

Red Oak Community School District

2011 North 8th Street Red Oak, Iowa 51566 712.623.6600

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, June 26, 2017 – 6:00 pm

Third Agenda

- 1.0 Call to Order Board of Directors Vice President Mark Johnson
- 2.0 Roll Call Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda Vice President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations-A- Bulinda Coates-United Group Insurance-Safety Group Insurance Program B-Mindi Riibe-Taher, year-end presentation
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from June 5, 2017, June 9, 2017
 - 6.2 Review and Approval of Monthly Business Reports

- 6.3 Open Enrollment Requests Consideration
 - 6.3.A-Russell M Justice-Kindergartener from Griswold CSD to Red Oak CSD for 2017-2018 school year.
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business-none
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of items to sell- busses, printers, Toro riding mower, etc.
 - 7.2.2 Discussion/Approval of the purchase of riding lawn mower
 - 7.2.3 Change order from McKee Contracting Company in the amount of \$744.00 for blocking behind lockers and fold-up shower seat.
 - 7.2.4 Discussion/Approval of membership on Labor Management Committee for staff handbooks.
 - 7.2.5 Discussion/Approval of signs and hours on Middle School Cage area.
 - 7.2.6 Discussion and Establishment of Salaries for 2017-2018 for Administrators:
 - 7.2.6 A-Jeff Spotts, ROHS Principal
 - 7.2.6 B-Nate Perrien, Middle School Principal
 - 7.2.6 C-Gayle Allensworth, PK-5 Principal
 - 7.2.7 Discussion and Establishment of Salaries for 2017-2018 for Directors
 - 7.2.7 A-Bob Deter, Technology
 - 7.2.7 B-Carlos Guerra, Transportation
 - 7.2.7 C-Shirley Maxwell, School Business Official
 - 7.2.8 Discussion and Establishment of Salaries for 2017-2018 for Heather Hall R.N., School Nurse; Linda Guerra, Interpreter Paraprofessional; District Administrative Center Staff Members, Deb Drey, Human Resource; Monica Blay, Accounting Clerk; and Kevin Herrick, Computer Hardware Technician; Karen Dean, Home School Assistant; Bonnie Viner, Home School Assistant, Chris Vannausdle, Maintenance Ground Tech; Adam Wenberg, Lead Maintenance
 - 7.2.9 Discussion/Approval of service agreement with Woodward-Granger Community School District 2016-2017.

- 7.2.10 Discussion/Approval of Second Amendment to the YES Mentoring Contract
- 7.2.11 Personal Considerations
 - 7.2.11 A-Resignation of Alan Spencer as Lead Teacher at High School effective June 30, 2017
 - 7.2.11 B-Resignation of Kelly Jones as Lead Teacher at Inman effective June 30th, 2017
 - 7.2.11 C-Resignation of Deb Graber as Instructional Coach at Inman effective June 30th, 2017
 - 7.2.11 D-Resignation of Larry Brian Orr from K-5 Student Support Coordinator effective at the end of the 2016-2017 school year.
 - 7.2.11 E-Makaela Magneson-one year leave of absence as coach of 7th volleyball effective at the end of 2016-2017 year
 - 7.2.11 F-Recommendation to hire Jerry Wallace as bus driver for the 2017-2018 school year
 - 7.2.11 G- Recommendation to hire Tori Dolch as 3rd grade Teacher for the 2017-2018 school year
 - 7.2.11 H-Recommendation to hire the following at Lead Teachers for 2017-2018 school year:
 - 1. Tim Marsden-High School
 - 2. Brett Eubank-High School
 - 3. Mark Erickson-High School
 - 4. Tracy Vannausdle-High School
 - 4. Arryn Gillespie-Inman
 - 5. Stephanie Berglund-Inman
 - 6. Melinda Smits-Inman
 - 7. Beth Rehbein-Inman
 - 8. Deb Graber-Inman
 - 9. Sonia Kunze-Washington
 - 10. Michelle Cockburn-Washington
 - 11. Mary Carlson-Middle School
 - 12. Curt Adams-Middle School
 - 12. Kelsey Mangold-Middle School

7.2.12 Board Evaluation of the Superintendent – Closed Session per Section 21.5(1)(i) of the Iowa Code 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 and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential.

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, July 10, 2017 – 6:00 pm

Sue Wagaman Board Room

Red Oak CSD Administrative Center

10.0 Adjournment