% increase in salary

Deb Drey-Human Resources Clerk, 3% increase in salary

Jeanice Lester-Accounting Clerk, 3% increase in salary

Karla Wood-Administrative Assistant, 3% increase in salary

MOTION was made by Director Hayes, second by Director Griffen to accept the salaries as presented. Ayes: Griffen, Hayes, Walker, Fellers, Abstain-Drey

## UPDATE REPORT FROM ADMINISTRATORS JEFF SPOTTS AND BARRY BOWER: MASTER SCHEDULE CHANGES AND IMPACTS FOR 2014-2015

The administrators have been working with the Red Oak teachers and Stanton administrators to develop a schedule that would benefit the teachers and the students. Mondays, Tuesdays, Thursdays and Fridays will have seven fifty-one minute periods with a thirty minute seminar. Wednesday early dismissal days will consist of seven sessions at 36 minutes. Each day will have three 25 minute lunch periods.

HIRING/CONSIDERATION OF AN EMPLOYMENT CONTRACT FOR A SPECIAL EDUCATION BUS MONITOR—this will be on a future agenda.

## HIRING/CONSIDERATION OF AN EMPLOYMENT CONTRACT FOR A COMBINATION MAINTENANCE/TRANSPORTATION ASSIGNMENT

MOTION was made by Director Walker, second by Director Griffen to hire Kevin Crouch for the combination maintenance/transportation assignment for the 2014-2015 school year. Discussion followed. MOTION was made by Director Walker, second by Director Griffen to withdraw the motion. This will be on an upcoming agenda.

### **ADJOURNMENT**

Motion was made by Director Walker, second by Director Griffen to adjo	urn the meeting at 6:55 p.m.
The next regular board meeting will be held on Monday, August 11, 2014	at 6:00 p.m. in the Sue Wagaman
Board Room at the District Administrative Center, Technology Building.	The motion carried unanimously.

Lee Fellers, Board President	Shirley Maxwell, Board Secretary

#### Board Report AUGUST 11, 2014

Page: 1 User ID: JAL

08/07/2014 02:59 PM Vendor Name Invoice Amount Number Account Number Detail Description Amount Checking Account ID Fund Number 10 OPERATING FUND AHLERS & COONEY 06302014 2,575.00 10 0010 2310 000 0000 320 PROFESSIONAL SERVICES 2,575.00 Vendor Name AHLERS & COONEY 2,575.00 BELIN-BLANK CENTER 74819 550.00 10 0010 2213 100 3376 330 REG FEES 550.00 Vendor Name BELIN-BLANK CENTER 550.00 CASEY'S 07232014 86.71 10 0020 2700 000 0000 626 GAS 86.71 Vendor Name CASEY'S 86.71 COUNCIL BLUFFS COMM SCHOOLS 1,725.60 06302014 10 0010 1200 217 3303 561 SP ED CHARGES 1,725.60 Vendor Name COUNCIL BLUFFS COMM SCHOOLS 1,725.60 DICKEL DUIT OUTDOOR POWER, INC. 2917 128.98 10 0010 2600 000 0000 430 MOWER REPAIR 128.98 DICKEL DUIT OUTDOOR POWER, INC. 3990 146.43 10 0010 2600 000 0000 618 BELT 146.43 DICKEL DUIT OUTDOOR POWER, INC. 4180 199.95 10 0010 2600 000 0000 618 STRING TRIMMER 199.95 DICKEL DUIT OUTDOOR POWER, INC. 475.36 Vendor Name EAST MILLS COMMUNITY SCHOOLS 06032014 121.07 10 3230 1000 100 0000 565 CONCURRENT CLASSES 121.07 Vendor Name EAST MILLS COMMUNITY SCHOOLS 121.07 FAREWAY FOOD STORES 00006749 175.32 10 0010 2110 490 8027 618 SUPPLIES YES MENTORING 175.32 FAREWAY FOOD STORES 00019733 10.47 10 0010 2110 490 8027 618 SUPPLIES YES MENTORING 10.47 Vendor Name FAREWAY FOOD STORES 185.79 FIRST BANKCARD 07012014 28.75 10 3230 1000 100 0000 612 http://www.amazon.com/s/ref= 28.75 nb\_sb noss/1 FIRST BANKCARD 07022014 207.00 10 0010 2321 000 0000 532 CONFERENCE CALLS 207.00 FIRST BANKCARD 07052014 421.12 10 0010 2213 100 3376 580 LODGING 421.12 FIRST BANKCARD 07062014 392.66 10 1901 1000 100 0000 612 PROJECTOR LAMP FOR EPSON 392.66 BRIGHTLINK 475 Vendor Name FIRST BANKCARD 1,049.53 HOTEL AT KIRKWOOD CENTER, THE 72663 110.88 10 3230 1300 340 0000 580 conference room rate 110.88 Vendor Name HOTEL AT KIRKWOOD CENTER, THE 110.88 ISTE 521123-1 119.00 10 1902 2410 000 0000 611 DIGITAL TOOLBOX 119.00 Vendor Name ISTE 119.00

### Board Report AUGUST 11, 2014

Page: 2 User ID: JAL

08/07/2014 02:59 PM	·		
Vendor Name	Invoice Number	Amount	
Account Number	Detail Description		Amount
KABEL BUSINESS SERVICES-FLEX	201401607	378.00	
10 0010 2510 000 0000 340	DEBIT CARDS FLEX PLAN	370.00	378.00
KABEL BUSINESS SERVICES-FLEX	201401662	18.00	370.00
10 0010 2510 000 0000 340	DEBIT CARDS FLEX PLAN	10,00	18.00
Vendor Name KABEL BUSINESS SER			396.00
LAKESHORE LEARNING CO.	3374670614	201.22	
10 1900 1000 420 3238 612		202122	201.22
Vendor Name LAKESHORE LEARNING			201.22
LIFETOUCH PUBLISHING	1545262	315.00	
10 1902 1920 100 1920 618		020,00	315.00
Vendor Name LIFETOUCH PUBLISHI			315.00
MEDIACOM	13700814	1,449.00	
10 0010 2236 000 0000 536	INTERNET/PHONE/MISC	1,449.00	1,449.00
Vendor Name MEDIACOM	INIBIABIT INONE MISS	-	1,449.00
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10 0020 2600 000 0000 622	KWH 1		35.30
10 0030 2600 000 0000 621	THERMS 12		20.91 23.20
10 0030 2600 000 0000 622	KWH 960		114.87
10 1911 2600 000 0000 622	KWH 1312		152.94
10 1912 2600 000 0000 621	THERMS 6		16.61
10 1912 2600 000 0000 622	KWH 5098		510.47
10 3230 2600 000 0000 622	KWH 123900		7,000.90
10 3900 2600 000 0000 621	THERMS 690		739.60
10 3900 2600 000 0000 622	KWH 44400		2,728.94
10 1901 2600 000 0000 622	KWH 40200		3,392.31
10 1901 2600 000 0000 622	KWH 1		2.77
10 1902 2600 000 0000 622	KWH 16320		1,281.17
10 2020 2600 000 0000 622	KWH 20800		1,557.69
10 2020 2600 000 0000 622	KWH 1		12.23
Vendor Name MIDAMERICAN ENERGY			17,589.91
PLIBRICO COMPANY LLC	90073	937.93	
10 0010 2600 000 0000 430	REPAIR WORK		937.93
PLIBRICO COMPANY LLC	90126	1,801.90	
10 0010 2600 000 0000 430	REPAIR FAN MOTOR		1,801.90
Vendor Name PLIBRICO COMPANY LI	LC	Non-special international devices have been resident	2,739.83
SEMINOLE ENERGY SERVICES, LLC	150-1406-9094	3,561.28	
10 1901 2600 000 0000 621	THERMS 460	·	429.46
10 1902 2600 000 0000 621	THERMS 11		49.33
10 2020 2600 000 0000 621	THERMS 127		180.07
10 3230 2600 000 0000 621	THERMS 3762		2,902.42
Vendor Name SEMINOLE ENERGY SER	RVICES, LLC		3,561.28
TOTAL FUNDS BY HASLER	05312014	1,015.29	
10 0010 2410 000 0000 531		, • - •	1,015.29
Vendor Name TOTAL FUNDS BY HASI		1000	1,015.29

