Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak High School Media Center Red Oak High School Campus November 27, 2017

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:02 p.m. at the Red Oak High School Media Center.

Present:

Directors: Mark Johnson, Roger Carlson, Kathy Walker, Bret Blackman

Superintendent Tom Messinger, Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Carlson, second by Director Walker 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

• Yes-Mentoring received a check from Community Foundations of Southwest Iowa in the amount of \$1,250.00

Consent Agenda

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

Review and Approval of Minutes from November 13, 2017 Review and Approval of Monthly Business Reports

Old Business

Motion by Director Blackman, second by Director Walker to approve the 2nd reading of Board Policy 407.6-Licensed Employee Early Retirement. Motion carried unanimously.

New Business

Motion by Director Carlson, second by Director Walker to approve the contract for Special Education Services between Red Oak CSD and Griswold CSD. Motion carried unanimously.

Athletic Director Keith Little and Supt. Messinger informed the board about discussions that have been held concerning looking at another conference for extracurricular activities. Red Oak is currently with the Hawkeye 10 Conference but another conference opportunity may be the Western Iowa Conference. They stated there are definitely advantages and disadvantages to our current structure. They updated the Board on the topic since it will be the board that will make the final approval if the district would change conferences.

Earlier this year there was discussion on closing the Central office at 4:00 p.m. starting December 1, 2017. At this time Supt. Messinger feels it is best to continue to keep Central office open until 4:30 p.m. due to the fact that we have a bus driver out on medical leave and Carlos spends a lot of time behind the wheel. When Carlos is required to drive a bus route there is a need to have people available by the phone until the bus routes are completed each day. He feels it is best to continue the regular closing time of 4:30 p.m. until this situation changes. At that time, he could come back to the board for reconsideration.

Approval of Schematic Design

Daric O'Neal, dba Alley Poyner Macchietto, was present to answer any questions pertaining to the Schematic Design or any other questions pertaining to the building project. Motion by Director Carlson, second by Director Blackman to approve the Schematic Design as presented by Daric O'Neal, dba Alley Poyner Macchietto. Motion carried unanimously.

Personnel Consideration

Motion by Director Walker, second by Director Blackman to approve the hire of Lisa Wallace as Washington School Secretary for the remainder of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the 1st reading of the Early Retirement Policy 413.6 Support Staff Employee Early Retirement. Motion carried unanimously.

Next Board of Directors Meeting: Monday, December 11, 2017 – 7:00 pm

High School Media Center

Red Oak Community School District High School

Campus

Adjournment

Motion by Director Blackman, second Motion carried unanimously.	d by Director Walker to adjourn the meeting at 8:31 p.m
Mark Johnson, President	Shirley Maxwell Board Secretary