

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
September 11, 2017

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

Present:

Directors: Mark Johnson, Bryce Johnson, Kathy Walker,
Bret Blackman-electronically
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Absent:

Director: Paul Griffen

Approval of Agenda

Motion by Director Walker, second by Director Bryce Johnson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools-

Lucas McFarland and Dominique Bartlett spoke to the board about the Upward Bound Math and Science project that they attended at Northwest Missouri State University in Maryville, Missouri this past summer.

Mr. Brad Burson donated the following instruments to the Red Oak Middle School Band Department: Trumpet estimated value: \$2,000.00, Clarinet estimated value: \$1,800.00 and Percussion kit estimated value: \$175.00. The Middle School Band Department appreciates his kindness and wonderful donations.

Visitors and Presentations-

Jennifer Bruce and Kelly Maynes, representing the class of 2019, were present to inform the Red Oak School Board about a bench that will be purchased and donated to be placed at Russ Benda field in honor of Jordan Taylor, class of 2019.

Jen Cannon, Iowa State Fair Competitive Events Director, sent a thank you to the district for allowing Alan Spencer to share his time and talents this past summer with the Iowa State Fair.

Consent Agenda

Motion by Director Walker, second by Director Bryce Johnson to approve the consent agenda with the amendments to the August 28, 2017 minutes. Motion carried unanimously.

- Review and Approval of Minutes from August 28, 2017 with the following amendments.
Bryce Johnson seconded the motion to approve the agenda
Sentence concerning the 1st reading of policy changes was changed to read, this policy, as well as Board Policy 412.3, Support staff Employee Group Insurance Benefits will be on a future agenda.

- Review and Approval of Monthly Business Reports
- Open Enrollment Requests Consideration
 - Open Enrollment out of Red Oak CSD to East Mills CSD for Kindergartner Jaxon Bohrer effective for the 2017-2018 school year.
 - Open Enrollment into Red Oak CSD from SW Valley CSD for 5th grader Erma J Currin for the 2017-2018 school year.
 - Open Enrollment into Red Oak CSD from SW Valley CSD for 3rd grader Ivan X Currin effective for the 2017-2018 school year.
 - Open Enrollment into Red Oak CSD from SW Valley CSD for 3rd grader Carsie Lyn Lee effective for the 2017-2018 school year.

AIA Document B132-2009 Between Red Oak Community School and Alley Poyner Macchietto Architecture Incorporated

Motion by Director Walker, second by Director Bryce Johnson to approve the AIA Document B132-2009 agreement between Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated. Motion carried unanimously. These documents will be sent to EMC Insurance for review.

Asbestos at Webster School

This item will be on a future agenda.

New Business

Supt. Messinger informed the board that he is considering making some changes to employees' hours in the Administrative Office. Employees will still be working 40 hours per week but they may only take a 30-minute lunch period instead of a 60 minute lunch period. He will implement the change and report back to the board at a later date.

Piper Jaffray Private Placement Engagement Letter

Motion by Director Walker, second by Director Bryce Johnson to approve the Private Placement Engagement Letter with Piper Jaffray. Motion carried unanimously.

Ahlers Cooney Bond Counsel Engagement Agreement

Motion by Director Bryce Johnson, second by Walker to approve the Bond Counsel Engagement Agreement with Ahlers Cooney Attorneys. Motion carried unanimously.

Surveying and Topographical mapping at Inman Primary Building

Motion by Director Bryce Johnson, second by Director Walker to approve the offer from McClure Engineering to offer services and expertise on surveying and topographic mapping at Inman Primary and Red Oak High School. Motion carried unanimously.

Personnel Considerations:

Motion by Director Walker, second by Director Bryce Johnson to hire Steve Thomas as full time transportation bus driver effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to hire Fred Pilecki as transportation sub bus driver effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to hire Christy Rea as Co-Middle School Student Council effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to hire Amy Confer as Co-Middle School Student Council effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to grant a \$.25 per hour increase of pay to Accounting Clerk Monica Blay effective the next pay period. Motion carried unanimously.

Next Board of Directors Meeting: Monday, September 25, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

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

Mark Johnson, Vice-President

Shirley Maxwell, Board Secretary