## Board Report AUGUST 11, 2014

Page: 3 User ID: JAL

Vendor Name		
	Invoice Number	Amount
Account Number	Detail Description	Amount
UNITED PARCEL SERVICE	07262014	127,52
10 0010 2410 000 0000 611	UPS CHARGES	4.25
10 3230 2410 000 0000 531	UPS CHARGES	
10 1901 2410 000 0000 531		37.30
	UPS CHARGES	22.60
10 1902 2410 000 0000 531	UPS CHARGES	40.77
10 2020 2410 000 0000 531	UPS CHARGES	22.60
Vendor Name UNITED PARCEL SEF	RVICE	127.52
Fund Number 10		34,393.99
Checking Account ID 1	Fund Number 22	MANAGEMENT FUND
EMC INSURANCE		
	06302014	400.00
22 0010 1000 100 0000 260	WORKER'S COMP PAYMENT	400.00
Vendor Name EMC INSURANCE		400.00
IOWA WORKFORCE DEVELOPMENT	06302014	1,224.00
22 0010 2310 000 0000 250	UNEMPLOYMENT PAYMENT	1,224.00
IOWA WORKFORCE DEVELOPMENT	06302014-1	(88.95)
22 0010 2310 000 0000 250	CREDIT	(88.95)
Vendor Name IOWA WORKFORCE DE		1,135.05
Volume 10111 Working Short Be	VALUETALIVE	1,133.03
SPECIALTY UNDERWRITERS LLC	ST2773-1	8,775.25
22 0010 2310 000 0000 520	POLICY PREMIUM	8,775.25
Vendor Name SPECIALTY UNDERWE	RITERS LLC	8,775.25
Fund Number 22 Checking Account ID 1	Fund Number 36	10,310.30 PHYSICAL PLANT & EQUIPM
BLDD ARCHITECTS	06302014	1,059.58
36 0010 4700 000 0000 450	PROFESSIONAL SERVOCES	1,059.58
Vendor Name BLDD ARCHITECTS		1,059.58
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Fund Number 36 Checking Account ID 1	Fund Number 61	1,059.58
Fund Number 36 Checking Account ID 1 Checking Account ID 2		1,059.58 45,763.87
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Red Oak Community School District	Board Report AUGUS	Г 11, 2014
08/07/2014 02:59 PM Vendor Name	Invoice Number	Amount
Account Number	Detail Description	Amount
RED OAK COMMUNITY SCHOOL DIST	06202014	108.40
21 3230 1400 950 7407 580	VANS TO LINCOLN ON 6/20/14 & ATLANTIC ON	108.40
RED OAK COMMUNITY SCHOOL DIST	06212014	211.20
21 0010 1400 920 6710 580	VANS TO DES MOINES on 6/21/14	211.20
RED OAK COMMUNITY SCHOOL DIST	06242014	259.60
21 0010 1400 920 6790 580	VANS TO DEWITT, IA ON 6/24/14	259.60
Vendor Name RED OAK COMMUNITY S	SCHOOL DIST	579.20
RED OAK COUNTRY CLUB	05312014	160.00
21 0010 1400 920 6660 320		160.00
Vendor Name RED OAK COUNTRY CLU	UB	160.00
RSCHOOLTODAY	19399	400.00
21 0010 1400 920 6600 320	RSCHOOL MEMBERSHIP FEE	400.00
Vendor Name RSCHOOLTODAY		400.00

Fund Number 21

Checking Account ID 3

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Mr. Bowers,

Since I have accepted a position at another school district, I believe it is in the best interest of the softball program if I resign from the head coach. Please except this as my formal resignation from the head softball coach position.

Thank you,

Clisa Vanellhoof Lisa Vanderhoof To Whom It May Concern:

This is to notify you of my resignation from my food service position at the Red Oak Community School system. Please consider this to be my 30 day notice as noted in my contract and to be effective 09/06/2014.

Panela J. Nelson

8-1-140 ECEIVED AUG 0 1 2014

To Board of Directors,

I Carolyn Lewis am giving my my notice. I am moving either to Council Bluffs or Bellevue and have accepted a job in Council Bluffs.

Job in Council Bluffs.

This is my last day.

(Lews)

Item 6.1.1 Consideration of an Employment Contract with Wage Assignment for Kevin Crouch, Maintenance / Operations / Transportation Department

**Background Information:** A recommendation is under consideration this evening to establish a cross-department assignment in order to fill a seasonal assignment for the grounds/maintenance program and to provide an additional driver for oft short labor in transportation. This was delayed a week ago in order to have a conversation with the leadership of the Red Oak Support Staff Association and to determine the most appropriate wage for this much needed support position.

Terry will provide an update on the ROSSA leadership meeting and will provide a recommended hourly wage. Enclosed is the letter of request from Interim Director Carlos Guerra.

Suggested Board Action: (to be provided)

Red Oak Community School District Administrative Center 2011 N 8<sup>th</sup> Street Red Oak, IA 51566

July 15, 2014

Mr. Terry Schmidt Superintendent Red Oak Community School District

Dear Mr. Schmidt-

We are writing you this letter of proposal as we want to hire Kevin Crouch full-time in this newly created transportation/grounds keeper position. As you are aware we are in desperate need of bus drivers and Kevin Crouch has experience as a bus driver and has all the credentials needed. Kevin is also willing to do the grounds work. We want to hire Kevin as an 8 hour, 40 hours per week, 12 month position at \$10.25 per hour. We are wanting to move forward with this as soon as possible as currently we only have a part-time grounds keeper and we are having to mow on an everyday basis due to high rain volumes which one part-time person cannot keep up with. Thank you for taking the time to read our letter and for considering our proposal.

Thanks,

Carlos Guerra
Director Transportation/Maintenance

Item 6.1.2 Contract Wage Consideration for Technology Department Staff Henry Devito and Kyle Doty

**Background Information:** These two support staff persons are vital to the technology department but were inadvertently missed in the recommendation for salary changes at the August 4 meeting.

As a result the following recommendations for contract changes are in order:

## Henry Devito, Network Administrator

Current wage is \$56,890

Recommendation of a 3% increase – New Wage of \$58,597

## Kyle Doty, Department Technician

Current wage of \$15.00/hr was set in June, 2014

Recommendation: remain the same until a performance review is completed.

Suggested Board Action: (provided above)

Item 6.1.3 2015 IASB Legislative Platform and Consideration of Priorities by the Red Oak Board

**Background Information:** Annually the Directors review legislative priorities for the Iowa Association of School Boards. The legislative priorities then become the focus for the Iowa Assembly in 2015. As time permits this evening, a review should be made and discussion completed for the most important issues affecting Red Oak Schools.

From the Iowa Association of School Boards:

Please spend time at your May, June, July or early August board meetings discussing and voting on your district's legislative priorities for the 2015 legislative session (due August 15). Each board should:

- Pick no more than five priorities or approve the priorities from the existing 2014 platform, and/or;
- Recommend new resolutions and/or suggest amendments to existing resolutions;
- Identify resolutions that should be removed from the platform if they are no longer relevant or critical.

All legislative priorities have been printed and are included with this agenda topic.

Suggested Board Action: Priorities should be established as time permits this evening.

