

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
December 11, 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 7:00 p.m. at the Red Oak High School Media Center.

Present:

Directors: Mark Johnson, Roger Carlson, Kathy Walker, Bryce Johnson
Superintendent Tom Messinger, Business Manager Shirley Maxwell

PUBLIC HEARING

Approving the Sale of Real Property between Red Oak CSD and City of Red Oak

President Mark Johnson opened the public hearing for approving the sale of real property between Red Oak CSD and the City of Red Oak. There were no comments. The public hearing was closed.

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

Consent Agenda

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

- Review and Approval of Minutes from November 27, 2017
- Review and Approval of Monthly Business Reports

Resolution Approving Deed of Real Estate Property Between Red Oak CSD and City of Red Oak

Motion by Director Bryce Johnson, second by Director Walker to approve the resolution WHEREAS, the Red Oak Community School District proposes to transfer real property consisting of a narrow parcel of land along Inman Drive to the City of Red Oak by quit claim deed for no consideration. The transfer will reconfigure the boundary between the Inman School site and the City road right of way. The parcel consists of approximately one half acre and is legally described as follows:

BEING A PART OF LAND DESCRIBED IN DEED, BOOK 55, PAGE 511 IN MONTGOMERY COUNTY RECORDER'S OFFICE, BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 72, RANGE 38, WEST OF THE 5TH P.M., CITY OF RED OAK, MONTGOMERY COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT S0°50'29"W A DISTANCE OF 1127.31 FEET AND THENCE N89°08'34"E A DISTANCE OF 33.0 FEET EAST OF THE CENTER OF SAID SECTION, THENCE N89°08'34":E A DISTANCE OF 1270.47 FEET, THENCE S0°41'14"E A DISTANCE OF 216.60 FEET, THENCE S89°06'50"W A DISTANCE OF 30.04 FEET, THENCE N0°53'10"W A DISTANCE OF 18.05 FEET, THENCE ALONG A 85.0 FEET RADIUS CURVE CONCAVE WESTERLY WITH CHORD BEARING OF N88°48'05"W A DISTANCE OF 131.74 FEET, THENCE N89°41'15"W A

DISTANCE OF 1157.03 FEET TO THE POINT OF BEGINNING. Motion carried unanimously.

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New Business

Tech Director Bob Deter discussed various school applications and website options for the district. At this time the current provider is SOCS and ShoutPoint at the cost of \$6,240 per year. SOCS does not offer a branded app at this time. Instead they use Responsive Design which means they adjust to fit phones, tablets, etc. Another option is Gabbart: Cost \$10,325 for the first year, \$7,175 for the second year. Unlike SOCS, Gabbart provides a branded APP available in an App store. Like SOCS, the App is integrated with the website content. Another option is Apptegy: Cost: \$16,100 for one year, \$7,100 for the second year, \$27,600 for a 3-year contract, \$39,100 for a 5-year contract. Directors were encouraged to download the apps and experiment using them with our website. This item will be on the January 8th agenda.

Motion by Director Carlson, second by Director Bryce Johnson to approve a student teacher in the vocational agriculture area from Northwest Missouri State University for the second semester of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the Lease Agreement between the Red Oak School and the West Central Community Action for the Headstart program for 2017-2018. Motion carried unanimously.

There was discussion on the fate of the Webster Building. Henry Elliott addressed the board expressing his opinion concerning the sale of the building. He suggested the board of directors consider listing the building with a realtor and selling the building and land. Mark Pfister, Boyd Jones representative reported on the cost of asbestos removal. He stated it would cost approximately \$39,000 to remove the asbestos of the building if the building was going to be demolished but the cost would be around \$83,000 if the building was going to be renovated. He also reported it would cost around \$170,000 to \$200,000 to tear down the building. Motion by Director Carlson, second by Director Bryce Johnson for the district to publish a public notice stating that if anyone is interested in purchasing the Webster Building and property they need to notify Supt. Messinger by January 3rd of their interest in purchasing the building and their plans for the building. Motion carried unanimously.

Due to the discussion and action on the future of the Webster Building there was no action on the agreement between McClure Engineering and the Red Oak District. Mark Pfister will contact McClure Engineering and instruct them not to start any action on the Webster Building pending the interest in the building and property.

Motion by Director Walker, second by Director Bryce Johnson to approve the 2018-2019 Dropout/At Risk Application in the amount of \$318,139. Motion carried unanimously.

