Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak High School Media Center Red Oak High School Campus March 26, 2018

The 2017-2018 Budget Amendment Hearing and 2018-2019 Budget Hearing of the Red Oak Community Schools was called to order by President Mark Johnson at 7:01 p.m. President Johnson closed the hearings at 7:21 p.m. The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:22 p.m. at the Red Oak High School Media Center.

Present

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

Approval of Agenda

Motion by Director Blackman, 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

Mrs. Kunze's, Mrs. Viner's, and Ms. Chelsvig's classes at Washington Intermediate Schools applied for and receive Project Jack Grants of \$250. Grants will be paid forward to the Food Pantry, Grand Theatre, and University of Iowa Children's Hospital.

High School Individual Speech had two students participate in All State.

Consent Agenda

Motion by Director Carlson, second by Director Walker to approve the consent agenda with a correction to the minutes of the March 12, 2018 meeting. Motion carried 4-0.

High School Soccer Program for Spring 2018

This item will be on the April 9 agenda.

Board Policy 200 Series Second Reading

Motion by Director Blackman, second by Director Bryce Johnson to approve the second reading of Board Policy 200 Series with corrections to Policy 212 and Policy 213. Motion carried unanimously.

2018-2019 School Budget

Motion by Director Bryce Johnson, second by Director Walker to approve the 2018-2019 School Budget as presented. Motion carried unanimously.

2017-2018 School Budget Amendment

Motion by Director Walker, second by Director Bryce Johnson to approve the 2017-2018 School Budget Amendment as presented. Motion carried unanimously.

2018-2019 School Budget Guarantee

Motion by Director Blackman, second by Director Bryce Johnson to approve the 2018-2019 School Budget Guarantee. Motion carried unanimously.

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2017-2018 End of School Year Schedule

Motion by Director Carlson, second by Director Walker to approve the 2017-2018 end of school schedule. Motion carried unanimously.

2018-2019 Early Graduation Requests

Motion by Director Bryce Johnson, second by Director Blackman to approve the early graduation requests from Grace LeRette and Erica VanKeuren pending completion of all graduation requirements. Motion carried unanimously.

Personnel Considerations

Motion by Director Blackman, second by Director Bryce Johnson to hire Ryan Gelber as High School Assistant Football Coach for the 2018-2019 school year. Motion carried unanimously. Motion by Director Blackman, second by Director Walker to hire Arryn Gillespie as High School Head Tennis Coach for the 2017-2018 school year effective immediately. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to hire Tristin Johnson as High School Assistant Tennis Coach for the 2017-2018 school year effective immediately. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve the resignation of Carlos Guerra, Transportation Director, effective April 30, 2018. Motion carried unanimously. Motion by Director Walker, second by Director Bryce Johnson to approve the resignation of Debbie Graber as Lead Teacher effective the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Dir	rector Blackman to adjourn the meeting at 8:20 p.m.
Next Board of Directors Meeting	Monday, April 9, 2018 – 7:00 p.m. Red Oak High School Media Center Red Oak CSD High School Campus
Mark Johnson, President	Deb Drey, Board Secretary