1



STUDENT ACHIEVEMENT AND STUDENT EQUITY: The Iowa Association of School Boards:	Legislative Action 2014 Session
1. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average.	No major action but SF 2230 added language that allows a vote on the revenue purpose statement for school infrastructure funds to occur at the same time as a reorganization vote.
2. Supports full state funding to encourage local initiatives to fully comply with current professional development program requirements.	<ul> <li>Student Achievement/Teacher Quality- \$56,791,351</li> <li>lowa Reading Research Center – \$1,000,000</li> <li>AEA Support for System for Teacher Leadership -\$1,000,000</li> <li>Administrator Mentoring \$1,000,000</li> </ul>
2014 IASB Legislative Priority	Student Achievement/
3. Supports continued progress in the development of rigorous content standards and benchmarks consistent with the lowa Core focused on improving student achievement, including the following state actions:	<ul> <li>Teacher Quality \$56,791,351</li> <li>AEA Support for System for Teacher Leadership -\$1,000,000</li> </ul>
<ul> <li>Provide and fund technical assistance to help school districts fully implement the Iowa Core.</li> <li>Develop or obtain high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally.</li> <li>Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.</li> </ul>	
4. Supports adequate and on-time funding for English-language learner (ELL) students until the students reach proficiency.	No action
5. Supports a funding mechanism for school districts' transportation costs that does not directly or indirectly impact funding for the educational program.	No action
6. Supports adequate funding to ensure all 4-year-olds have access to a high quality public school preschool program. We should continue to allow 4-year-olds to be included in the enrollment count if those programs can demonstrate meeting the collaboration and quality standards requirements of the statewide voluntary preschool program.	No action
2014 IASB Legislative Priority	SF 2056 extends whole grade sharing incentives through FY 19
7. Supports continuation of sufficient incentives and assistance to encourage sharing, reorganization or regional high schools to expand academic learning opportunities for students and to improve student achievement.	HF 2271 clarifies extension of operational sharing incentives
8. Supports the inclusion of drop-out prevention and funding for at-risk students in the foundation formula and the inclusion of socioeconomic status as a factor in determining a student's at-risk status. Supports increased flexibility in the use drop-out prevention and at-risk funding.	No action



9. Supports revising the foundation formula to equalize per pupil funding regardless of the school district.	No action
10. IASB supports Iowa law giving local school boards authority to establish charter schools. Charter schools should not be established by any entity other than public school boards and, after approval of a charter school by a local school district, charter school plans and waivers must be approved by the State Board of Education and subject to all state accountability and reporting standards.	No action
2014 IASB Legislative Priority  11. Supports reform of Iowa's K-12 education system that:  • Is research-based;  • Is focused on student achievement;  • Includes comprehensive assessments to measure the full range and rigor of the Iowa Core;  • Maintains oversight and control by locally elected boards of directors;  • Does not "repurpose" existing education funds; and  • Does not impose new mandates unless they are fully funded.	Student Achievement/Teacher Quality-     \$56,791,351     Successful Progression for Early Readers (Early Literacy)-     \$8,000,000     Competency Based Education -     \$425,000 for development of an assessment  No action
<ul> <li>12. Supports returning to three-year school board member terms with less than a majority of the school board elected in any one year.</li> <li>13. Supports the development of and funding for research on best practices for early literacy strategies. IASB supports funding for professional development and classroom intervention strategies focused on implementing best practices for early literacy in grades PK-□3.</li> </ul>	Successful Progression for Early Readers (Early Literacy) - \$8,000,000     lowa Reading Research Center - \$1,000,000     \$1.9 million for mandatory kindergarten early literacy assessment our of DE general administration
FINANCE:	
The Iowa Association of School Boards:	
2014 IASB Legislative Priority  14. Supports setting supplemental state aid (replaces the term allowable growth) by the date specified in the Iowa Code at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase the state cost per pupil and the spending authority associated with it to build a strong base for future education resources.	No action
15. Supports a school foundation formula that adequately, and in a timely manner, funds changes in demographics including socioeconomic status, remedial programming, and declining and increasing enrollment challenges.	No action
16. Supports greater flexibility in the use of the management levy for those services required by law including inspections and publication costs and legal and auditing services, including internal auditing services and staff and allowing payment of early retirement benefits for any retiree over the age of 55.	SF 220 allows use of management levy to pay for early retirement benefits for early retirees over age 65
17. Supports greater flexibility in allowing school districts to charge fees for non-curricular related costs.	No action



18. Supports the continuation of programs currently funded by the early intervention block grant program with flexibility to use those funds for other K-3 literacy programs if approved by the school board.	No action
LOCAL CONTROL The Iowa Association of School Boards:	
19. Supports legislation that provides greater flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds, including support of Home Rule.	SF 2230 added language that allows a vote on the revenue purpose statement for school infrastructure funds to occur at the same time as the reorganization vote. Language was also added that reduces the publication requirement from two publications to one publication for the disposal of property (such as basketball jerseys) that has a resale value of less than \$5,000.
2014 IASB Legislative Priority	No action
<ol> <li>Supports the repeal of the mandatory school start date.</li> <li>Supports offering incentives to school districts to provide extended days and/or innovative calendars. School districts receiving these incentives will evaluate and determine the impact on student learning.</li> </ol>	No action
22. Supports the use of physical plant and equipment levy (PPEL) funds for the maintenance and repair of transportation equipment that can be purchased or financed with PPEL funds.	No action
TAXES The Iowa Association of School Boards:	
23. Supports legislation allowing school bond issues to be passed by a simple majority vote and to permit the local school board to levy a combination of property taxes and income surtaxes to pay the indebtedness.	No action
24. Supports sufficient state revenues to adequately fund public education as Iowa's number one priority. IASB opposes erosion of the existing tax base. IASB supports a full accounting every two years by state government of the costs of all exemptions, credits or deductions for the income tax, sales tax or property tax.	No big tax cuts that impact us FY 16 Supplemental State Aid wasn't passed but the state did fully fund commitment to TLC for FY 15.
25. Supports Tax Increment Financing (TIF) limitation, reform and regulation. Reforms should limit the duration of all TIF districts, and mandate inclusion of the affected taxing bodies including school districts in discussions prior to the imposition of a TIF. TIFs are to be used for the sole purpose of stimulating development that would otherwise not occur. Expenditures from TIF revenues should not be used to pay for property tax rebates or other direct subsidies to private developers. In addition, IASB opposes residential TIFs that are not directly tied to job creation unless the impacted school districts approve.	No action
26. Opposes a constitutional amendment or statewide voter referendum that would limit taxes, spending or local control impacting education.	No action
27. Supports efforts to minimize property tax disparities that occur between school districts because of the additional levy rate in the school foundation formula.	No action



28. Opposes property tax restructuring unless it continues to hold school districts harmless.	No action
29. Opposes the imposition of franchise fees on school corporations.	No action
PERSONNEL	
The Iowa Association of School Boards:	
30. Supports giving school districts and AEAs the option to reduce staff to respond to reductions in funding or to comply with an arbitrator's award. School districts and AEAs should not be required to use the teacher contract termination procedures in <i>Iowa Code</i> section 279.13 for such staff reductions.	No action
31. Supports providing school districts with incentives and the flexibility to pay market competitive wages for shortage area positions, especially in the areas required to meet graduation and lowa Core mandates.	No action
<ul> <li>Opposes changes to labor and employment laws unless they: <ul> <li>Include adequate resources provided by the state without a shift from other education resources or significant burden on property taxpayers.</li> <li>Balance the rights of the employees with the rights of management with scales tipped in favor of student achievement and student safety.</li> </ul> </li> </ul>	No action
33. Support a requirement that arbitrators, prior to any imposition of an award against a school district, AEA or community college, first consider local conditions and ability to pay. After the arbitrator determines the school district, AEA or community college has the ability to pay, the arbitrator should then consider comparability based upon similar size and geographic region.	No action
34. Supports a change in state law that allows school districts to voluntarily enroll their employees in the state's health, dental and life/long-term disability insurance pools.	No action
UNFUNDED MANDATES The lowa Association of School Boards:	
35. Supports predictable and timely state funding to serve students receiving special education services at a level that reflects the actual cost, including educational programming and health care costs.	No action
36. Supports the federal commitment to fund 40 percent of the cost of educating students receiving special education services, and requests that the federal government fulfill that commitment by increasing funding a minimum of 8 percent per year until the 40 percent figure is achieved.	No action
37. Opposes and seeks to repeal unfunded mandates.	Mandates on epi pens, radon mitigation defeated; mandatory radon testing with \$1M appropriated to the testing.
38. Supports legislation requiring any new mandate have corresponding funding sufficient to implement the new mandate.	Mandatory radon testing with \$1M appropriated to the testing which isn't quite enough to fully fund the mandate.

