

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
December 12, 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: Mark Johnson, Paul Griffen, Bryce Johnson, Bret Blackman, Kathy Walker
Supt. Tom Messinger, Board Secretary Shirley Maxwell

Approval of Agenda

Motion by Director Mark Johnson, 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.

Good News

The following Red Oak students were selected for the Southwest Iowa Honor Band: Avery Graham, Madison Hewett, Garrett Hurt, Mitchell Johnson, Connor Koppa, Elsa Wemhoff and Alex Wingert.

Visitors and Presentations - Youth Leadership Red Oak

Tracy Vannausdle, David Carbaugh and representatives from the Youth Leadership Red Oak Program were present at the meeting to share their first experience at an orientation session that was held last month and their plans for the upcoming months.

Public Comments

This item will be on future agendas to allow people to address the board. This will be for the purpose of allowing the public to provide their input. This will not be a discussion item. If there needs to be discussion by the board, it will be placed on a future agenda.

Consent Agenda

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

- Minutes from November 28, 2016
- Monthly business reports
- Open enrollment request consideration
Kyanna Hansen, Senior from East Mills CSD to Red Oak CSD.
- Education service agreements with the Stanton CSD for special education services
- Education service agreement with the Essex CSD for special education services

Overview and Update of Accessibility Project

Representatives from Boyd Jones were present to discuss the project and provide information on the completion including updates on the delays causing the original completion date issues. Supt. Messinger has contacted the Department of Education and is updating them on the work that has been completed. Boyd Jones representatives said they are doing all possible to meet the Dec. 31st deadline.

Requested Change Order to McKee Construction for the Accessibility Project

Motion by Director Mark Johnson, second by Director Walker to approve the requested change order to McKee Construction for the accessibility project in the amount of \$13,774. Motion carried unanimously.

Requested Change Order to O'Neal Electric for the Accessibility Project

Motion by Director Walker, second by Director Bryce Johnson to approve the change order to O'Neal Electric for the accessibility project in the amount of \$3,652. Motion carried unanimously.

Approval of AIA Document A132-2009 Agreement between Owner and Contractor Regarding the ROCSD Accessibility Update-Chairlift Package

Motion by Director Blackman, second by Director Bryce Johnson to approve AIA Document A132-2009 Agreement between Owner and Contractor regarding the ROCSD Accessibility Update-Chairlift Package pending receiving the performance bond and certificate of liability. Motion carried unanimously.

Approval of the ROCSD Facilities Funding Options and Building Options

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve Boyd Jones to compile figures for a two campus system and present this information at the January meeting. Motion carried unanimously. When the board has the figures they will then begin selecting funding options.

Approval of the Final reading of Policy Code 407.6, Licensed Employee Early Retirement

Motion by Director Bryce Johnson, second by Director Walker to approve the final reading of Policy Code 407.6 Licensed Employee Early Retirement. Motion carried unanimously.

Approval of the Second reading of Policy Code 413.6, Support Staff Employee Early Retirement

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the second reading of Policy Code 413.6, Support Staff Employee Early Retirement with the minor changes of January 30th as the deadline for submitting applications and the applications will be approved at the first board meeting in February. Motion carried unanimously.

Approval of the 2017-2018 At-Risk Dropout Prevention Application

Motion by Director Walker, second by Director Bryce Johnson to approve the 2017-2018 At-Risk Dropout Prevention Application requesting approximately \$318,787 modified supplemental amount. Motion carried unanimously.

Discussion of a School Permit for a High School Student within One Mile of School

Supt. Messenger informed the directors of a situation that would allow a student to receive a school permit even though the student lives closer than one mile from the school. The school can determine if there are circumstances existing to allow an individual to have a school permit if they do live closer than one mile from the school but the safest driving distance for the student driver is over one mile.

Approval of Policy Code 209.4 Suspension of Policy and Policy Code 705.1 Bidding-Purchasing

Following discussion, no action was taken on these policies and they will be on the next agenda.

Approval of District Printing/Copying Options

Motion by Director Blackman, second by Director Mark Johnson to approve Mr. Deter's recommendation to approve a contract with Counsel for the district's printers and copiers. Motion carried unanimously. This is a 63-month lease agreement at a cost of \$1,173.92 per month, monochrome prints @ .0035/click, colored prints @ .0396/click using the PaperCut software at the cost of \$197.40 per month. Counsel will pay the district a pledge of \$1,500 per year over the next 5 years.

Approval of Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax

Motion by Director Walker, second by Director Bryce Johnson to approve the resolution ordering election on the question of continuing to levy and impose a voter approved physical plant and equipment property tax and income surtax in the form presented at the meeting. Motion carried unanimously. A special election will be held on Feb. 7, 2017. Polls will be open from noon to 8:00 p.m. This is not a new levy to the district, it is just a continuation of the current levy that is set to expire in 2020. The ballot will read as follows:

Shall the Board of Directors of the Red Oak Community School District, in the Counties of Montgomery, Page and Pottawattamie, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2021, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2020, or each year thereafter?

Personnel Consideration for Approval

Motion by Director Walker, second by Director Blackman to approve Cole Darrow as MS girls track coach for the 2017 track season at a rate of \$2,308.13. Motion carried unanimously.

Next Board of Director's Meeting

Monday, January 9, 2017 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

Board Adjourns

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 8:45 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary