

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 25, 2016

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Bryce Johnson at 6:03 p.m.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Mark Johnson  
Superintendent Tom Messinger, Board Secretary Shirley Maxwell

**Absent:**

Board President Paul Griffen and Director Bret Blackman

**Approval of Agenda**

Motion by Director Mark Johnson, second by Director Walker to approve the amended agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously. The agenda was amended by removing item 6.1.1, Facilities Master Plan Discussion Update from the agenda. This will be placed on a future agenda.

**Affirmations and Commendations**

- A very generous donation of \$51,422.59 was given to the Red Oak Community School from the Ruth E. Nelson Revocable Trust.

**Consent Agenda**

Motion by Director Walker, second by Director Mark Johnson to approve the consent agenda as presented. Motion carried unanimously.

- Review and approval of minutes from July 11, 2016
- Review and approval of monthly business reports
- Open enrollment requests consideration:
  - Jacob Carnes – 4<sup>th</sup> grade for 2016-2017 from Griswold to Red Oak
  - Jesalynn Ridnour – 3<sup>rd</sup> grade for 2016-2017 from Stanton to Red Oak

**Discussion/Approval of the First Amendment to the YES Mentoring Contract**

Motion by Director Walker, second by Director Mark Johnson to approve the first amendment to the YES Mentoring Contract. Motion carried unanimously. This will increase the compensated amount of this contract \$17,000. These dollars are to be used towards the YES Mentoring Program.

**Discussion/Approval of the Superintendent's Contract**

Motion by Director Walker, second by Director Mark Johnson to approve the three year contract for Supt. Messinger as presented. Motion carried unanimously. This is a three year contract with the salary to be paid set by the Board of Education each remaining year.

**Discussion/Approval of Student Handbooks for Inman Primary School, Red Oak Middle School and Student Technology**

Motion by Director Walker, second by Director Mark Johnson to approve the student handbooks for Inman Primary School, Red Oak Middle School and Student Technology as presented.

Motion carried unanimously.

**Approve the Handbook Changes to the Red Oak High School Handbook, Employee Handbook and District Section of the Parent/Student Handbook**

Motion by Director Walker, second by Director Mark Johnson to approve the Employee Handbook and district section of the Parent/Student Handbook as presented. Motion carried unanimously. The Red Oak High School Handbook will be on a future agenda when the high school administration will be present to answer any questions.

**Discussion/Approval of Competitive Bids for Pest Control, Fuel and Trash Removal**

Motion by Director Walker, second by Director Mark Johnson to approve the submitted bids for the 2016-2017 school year. Motion carried unanimously.

- Fuel Bid-United Farmer's Mercantile
- Pest Control-Sellers Pest Control
- Trash Removal-Batten Sanitation

**Discussion/Approval of the First Reading of Policy Code 906 Unmanned Aircrafts – Drones**

Motion by Director Walker, second by Director Mark Johnson to approve the first reading of Board Policy Code 906, Unmanned Aircrafts - Drones. Motion carried unanimously.

**Discussion/Approval of the Distribution of the Ruth E. Nelson Revocable Trust Donation to Red Oak Schools**

Director Mark Johnson will meet with Sharon Solberg for guidance on how this very generous gift will be spent.

**Reports**

Supt. Messinger and Business Manager Maxwell will attend a consortium meeting in Glenwood on Wednesday, July 27<sup>th</sup>.

Supt. Messinger will attend a Vocational Meeting on Thursday, July 28<sup>th</sup>.

Supt. Messinger and other administrative members will attend the SAI Conference Aug 2<sup>nd</sup> through August 4<sup>th</sup>.

Registration will be held on Thursday, August 11<sup>th</sup> in the high school gym.

Gary Sinclair will be in attendance at the August 22<sup>nd</sup> meeting to present a financial update from 5Cast.

**Next Board of Director's Meeting**

Monday, August 8, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center

**Adjournment**

Motion by Director Mark Jackson, second by Director Walker to adjourn the meeting at 7:01 p.m. Motion carried unanimously.

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Bryce Johnson, Vice President

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Shirley Maxwell, Board Secretary