Item 6.2.1 Closed Session No. One: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session

**Background Information:** This evening the Directors are asked to return to a closed session to meet with a senior student and one or both of the parents. Due to the confidentiality involved with student records, the discussion will be closed. The board last met with the student in early spring and determined the current policy review underway for student awards/honors would need completion before a direction could be given to the student and family. Tonight the Directors can be in a positon to dialogue with the family with improved, current knowledge.

The following motion could be in order: "I move that we hold a closed session as authorized by section 21.5(1) (a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential."

Suggested Board Action: (will be determined)

Item 6.2.2 Closed Session No. Two: Parent and Student Request to Conference with the Board of Directors: Closed Session per Iowa Code 21.5(1) (a) and Potential Action Relating to the Closed Session

**Background Information:** This evening the Directors are asked to return to a closed session to meet with a sophomore student and one or both of the parents. Due to the confidentiality involved with student records, the discussion will be closed. The board last met with the student in early summer and determined additional information would be needed and consideration time could be needed prior to any guidance provided. Tonight the Directors can be in a position to dialogue with the family with improved, current knowledge and possible problem resolution.

The following motion could be in order: "I move that we hold a closed session as authorized by section 21.5(1) (a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential."

Suggested Board Action: To be determined

Item 6.2.3 Presentation of the Annual School Improvement Advisory Council
Recommendations – Presented by SIAC Chair Charla Schmid and Curriculum
Director Barb Sims

**Background Information:** Please welcome Former Board President Charla Schmid and Curriculum Director Barb Sims as they present the annual goals of the *School Improvement Advisory Council (SIAC)*. They will make reference to last year's Adequate Yearly Progress (AYP) report recently formalized by the Iowa Department of Education. Enclosed is the letter for the AYP status and the information compiled by SIAC Chair Charla Schmid and Curriculum Director Barb Sims.

Please allow a few minutes for this presentation and consideration by you for the adoption of SIAC goals for 2014 - 2015.

Suggested Board Action: (to be determined)

Red Oak Community School District

Red Oak Community School District

	2013-2014 AYP Determination	1
	Participation Rate	Annual Measurable Objective (AMO)
Reading	MET	MET
Mathematics	MET	MET
Other Academic Indicator: M	ET	

#### Definitions:

**Watch Status** – Districts and schools identified as "watch" missed at least one of the AYP state targets for the first time. Watch status schools are not subject to NCLB sanctions; the designation serves as a reminder that missing AYP state targets in the same area next year could result in a SINA designation.

**Delay Status** – Districts and schools identified as in need of assistance must meet state AYP requirements for two consecutive years before they can change status. Delay means that the district or school has met AYP goals for one year and is delayed at their current status until next year's results are determined.

Participation Rate – The state required all school districts/schools to use the following steps to determine participation rate:

- 1. Report the total number of all students and subgroups at grade level enrolled on the date of the general lowa Assessments, combined with the lowa Alternate Assessment.
- 2. Report the total number of all students and subgroups at grade level administered the Iowa Assessments with or without accommodations.

The state collected participation rates at the building level as well as district level. Determining participation rate as part of AYP, lowa uses a minimum size of 40 for all groups and subgroups at a school or district level. A school or district that reported fewer than 95% and had a subgroup of less than 40 was not considered as failing to meet AYP on the basis of participation rate.

Annual Measurable Objective (AMO) – lowa's accountability system requires all school districts/schools to annually demonstrate improvement towards the state's annual goals in reading and mathematics. Because of the use of unified accountability trajectories by the state, all districts, subgroups within districts, all buildings, and all subgroups within buildings (of at least 30 students) are expected to attain the state's trajectory. A proficiency index was used to combine achievement of students in all grades at a school or for districts (3-5, 6-8, and 11).

Other Academic Indicators: High School Graduation Rate – Both four and five year cohort graduation rates were used.

K-8 Attendance Rate – Average daily attendance is defined as the aggregate days of K-8 student attendance in a school or school district divided by the aggregate days of enrollment at grades K-8.

Districts must miss both state targets for graduation rate and attendance rate to miss AYP. In addition, districts must miss achievement targets at all levels (elementary, middle, and high school) to miss AYP.

Red Oak Community School District

Red Oak High School

	2013-2014 AYP Determination	1
	Participation Rate	Annual Measurable Objective (AMO)
Reading	MET	MET
Mathematics	MET	Removed-Watch
Other Academic Indicator: MET		

#### Definitions:

Watch Status – Districts and schools identified as "watch" missed at least one of the AYP state targets for the first time. Watch status schools are not subject to NCLB sanctions; the designation serves as a reminder that missing AYP state targets in the same area next year could result in a SINA designation.

**Delay Status** – Districts and schools identified as in need of assistance must meet state AYP requirements for two consecutive years before they can change status. Delay means that the district or school has met AYP goals for one year and is delayed at their current status until next year's results are determined.

**Participation Rate** – The state required all school districts/schools to use the following steps to determine participation rate:

- 1. Report the total number of all students and subgroups at grade level enrolled on the date of the general lowa Assessments, combined with the lowa Alternate Assessment.
- 2. Report the total number of all students and subgroups at grade level administered the Iowa Assessments with or without accommodations.

The state collected participation rates at the building level as well as district level. Determining participation rate as part of AYP, Iowa uses a minimum size of 40 for all groups and subgroups at a school or district level. A school or district that reported fewer than 95% and had a subgroup of less than 40 was not considered as failing to meet AYP on the basis of participation rate.

Annual Measurable Objective (AMO) – lowa's accountability system requires all school districts/schools to annually demonstrate improvement towards the state's annual goals in reading and mathematics. Because of the use of unified accountability trajectories by the state, all districts, subgroups within districts, all buildings, and all subgroups within buildings (of at least 30 students) are expected to attain the state's trajectory. A proficiency index was used to combine achievement of students in all grades at a school or for districts (3-5, 6-8, and 11).

Other Academic Indicators: High School Graduation Rate – Both four and five year cohort graduation rates were used.

K-8 Attendance Rate – Average daily attendance is defined as the aggregate days of K-8 student attendance in a school or school district divided by the aggregate days of enrollment at grades K-8.

Districts must miss both state targets for graduation rate and attendance rate to miss AYP. In addition, districts must miss achievement targets at all levels (elementary, middle, and high school) to miss AYP.

Red Oak Community School District

Red Oak Middle School

	2013-2014 AYP Determination	1
	Participation Rate	Annual Measurable Objective (AMO)
Reading	MET	SINA-5
Mathematics	MET	SINA-5
Other Academic Indicator: MET		

#### Definitions:

**Watch Status** – Districts and schools identified as "watch" missed at least one of the AYP state targets for the first time. Watch status schools are not subject to NCLB sanctions; the designation serves as a reminder that missing AYP state targets in the same area next year could result in a SINA designation.

**Delay Status** – Districts and schools identified as in need of assistance must meet state AYP requirements for two consecutive years before they can change status. Delay means that the district or school has met AYP goals for one year and is delayed at their current status until next year's results are determined.

