

Red Oak Community School District  
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  
July 9, 2015

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:30 p.m.

**Present:**

Directors: Lee Fellers, Bill Drey, Warren Hayes,  
Absent: Kathy Walker, Paul Griffen  
Shirley Maxwell, Board Secretary, Tom Messinger, Superintendent

**Approval of Agenda**

Motion by Director Drey, second by Director Hayes to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

**Consent Agenda**

Motion by Director Drey, second by Director Hayes to approve the consent agenda as presented. Motion carried unanimously.

Items included in the consent agenda:

- Review and approval of the minutes from June 17, June 22, and July 2, 2015.
- Review and approval of the monthly business reports
- Review and approval of an open enrollment request

**Report Update Concerning the Professional Liability Insurance Requirement for Boyd Jones Construction**

Motion by Director Drey, second by Director Hayes to approve the amendment to AIA C132 agreement with Boyd Jones to provide construction management services for the district's high school additions and renovation project. Motion carried unanimously. This amendment deals with the Professional Liability Insurance requirement for Boyd Jones Construction. This topic will be on an upcoming agenda when the exact cost of the insurance is known. At this time Boyd Jones is still in the application process.

**2016 IASB Legislative Platform and Consideration of Priorities by the Red Oak School Board**

Motion by Director Drey, second by Director Hayes to approve the following as the district's top five priorities, motion carried unanimously:

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, and supports the extension of the statewide penny by the repeal of the Dec. 31, 2029 sunset.
2. Supports the inclusion of drop-out prevention and funding for at-risk students in the foundation formula and the inclusion of socio-economic status as a factor in determining a student's at-risk status. Supports increased flexibility in the use of drop-out prevention and at-

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risk funding. Supports allowing districts to apply the rules for “supplemental weighted dollars” to all drop-out prevention program dollars.

3. Supports setting supplemental state aid (replaces the term allowable growth): 400 days (or 14 months) prior to the certification of the school district’s budget; at the rate of 6 percent to encourage continuous school improvement and reflect the 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.
4. Supports greater flexibility in the use of the management levy for those services required by law such as inspections and publication costs and legal and auditing services, including internal auditing services and staff.
5. 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.

### **Approval of Transfer of Funds from the SAVE Fund to the Debt Service Fund**

Motion by Director Drey, second by Director Hayes to approve the transfer of \$1,607.72 from the SAVE to the Debt Service Fund. Motion carried unanimously. This transfer was done so the Debt Service Fund would not end with a negative balance on June 30, 2015.

### **First Reading Policy Code 604.1 Private Instruction and Code 604.7 Dual Enrollment**

Motion by Director Drey, second by Director Hayes to approve the first reading of Policy Code 604.1 - Private Instruction and Policy Code 604.7 - Dual Enrollment. Motion carried unanimously.

### **First Reading Policy Code 414.6 Support Staff Employee Vacations – Holidays – Personal Leave**

Motion by Director Drey, second by Director Hayes to approve the first reading of Policy Code 414.6 Support Staff Employee Vacations – Holidays – Personal Leave. Motion carried unanimously.

### **Employee Resignations from Support Personnel and an Employment Recommendation for a Volunteer Coach**

Motion by Director Drey, second by Director Hayes to accept the resignation of Monica Murcek from her signed 2015-2016 contract effective June 19, 2015. Motion carried unanimously.

Motion by Director Drey, second by Director Hayes to accept the resignation of Secretary Tammi VanMeter from her contract as middle school secretary effective August 13, 2015. Motion carried unanimously.

Motion by Director Drey, second by Director Hayes to approve Steve Erickson as volunteer high school baseball/football coach for the 2015/2016 season pending all licenses and background checks are submitted to the central office. Motion carried unanimously.

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### **Student/Parent Handbook Revisions for Review and Approval in the 2015 – 2016 School Term**

Motion by Director Drey, second by Director Hayes to approve the revisions for the 2015-2016 district section of the Student/Parent Handbook. Motion carried unanimously. These changes included fee and lunch changes, communicable and infectious diseases, teacher qualifications and anti-bullying/harassment Policy Code 104.

### **Approval of Competitive Bids for Trash Removal and Pest Control**

Motion by Director Drey, second by Director Hayes to approve Sellers Pest Control for the 2015-2016 school year. Motion carried unanimously.

Motion by Director Drey, second by Director Hayes to approve Batten Sanitation for the 2015-2016 school year. Motion carried unanimously.

### **Week One Report from Superintendent Messinger**

Supt. Messinger reported to the directors his first week's activities.

### **Adjournment**

Motion by Director Drey, second by Director Hayes to adjourn the meeting at 7:17 p.m. Motion carried unanimously. The date of the next regular meeting will be determined at a later date.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary