

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: Red Oak High School Media Center Red Oak High School Campus

Monday, October 9, 2017 – 7:00 pm

- Agenda –

1.0 Call to Order - Board of Directors President Mark Johnson

2.0 Roll Call - Board of Directors Secretary Shirley Maxwell

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 September 25, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3A-Kindergartener Leah Smiley open enroll out of Red Oak CSD to East Mills CSD for the 2017-2018 school year.

6.3B-Pre-Schooler student Milan Burnsworth open enroll into Red Oak CSD from Essex CSD for the 2017-2018 school year.

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1 Discussion/Approval of ELO plans with Miriam Hoeksema

7.1.2 Discussion/Approval of TAG plans with Trish Fellers

7.2 New Business

7.2.1 Discussion/Approval of Organizational items for FY 2018

7.2.1A Tom Messinger, Superintendent, as the Multi-Cultural/Gender Fair Compliance Officer and Equity Officer with Assistant Officers Gayle Allensworth, Nate Perrien, and Jeff Spotts

- 7.2.1B John Brabec, High School Guidance Counselor, with assistance from support staff Tammi VanMeter and Crystal Berkey to the position of Homeless Liaison Officer for the 2017-2018 school year
- 7.2.1C Building Principals as truancy officers for the 2017-2018 school year with assistance from Student Support Coordinators Tracy Vannausdle, and Deb Graber
- 7.2.1D Red Oak Assistant Police Chief as the Level I investigator and the Red Oak Police Chief as the level II investigator
- 7.2.1E Adam Wenberg as the District Asbestos Coordinator
- 7.2.1F Administrative Assistant Tammi VanMeter as the District Registrar
- 7.2.1G Representative from Red Oak School Board to be on the Montgomery County Development Corporation
- 7.2.2 Discussion/Approval of IASB Needs Assessment
- 7.2.3 Discussion/Approval of Proposal for Geotechnical Exploration for Red Oak High School Building Addition with TD2 Engineering and Surveying
- 7.2.4 Discussion/Approval of Proposal for Geotechnical Exploration for Inman Elementary School Building Addition with TD2 Engineering and Surveying
- 7.2.5 Discussion/Approval of Special Education contracts with Council Bluffs Community School District for the 2017-2018 school year.
- 7.2.6 Discussion/Approval of Special Education contract with Woodward-Granger Community School District for the 2017-2018 school year.
- 7.2.7 Discussion/Approval of Cooperative Agreement for Pre-Service Clinical Placement with University of Northern Iowa for the 2017-2018 school year.
- 7.2.8 Discussion/Approval to allow Stanton CSD busses to enter Red Oak CSD to pick up students that attend Stanton CSD.
- 7.2.9 Discussion/Approval of early graduation for high school senior Kyla Gass effective at the end of the 1st semester.
- 7.2.10 Discussion/Approval of early graduation for high school senior Cam Pryor effective at the end of the 1st semester.
- 7.2.11 Discussion/Approval of items for disposal in the district
- 7.2.12 Discussion/Approval of radon testing throughout the Red Oak CSD
- 7.2.13 Discussion/Approval of Middle School after school program to attend a field trip to Vala's Pumpkin Patch on October 28, 2017.
- 7.2.14 Discussion/Approval of High School FCCLA Chapter to attend Oklahoma National Cluster Meeting in Oklahoma City, OK on November 17-18 2017.
- 7.2.15 Discussion/Approval of special education services contracts with Stanton CSD effective for the 2017-2018 school year.
- 7.2.16 Discussion/Approval of special education services contracts with Sioux Central CSD effective for the 2017-2018 school year.
- 7.2.17 Discussion/Approval for the sale of approximately \$8,490,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017
- 7.2.18 Discussion/Approval to have the October 23, 2017 Red Oak School Board Meeting at Red Oak Middle School Media Center
- 7.2.19 Discussion/Approval to review of Red Oak Community School Board Policy Manual

7.2.20 Discussion/Approval of policy code 210.2 Regular meeting

7.2.21 Superintendent Messinger to review 2017 ACT Scores

Personnel Consideration

7.2.22 Recommendation to hire John Allison as volunteer cross country and high school track effective for the 2017-2018 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements-Superintendent Messinger to discuss October 27, 2017 Community Service Day

9.0 Next Board of Directors Meeting:	Monday, October 23, 2017 – 6:00 pm Meeting Location: TBD Red Oak High School Media Center OR Red Oak Middle School Media Center Red Oak High School Campus OR Red Oak Middle School Campus
10.0 Adjournment	-

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