**Participation Rate** – The state required all school districts/schools to use the following steps to determine participation rate:

- 1. Report the total number of all students and subgroups at grade level enrolled on the date of the general lowa Assessments, combined with the lowa Alternate Assessment.
- 2. Report the total number of all students and subgroups at grade level administered the Iowa Assessments with or without accommodations.

The state collected participation rates at the building level as well as district level. Determining participation rate as part of AYP, lowa uses a minimum size of 40 for all groups and subgroups at a school or district level. A school or district that reported fewer than 95% and had a subgroup of less than 40 was not considered as failing to meet AYP on the basis of participation rate.

Annual Measurable Objective (AMO) – lowa's accountability system requires all school districts/schools to annually demonstrate improvement towards the state's annual goals in reading and mathematics. Because of the use of unified accountability trajectories by the state, all districts, subgroups within districts, all buildings, and all subgroups within buildings (of at least 30 students) are expected to attain the state's trajectory. A proficiency index was used to combine achievement of students in all grades at a school or for districts (3-5, 6-8, and 11).

Other Academic Indicators: High School Graduation Rate – Both four and five year cohort graduation rates were used.

**K-8 Attendance Rate** – Average daily attendance is defined as the aggregate days of K-8 student attendance in a school or school district divided by the aggregate days of enrollment at grades K-8.

Districts must miss both state targets for graduation rate and attendance rate to miss AYP. In addition, districts must miss achievement targets at all levels (elementary, middle, and high school) to miss AYP.

Red Oak Community School District

Inman Primary School

	2013-2014 AYP Determination	1
	Participation Rate	Annual Measurable Objective (AMO)
Reading	MET	Delay-1
Mathematics	MET	MET
Other Academic Indicator: MET		

#### Definitions:

**Watch Status** – Districts and schools identified as "watch" missed at least one of the AYP state targets for the first time. Watch status schools are not subject to NCLB sanctions; the designation serves as a reminder that missing AYP state targets in the same area next year could result in a SINA designation.

**Delay Status** – Districts and schools identified as in need of assistance must meet state AYP requirements for two consecutive years before they can change status. Delay means that the district or school has met AYP goals for one year and is delayed at their current status until next year's results are determined.

**Participation Rate** – The state required all school districts/schools to use the following steps to determine participation rate:

- 1. Report the total number of all students and subgroups at grade level enrolled on the date of the general lowa Assessments, combined with the lowa Alternate Assessment.
- 2. Report the total number of all students and subgroups at grade level administered the Iowa Assessments with or without accommodations.

The state collected participation rates at the building level as well as district level. Determining participation rate as part of AYP, Iowa uses a minimum size of 40 for all groups and subgroups at a school or district level. A school or district that reported fewer than 95% and had a subgroup of less than 40 was not considered as failing to meet AYP on the basis of participation rate.

Annual Measurable Objective (AMO) – lowa's accountability system requires all school districts/schools to annually demonstrate improvement towards the state's annual goals in reading and mathematics. Because of the use of unified accountability trajectories by the state, all districts, subgroups within districts, all buildings, and all subgroups within buildings (of at least 30 students) are expected to attain the state's trajectory. A proficiency index was used to combine achievement of students in all grades at a school or for districts (3-5, 6-8, and 11).

Other Academic Indicators: High School Graduation Rate – Both four and five year cohort graduation rates were used.

K-8 Attendance Rate – Average daily attendance is defined as the aggregate days of K-8 student attendance in a school or school district divided by the aggregate days of enrollment at grades K-8.

Districts must miss both state targets for graduation rate and attendance rate to miss AYP. In addition, districts must miss achievement targets at all levels (elementary, middle, and high school) to miss AYP.

Red Oak Community School District

Washington Intermediate School

	2013-2014 AYP Determination	1
	Participation Rate	Annual Measurable Objective (AMO)
Reading	MET	SINA-3
Mathematics	MET	Watch
Other Academic Indicator: MET		

### Definitions:

**Watch Status** – Districts and schools identified as "watch" missed at least one of the AYP state targets for the first time. Watch status schools are not subject to NCLB sanctions; the designation serves as a reminder that missing AYP state targets in the same area next year could result in a SINA designation.

**Delay Status** – Districts and schools identified as in need of assistance must meet state AYP requirements for two consecutive years before they can change status. Delay means that the district or school has met AYP goals for one year and is delayed at their current status until next year's results are determined.

**Participation Rate** – The state required all school districts/schools to use the following steps to determine participation rate:

- 1. Report the total number of all students and subgroups at grade level enrolled on the date of the general lowa Assessments, combined with the lowa Alternate Assessment.
- 2. Report the total number of all students and subgroups at grade level administered the lowa Assessments with or without accommodations.

The state collected participation rates at the building level as well as district level. Determining participation rate as part of AYP, lowa uses a minimum size of 40 for all groups and subgroups at a school or district level. A school or district that reported fewer than 95% and had a subgroup of less than 40 was not considered as failing to meet AYP on the basis of participation rate.

Annual Measurable Objective (AMO) – lowa's accountability system requires all school districts/schools to annually demonstrate improvement towards the state's annual goals in reading and mathematics. Because of the use of unified accountability trajectories by the state, all districts, subgroups within districts, all buildings, and all subgroups within buildings (of at least 30 students) are expected to attain the state's trajectory. A proficiency index was used to combine achievement of students in all grades at a school or for districts (3-5, 6-8, and 11).

Other Academic Indicators: High School Graduation Rate – Both four and five year cohort graduation rates were used.

K-8 Attendance Rate – Average daily attendance is defined as the aggregate days of K-8 student attendance in a school or school district divided by the aggregate days of enrollment at grades K-8.

Districts must miss both state targets for graduation rate and attendance rate to miss AYP. In addition, districts must miss achievement targets at all levels (elementary, middle, and high school) to miss AYP.

Red Oak Community School District SIAC Committee Goals Discussion – after approved by the Board of Directors, they will also become goals in the CSIP which is why the data that we need to collect to determine progress are also listed for each:

May 2014 – finalized July 7, 2014:

Proposed goals for approval:

Goal 1: All K-12 students will achieve at high levels in reading comprehension that will prepare students for success in the 21st Century.

The following indicators will measure district progress with Goal 1:

- 1a. Using 2013-2014 school year as the baseline, percentage of students who score at the proficient level or above on the lowa Assessment Reading Test in grades 3 through 8 and 11, including data disaggregated by subgroup.
- 1b. Percentage of students in grades K-8 who are independent readers at grade level according to the benchmark tests given at the end of the year.
- 1c. Percentage of students in a cohort class at the High School who are achieving at grade level in reading comprehension on the Measures of Academic Progress Test.
- 1d. Community survey data

Goal 2: All K-12 students will achieve at high levels in mathematics that will prepare students for success in the 21st Century.

The following indicators will measure district progress with Goal 2:

- 2a. Using 2013-2014 school year as the baseline, percentage of students who score at the proficient level or above on the Iowa Assessment Mathematics Test in grades 3 through 8 and 11, including data disaggregated by subgroup.
- 2b. Percentage of students in a cohort class at the High School who are achieving at grade level in mathematics on the Measures of Academic Progress Test.
- 2c. Community survey data

Goal 3: All K-12 students will achieve at high levels in science that will prepare students for success in the 21st Century.

The following indicators will measure district progress with Goal 3:

- 3a. Using 2013-2014 school year as the baseline, percentage of students who score at the proficient level or above on the Iowa Assessment Science Test in grade 8 and 11, including data disaggregated by subgroup.
- 3b. Percentage of students in a cohort class at the High School who are achieving at grade level in science on the Measures of Academic Progress Test.
- 3c. Community survey data

Goal 4: Student engagement will increase through the use of integrated technology in all core classes. The following indicators will measure district progress with Goal 4:

- 4a. The indicators identified for Goals 1, 2, and 3.
- 4b. Percentage of students at grade 8 who score at the proficient level or above on a locally developed technology assessment.
- 4c. Using 2013-2014 school year as a baseline, improvement on the Clarity Survey data district wide.

Goal 5: Each and every student will feel safe and connected to school, equipped with skills to succeed in a global society.

The following indicators will measure district progress with Goal 5:

- 5a. Attendance rate as measured by the average daily attendance data calculated and reported on the Certified Annual Report (CAR).
- 5b. Graduation rate as calculated by the Iowa Department of Education using data from the spring BEDS report.
- 5.c Drop Out Rate
- 5d. Percentage of bullying and harassment incidents at each attendance center as reported in the spring BEDS report.
- 5e. Percentage of students in grades 6, 8, and 11 that report that they have used alcohol on the lowa Youth Survey
- 5f. Office referral data (K-12)
- 5g. Student survey data (Olweus)
- 5h. Homeless data

Item 6.2.4 Appointment and Affirmation for the School Improvement Advisory Council (SIAC) Membership in 2014 – 2015

**Background Information:** Enclosed is a current list of SIAC members for 2014 - 2015. The list of names certainly can be amended and invitations can be extended to other Red Oak patrons who would like to serve.

The Directors may want to discuss this list before affirming the membership in this new school year.

Suggested Board Action: (to be determined)

### **Contact Group Name:**

### School Improvement Advisory Comm for 2014 - 2015

### Members:

Aistrope, Kerry

Allensworth, Gayle

Behrens, Nancy

Behrens, Rick

Bower, Barry

Craig, Peggy

Crouch, Monica

Dean, Alan

Dentlinger, Connie

Eubank, Brett

Fluckey, Leanne

Gilleland, Toby

Grass, Eduard & Mabel

Guerra, Linda

Hewett, John

Honeyman, Tom

Hugo Lepe

**Ingrid Perkins** 

Matt Perkins

Johnson, Chad & Sara

LeRette, Brian & Dawn

Maher, George

Mellott, Connie

Miller, Dan

Montgomery, Angela

Norris, James

Olson, Sandy

Orme, Randy

Perrien, Nate

Petersen, Ann

Powers, Drue

Ray, Barb

Schmid, Charla

Schmidt, Terry

Shalters, Carrie

Sheldon, Marsha

Sims, Barb

Smith, Sarah

Spotts, Jeff

Vial, Roger

West, Melanie

Wilson, Randall

Welter, Christie

Item 6.2.5 Changes and Amendments for the Red Oak CSD Employee Manual and Amendments to the Red Oak High School Student Handbook

**Background Information:** The Red Oak CSD Employee Manual needs updating. Rather than produce the entire manual for you (it is available on the district's website), the suggested changes have been assembled by Administrative Assistant Karla Wood.

Terry will review the changes and also suggest some amendments that could be forthcoming.

Suggested Board Action: (to be provided)

August 8, 2014

To:

Red Oak Community School District Board of Directors

From:

Terry L. Schmidt, Superintendent

Subject:

2014-2015 Employee Handbook Revisions for FY 15

\*

Revised: Title Page

## Red Oak Community School District

## **Employee Manual**

## July 1, 2013 - June 30, 2014 Red Oak Community School District

## **Employee Manual**

July 1, 2014 - June 30, 2015

Revised: Page 1

#### Non Discrimination Policy

It is the policy of the Red Oak Community School District not to discriminate on the basis of race, creed, color, sex, sexual orientation, gender identity, marital status, national origin, religion, age, socio economic status or physical or mental disability in its programs, activities, or employment practices as required by the lowa Code sections 216.9 and 19B.11, Titles VI and VII of the Civil Rights Act of 1964 (42 U.S.C. 2000d and 2000e), the Equal Pay Act of 1973 (29 U.S.C. 206, et seq.), Title IX (Educational Amendments, 20 U.S.C. 1681-1688), Section 504 (Rehabilitation Act of 1973, 29 U.S.C. 794), and the Americans with Disabilities Act (42 U.S.C. 12101, et seq.). Inquires or grievances regarding compliance may be directed to the Educational Equity Coordinator, Mrs. Chris Zarkos, Mr. Theo Fundermann, School Counselor, Red Oak Community School District, Administrative Center, 2011 N 8<sup>th</sup> Street, Tech Bldg., Red Oak, Iowa, 51566.

Revised: Page 2

#### Administrative Regulations and Procedures

The Red Oak Community School District reserves the right to establish and carry out specific administrative regulations and procedures which, in accordance with the applicable federal, state and local laws, are utilized and adhered to in the conduct of the legitimate business of the district. The Red Oak CSD Employee Manual is a resource document for the established business, employment and general operating policies currently in place. A copy of this manual can be located in each school building, in each administrative/leadership office of the school district, and on the District's website at <a href="www.redoakschooldistrict.com">www.redoakschooldistrict.com</a>. The manual will be updated on a periodic basis as needed. Any questions about the manual or specific regulations may be addressed to Mrs. Deb Drey, Human Resources, at the District Office, Red Oak Community School District, 712.623.6600, ext. 3306-5605 or dreyd@roschools.com.

Revised: Page 3

#### **Employee Communications and Community Partnerships**

Communication is a key to the success of Red Oak CSD employees, students, parents, and the community as a whole. The most important tool used in Red Oak Schools for communication is the district's website:

<u>www.redoakschooldistrict.com</u>. Secure portals concerning the operations of the school district are available for district employees to read and interact. Each district employee is assigned an email address and is expected to use it to stay informed and to communicate both internally and externally.

Community relations are a vital component to the success of the school district. The Red Oak School District is committed to the two-way communication process and encourages its employees to build strong links within the Red Oak community. Some examples of existing formal school/community partnerships include the media (the Red Oak Express and Radio Station KCSI/KOAK), the Red Oak Ministerial Association, the Montgomery County YMCA, the Red Oak Chamber and Industrial Association, the Red Oak Education Foundation, the Red Oak FFA Alumni Association, the Y.E.S Mentoring Program, the Inman and Washington Schools Parent Teacher Organizations, the Red Oak Band Music Boosters, the Tag-A-Long Organization at Red Oak High, and the Wilson Performing Arts Association.

Revised: Page 13

#### Attendance Expectations

The Red Oak CSD expects all employees to assume responsibility for their attendance and punctuality as an integral part of their employment. Regular

attendance is expected of every employee. Employees should recognize that absences are disruptive to the work environment and decrease productivity and employee morale. Staff should realize that they are obligated to not make commitments during the day that may be scheduled at an alternative time. Should an employee be unable to work because of illness, injury or any other reason, you are required to notify your building administrator or department director or his/her representative as far in advance as possible, but no later than an hour before your normal starting time on each day of absence.

The District may require evidence to support a sick leave claim for any sick leave beyond four (4) days. Teachers or Teaching Associates requiring a substitute should follow notification rules as determined by the school principal. Departments of Maintenance, Food Service, and Transportation employees requiring a substitute should notify their department director. Webster Business Office District Administrative Center employees shall notify the Business Manager of any absence due to illness.

Staff requesting professional leave should complete the Professional Leave form in advance of any planned absence with approval by the building administrator or department director.

Employees who are excessively absent, late to work, or leave work early without permission will be subject to corrective counseling and, when appropriate, disciplinary action. Absences of three consecutive days without proper notification and approval will be construed as job abandonment and will constitute a resignation from the District without proper notice.

Revised: Page 27

#### Flexible Spending Accounts (Section 125)

In accordance with the Internal Revenue Service (IRS) rules and regulations, the Red Oak Community School District offers both a Dependent Care Spending Plan and flexible spending accounts. Full-time and part-time regular eligible employees may participate in these plans by designating pre-tax dollars to be taken via payroll deduction. These pre-tax dollars are deposited in an "account" and can be drawn upon to pay for eligible dependent care expenses and/or eligible unreimbursed health care expenses. Certain limits and legal requirements pertaining to flexible spending accounts apply. Eligible employees may enroll with coverage becoming effective on the first of the following month from their hire date.

