

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  
August 22, 2016

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 6:00 p.m.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Mark Johnson, Paul Griffen, Bret Blackman  
Supt. Tom Messinger, Board Secretary Shirley Maxwell

**Approval of Agenda**

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

**Affirmations and Commendations**

A letter was received from IASB thanking Red Oak School District for their membership for the 2016-2017 school year.

**Visitors and Presentations**

Gary Sinclair of 5Cast presented a financial workshop. The district's past, present and future financial condition was discussed.

**Consent Agenda**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the consent agenda. Motion carried unanimously.

- \* Minutes from August 8, 2016
- \* Monthly Business Reports
- \* Open enrollment request for Kagan Pappas, (1st grade) student from Red Oak CSD to Essex
- \* Open enrollment request for Hanna Smith (9th grade) from Red Oak CSD to East Mills CSD

**Review / Approval of the Final Reading of Board Policy 906 Unmanned Aircrafts – Drones**

Motion by Director Bryce Johnson, second by Director Blackman to approve the final reading of Board Policy 906 Unmanned Aircrafts – Drones. Motion carried unanimously.

**Review / Approval of the Final Reading of Board Policy Code 502.10, Use of Motor Vehicles**

Motion by Director Walker, second by Director Blackman to approve the final reading of Board Policy Code 502.10, Use of Motor Vehicles. Motion carried unanimously.

**Review / Approval of the Final Reading of Board Policy Code 601.1 School Calendar**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the final reading of Board Policy 601.1, School Calendar. Motion carried unanimously.

**Review / Approval of Board Policy Code 601.2 School Day**

This item will be on the next agenda for removal of this policy.

**Review / Approval of the Legislative Priorities for FY 17**

Motion by Director Blackman, second by Director Walker to approve the following Legislative Priorities. Motion carried unanimously.

**28. STATE PENNY:**

Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports repeal of the Dec. 31, 2029 sunset.

**20. SCHOOL FUNDING POLICY:**

Supports a school foundation formula that:

- Provides adequate and timely funding;
- Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
- Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
- Equalizes per pupil funding;
- Incorporates categorical funding in the formula within three years; and
- Includes a mix of property taxes and state aid

**2. STANDARDS AND ACCOUNTABILITY:**

Supports continued progress in the development of rigorous content standards and benchmarks that reflect the real-world knowledge and skills students need to graduate from high school to be prepared for college or to enter the workforce, including the following state actions:

Provide and fund technical assistance to help school districts fully implement the Iowa Core Content Standards which define what students should know and be able to do in math, science, English language arts, social studies, and 21st Century skills in areas such as financial and technological literacy.

- Adopt high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally.
- Support research based professional development that provides educators with training, support and time to work together so that they can successfully teach a rigorous curriculum to all students. Ensure that curriculum decisions about how to teach remain in the hands of local schools and teachers.

- Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development. IASB supports development of model content standards, recommended assessments and professional development supports in additional content areas but opposes expanding accountability, reporting and accreditation requirements in these areas.

### **13. TEACHER LEADERSHIP AND DEVELOPMENT:**

Supports research-based programs and funding to develop strong instructional leadership including:

- teacher leadership and development
- beginning teacher mentoring programs
- quality professional development programs.

### **9. SPECIAL EDUCATION – STATE:**

- 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.

### **Discussion / Approval of the Fresh Fruit and Vegetable Agreement with the IA State Dept. of Education and Inman Primary and Washington Intermediate**

Motion by Bryce Johnson, second by Blackman to approve the Fresh Fruit and Vegetable Agreement with the IA State Dept. of Education and Inman Primary and Washington Intermediate for the 2016-2017 school year. Motion carried unanimously.

### **Personnel Considerations for Approval**

Motion by Director Walker, second by Director Blackman to approve the submitted list of substitute bus drivers for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve Adam Wenberg as lead Maintenance Technician for the 2016-2017 school year with the salary of \$50,000. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Blackman to approve Chris Vannausdle as Assistant Maintenance Technician/Grounds for the 2016-2017 school year with the salary of \$20.59 per hour. Ayes: Walker, Griffen, Blackman, M Johnson, Abstain: B Johnson, motion carried.

Motion by Director Walker, second by Director Mark Johnson to approve Kim Euken as Special Education Paraprofessional at IPS for the 2016-2017 school year with the salary of \$9.35 per hour. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to accept the resignation from high school para-professional Michelle Knudson effective immediately. Motion carried unanimously.

**Facilities Master Plan Discussion**

Daric O’Neal, representing Alley, Poyner, Macchietto Architectural and Mark Pfister from Boyd Jones were also in attendance. Work continues on the project. Daric presented a Master Plan Schedule Wrap Up.

**Next Board of Director’s Meeting**

Monday, Sept. 12, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center

**Adjournment**

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary