

Red Oak Community School District 1901 N. Broadway Street, Suite A Red Oak, Iowa 51566 712.623.6600 www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak Inman Media Center Inman Primary Campus

Monday, June 11, 2018 – 7:00 pm

- Agenda –

- 1.0 Call to Order Board of Directors President Mark Johnson
- 2.0 Roll Call Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda 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
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from May 29, 2018
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration -
 - 6.3.1 Kindergartener Tatum Jean Arentson Open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year
 - 6.3.2 Kindergartener Lillian Rose Tranbarger Open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1-None
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of the first reading of policy changes for series 400
 - 7.2.2 Discussion/Approval of book fees for the 2018-2019 school year.
 - 7.2.3 Discussion/Approval of License and Service Agreement with SOCS for term dates 07-01-2018 to 06-30-2021
 - 7.2.4 Discussion/Approval of 2017-2018 Special Education Contract with Atlantic Community Schools

- 7.2.5 Discussion/Approval of amending the contract for School Beyond School
- 7.2.6 Discussion/Approval of plans on the sale of school bus
- 7.2.7 Discussion/Approval of proposal for material testing services for Red Oak High School and Inman Primary addition and remodel
- 7.2.8 Discussion/Approval of third amendment to the YES Mentoring Contract effective as of July 1, 2018.
- 7.2.9 Discussion/Approval of selling salvage items for the Red Oak High School clean out
- 7.2.10 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.

Personnel Consideration

- 7.2.11 Discussion/Approval of hiring Weston Rolenc as High School/Middle School Volunteer Basketball Coach for the 2018-2019 school year
- 7.2.12 Discussion/Approval of the resignation of Katherine Robinson effective at the end of the 2017-2018 school year

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements
- 9.0 Next Board of Directors Meeting:

Monday, June 25, 2018 – 7:00 pm Red Oak Inman Media Center Inman Primary Campus

10.0 Adjournment