In order to enroll in flexible spending, eligible employees must complete enrollment forms within 30 days from the date of hire. In addition, it is necessary that employees re-enroll during each annual open enrollment period to maintain continued participation. Details and plan summaries may be obtained from the Webster Office District Administrative Center.

Revised: Page 28

#### Term Life Insurance and Long Term Disability

Each employee shall be covered by a term life insurance program paid for by the District that provides a minimum death benefit of \$30,000 for licensed staff, \$20,000 for support personnel - double for accidental death.

Each employee shall be covered by a long-term disability insurance program paid for by the District providing the following benefits. Benefits shall begin after three (3) consecutive months and continue at 70% to age 65.

- Monthly maximum benefit at \$2,500.
- Maximum Benefit Period: Accident to age 65 and Sickness to age 65
- Qualifying period Three (3) consecutive months
- Overall income limit 75% of covered monthly compensation.

Revised: Page 28

#### Retirement Plan/Annuities

The lowa Public Employee Retirement System is offered to full-time and part-time regular employees. Eligible employees are automatically enrolled beginning on their date of hire. The District pays 8.07% 8.93% while the employee contributes 5.38% 5.95% effective July 1, 2012 2013.

Revised: Page 29

#### **Overtime Work**

The following conditions shall apply to all overtime work:

- Time and one-half will be paid for all hours worked over forty (40) hours in one regular work week and for work on holidays.
- A regular work week shall run from Sunday at 12:01 a.m. to the following Sunday at 12:01 a.m.
- For the purposes of computing overtime, actual time worked, holidays, and paid leave time shall be counted as work time. an employee must work a minimum of forty hours.
- Compensatory time off may be granted instead of overtime pay if mutually agreeable to the employer and the employee. Compensatory time shall be granted at time and one-half.
- No overtime shall be worked without the prior approval of the immediate supervisor.

Revised: Page 30

#### Other Payroll Information

The District prepares and makes available the W-2 reporting form in January of each year in accordance with IRS filing requirements and deadlines. Changes in address should be promptly reported to assure receipt of the W-2 reporting form. The District is required by law to record and pay for hours actually worked, including overtime hours, for non-exempt support staff employees. Time actually worked for non-exempt employees is documented by a time sheet. Employees are responsible for accurately recording their time worked for each scheduled workday. It is not appropriate for employees to simply mark down the scheduled work time, but rather must record actual "time in" and "time out" in order to be paid properly. Employees who have prior authorization from their supervisor for compensatory time must record on their timesheets both the compensatory time earned on the day it is accrued and the compensatory time taken on the day it is used. Compensatory time must be used in the same payroll period in which it is earned unless an exception is made by the department director. The District's timekeeping system requires that an employee complete and sign a time sheet for supervisor approval. An employee's signature on the timesheet certifies that the time recorded is accurate. Falsification of the time record is a serious violation of District policy and is, in essence, theft, Such falsification will result in corrective action, up to and including immediate discharge.



### Red Oak Community School District

#### 2011 N. 8<sup>th</sup> Street Red Oak, Iowa 51566 (712) 623-6600 www.redoakschooldistrict.com

8.8.2014

To:

Board of Directors

From:

Jeff Spotts: High School Principal & Barry Bower AP/AD

Subject:

Student Handbook Updates

\*

The High School Administration has updated the student handbook with the following:

• Updated Faculty list

• Updated Bell Schedule

• Updated 2 hour early release Schedule (Wednesday's)

• Updated a 2 hour late start schedule

#### m. Bell Schedules

Normal School Day	Start	End
8:05 – 3:21		
Period 1	8:05	8:56
Period 2	8:59	9:50
Period 3	9:53	10:44
Period 4	10:47	11:38
Period 5		
A Lunch times	11:41	12:06
B Lunch times	12:10	12:35
C Lunch times	12:39	1:04
Seminar	1:07	1:37
Period 6	1:40	2:31
Period 7	2:34	3:21

Two Hour Early Release 8:05 – 1:21	Start	End
Period 1	8:05	8:38
Period 2	8:41	9:17
Period 3	9:20	9:56
Period 4	9:59	10:35
Period 6	10:38	11:14
Period 5		
A Lunch times	11:17	11:42
B Lunch times	11:47	12:12
C Lunch times	12:17	12:42
Period 7	12:45	1:21

Two Hour Late Start	Start	End
10:05-3:21		
Period 1	10:05	10:38
Period 2	10:41	11:17
Period 5		
A Lunch times	11:20	11:45
B Lunch times	11:50	12:15
C Lunch times	12:20	12:45
Period 3	12:48	1:24
Period 4	1:27	2:03
Period 6	2:06	2:42
Period 7	2:45	3:21

### a. Faculty Listing

Faculty Names	Position	Location	
Spotts, Jeff	High School Principal	HS Main Office	
Bower, Barry	Assistant Principal/AD	HS Main Office	
Allensworth, Gayle	Special Education (Director)	Inman Primary School	
	Special Education	Room 205	
Batula, Juan	Mathematics	Room 104	
Berry, Darrell	Mathematics	Room 108	
Berthusen, Mike	Mathematics	Room 302	
Black, Dan	Instrumental Music	Room 501	
Blomstedt, Deb	Science	Room 303	
Brabec, John	Guidance	HS Main Office	
Crouse, Nick	Physical Ed/ Health	Gym/103	
Deter, Bob	Business	T116	
Erickson, Mark	Social Studies	Room 106	
Eubank, Brett	Alternative School Instructor	Room T119	

Freiberg, Melissa	berg, Melissa Science	
Gambs, John	Social Studies	Room 304
Grim, Curt	Special Education	Room 201
Harter, Anne	Language Arts	Room 105
Lamb, Roxanne	Physical Education	Gym
Marsden, Tim	Vocal Music	Room 500
Moyers, Sami Jo	Language Arts	Room 103
Panec, Kelen	Science / Physical Education	Room 305 / Gym
Petersen, Ann	Media Center	Media Center
Peterson, Bob	Industrial Technology	Room 115
Podliska, Tiegen	Social Studies	Room 301
Reeve, Kim	Language Arts	Room 101
Rhodes, Sheree	Family & Consumer Science	Room 307
Rouse, Nathan	Spanish/ELL	Room T116
Sogas, Gisela	Spanish	Room 402
Spencer, Alan	Ag/FFA	TBA
Stout, Emily	Special Education	Room 205
Sullivan, Steve	Special Education	Room 200
Uhl, Jason	son Art	
Willey, Kay	Willey, Kay Reading	

Sincerely,

Jeff Spotts

Item 6.2.6 Community Engagement Session No. Five Planning Update – Facilitating Team Members

**Background Information:** The Tiger Vision Facilitating Team met this past Tuesday to discuss an upcoming Community Engagement Session now scheduled for Tuesday, August 26 at 6:30 pm. The location would be the Inman Primary School Gym.

Enclosed are the meeting notes provided by Shirley Maxwell from the most recent Facilitating Team meeting.

Directors Fellers and Griffen will have oral reports to make concerning the planning underway.

Suggested Board Action: (to be determined)

# TIGER VISION WORK SESSION AUGUST 6, 2014 FACILITATING TEAM MEETING

Present: Paul Griffen, Lee Fellers, Nate Perrien, Pete Wemhoff, Chris Deter, Terry Schmidt, Shirley Maxwell, Randy West (joined electronically)

The main purpose of the night's meeting was to discuss publicity at upcoming community events to encourage participation in the next Community Engagement Session. It will be held on Aug. 26, 2014 at the Inman Primary School Cafeteria. Unicom is working on flyers that could be distributed at these meetings. Some of the upcoming events are as follows: Unpack your backpack nights, the Extravaganza at the football field on the 16<sup>th</sup>, All Employee Luncheon and Convocation on Tuesday, Aug. 12<sup>th</sup>. At least one committee member needs to be present at each of the community events to distribute the flyer and be available to answer questions.

The purpose of the Community Engagement Session that will be held on August 26<sup>th</sup> will be to present the community group's favorite options and discuss how the district could fund the project. Randy West, BLDD Construction, Rob Wright, Unicom Representative, and Matt Gillaspie, financial advisor from Piper Jaffery will be present at the meeting. This meeting will be very similar to the last session. Randy plans to talk about 21<sup>st</sup> century environment in school facilities, present three/four options to the group, discuss the savings to the district, and a possible timeline for the project.

Randy shared three different options he had drawn up. Discussion followed. Another idea presented by the group to Randy was to consider grades five through 8 at the old high school. This would free up space at IPS so they could house PreK through  $4^{th}$  grades.

Ideas presented at the meeting:

- The interest in the project needs to be regenerated.
- Maybe it is time now to get the students involved
- We need to promote the ideas and the community meeting on the 26<sup>th</sup> to the staff
- Encourage students, parents and staff to attend the meeting.
- Teachers could promote the meeting to the students throughout the days leading up to the meeting. The group could host an ice cream social at the meeting on Aug. 26<sup>th</sup> for adults and youth.
- Child care will be provided for the children while parents attended the meeting to learn more about the possibilities of the options.

The next Facilities Team Meeting will be held on Tuesday, August 19<sup>th</sup> at 6:00 p.m. in the Sue Wagaman Board Room to finalize the August 26<sup>th</sup> Community Engagement Session that will be held at the Inman Primary Cafeteria at 6:30 p.m.

Shirley Maxwell Notetaker

#### Item 7.0 Reports

Each board meeting may have one or more reports from district staff; announcements of future meetings; or general announcements from organizations. Seldom will the information require formal board of director action. If formal action is needed on any item, a recommendation will be provided.

#### 7.1 Administrative Reports

At publication time there were no reports to share.

#### 7.2 Future Conferences, Workshops, Seminars

#### Changes Ahead: Prepare to Navigate!

Iowa student assessment will likely never be the same.

The legislature is anticipated to pass a new mandatory student assessment system in the next session.

#### Why do we need new assessment?

We are expecting students to have skills we have never measured.

#### How is your board preparing for this seismic shift?

New assessment will demand rigorous instruction and increased technology.

#### What are the policy and resource issues facing your board?

The legislature will play a significant role in selecting the assessment and allocating vital resources.

### What are the critical advocacy actions your board can take to champion the changing needs of students?

Discover what the future holds, why change is necessary and how your board can help prepare to navigate the challenging road ahead. **To register**, **click here**.

Thursday 8/21/14 7 East Mills Malvern East Mills Jr/Sr High School Media Center, 1505 East 15th Street, Malvern

#### IASB Academy of Board Learning Experiences

Attendance at this workshop is worth 5 Better Boardsmanship credits.

#### 7.3 Other Announcements

As time permits this evening, the Directors should review upcoming meetings and topics of importance:

#### August 25

- Opening of schools reports
- Visit from Brian Hamman, Montgomery County Emergency Management Coordinator and the Red Oak Operations Dept re: a mitigation plan approval
- Drawings and bids for the ADA project at the Athletic Field Complex for the bleachers
- Discussion and update regarding proposals for outsourcing maintenance & operations

Item 7.3 – continued

August 26

Community Engagement Session No. Five – Inman Primary School

**September Board Meeting Needs:** Goals review

Evaluation of the superintendent

# August 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 HS Marching Band Camp 9:00 a.m. MS Band Rehearsal 10:00 a.m 12:00 p.m. MS Band Room MS Band Fund Raiser Begins Music Boosters Meeting 7:00 p.m. HS Band Room	5 HS Marching Band Camp 9:00 a.m. MS Band Rehearsal 10:00 a.m 12:00 p.m. MS Band Room Registration 10:00 a.m 7:00 p.m.	6 HS Marching Band Camp 9:00 a.m.	7 New Staff Day HS Marching Band Camp 9:00 a.m.	8 New Staff Day HS Marching Band Camp 9:00 a.m.	9
10	I I All Teachers Day HS Fall Sports Practices Begin WIS Unpack Your Backpack 5:00- 6:30 p.m. School Board Meeting 6:00 p.m.	12 All Staff Day All Staff Luncheon 11:45 a.m. IPS Unpack Your Backpack 5:30-7:00 p.m.	13 2 Hour Early Release Prof Dev First Day of School Begin 1st Qtr/1st Sem MS Fall Sports Practices Begin	14	15	16
17	18 6th Grade Band Instrument Display Night 6:00 p.m.	19	20 2 Hour Early Release Prof Dev Tag A Long Booster Meeting 6:00 p.m. HS MC	21	22	23
24	25 School Board Meeting 6:00 p.m.	26 CES#5 6:30 at IPS	27 2 Hour Early Release Prof Dev	28	29 FB JVV @ Glenwood 4:45 p.m./7:30 p.m.	30 CC MS/HS @ Glenwood 8:30 a.m. VB V @ Harlan Tourna- ment 9:00 a.m.
31						

# September 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 No School-Labor Day	2 FB JV Clarinda Here 6:00 p.m.	3 2 Hour Early Release Prof Dev	4 VB HS Kuemper Here 5:45/7:30 p.m.	5 FB V Riverside Here 7:00 p.m.	6 .  VB JV @ Shenandoah  Tournament 8:30 a.m.  CC @ Abe Lincoln 9:00  a.m.
7 .	8 FB JV Lewis Central Here 4:30 p.m. School Board Meeting 6:00 p.m. Music Boosters Meeting 7:00 p.m. HS Band Room	9 VB MS Clarinda Here 4:00 p.m. CC MS/HS @ Clarinda 4:30 p.m. VB @ Glenwood 5:45/7:30 p.m. PTO Meeting 5:15 p.m. IPS	10 2 Hour Early Release Prof Dev PTO Trash Bag Sales Begin	11 WIS 5th Grade Springbrook Field Trip VB MS Southwest Valley 7th here/8th there 4:00 p.m. VB JV @ Allantic Tournament 5:00 p.m.	12 WIS 5th Grade Springbrook Field Trip FB V @ Shenandoah 7:00 p.m.	13  VB 9th @ Clarinda Tournament 8:30 a.m.  VB V @ Griswold Tournament 9:00 a.m.  Pre All State Choir Camp
14	15 CC MS/HS Here 4:30/5:00 p.m. , FB JV Shenandoah here 6:00 p.m.	16 MS VB @ Clarinda 4:00 p.m. VB @ Lewis Central 5:45/7:30 p.m.	17 2 Hour Early Release Prof Dev Tag A Long Booster Meeting 6:00 p.m. HS MC	18 FB MS Creston 7th There/8th Here 4:00 p.m. CC MS/HS @ Southwest Valley 4:00/5:00 p.m.	19 PTO Trash Bag Sales End FB V West Central Valley Here 7:00 p.m.	20 VB V Red Oak Tour- nament 9:00 a.m.
21	22 VB MS Glenwood Here 4:00 p.m. FB JV @ Clarinda Acade- my 6:00 p.m. School Board Meeting 6:00 p.m.	23 2 Hour Early Release for P/T Conferences 4:00-8:00 p.m. CC MS/HS @ Creston 4:30 p.m.	24	25 2 Hour Early Release for P/T Conferences 4:00-8:00 p.m. VB 9 @ Harlan Tournament 4:30 p.m. FB MS Clarinda Here 4:00/5:30 p.m.	26 No School FB V @ Kuemper 7:00 p.m.	27 VB 9/JV @ Creston Tour- nament 8:30 a.m. CC MS/HS @ Harlan 9:30 a.m.
28	29 FB JV @ Southwest Valley 6:00 p.m.	30 VB HS @ Harlan 5:45/7:30 p.m.				

