

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
June 11, 2018

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 Inman Primary Media Center.

Present

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

Approval of Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried 4-0.

Good News from Red Oak Schools

Sydney Streicher and Sophie Walker were state tennis runners up.

Parking lots and sidewalks at the High School have been removed for the construction project.

Consent Agenda

Motion by Director Blackman, second by Director Bryce Johnson to approve the consent agenda. Motion carried 4-0.

Board Policy 400 Series

Motion by Director Blackman, second by Director Bryce Johnson to approve the first reading of Board Policy 400 Series with corrections presented. Motion carried 4-0.

2018-2019 Book Fees

Motion by Director Carlson, second by Director Blackman to set the 2018-2019 Book Fees at \$35 for kindergarten through fifth grade and \$55 for sixth through twelfth grades. Motion carried 4-0.

SOCS Website License and Service Agreement

Motion by Director Blackman, second by Director Bryce Johnson to approve the license and service agreement with SOCS for a 1 year agreement for the district website. Motion carried 4-0.

Atlantic School Special Education Contract

Motion by Director Carlson, second by Director Blackman to approve the special education contract for services with Atlantic Schools. Motion carried 4-0.

School Beyond School Contract Amendment

Motion by Director Bryce Johnson, second by Director Blackman to approve the amendment for the School Beyond School contract with the Iowa Department of Human Resources. Motion carried 4-0.

School Bus Sale

Motion by Director Carlson, second by Director Blackman to re-advertise the school bus for sealed bids as per Board Policy. Motion carried 4-0.

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Thiele Geotech Proposal

Motion by Director Blackman, second by Director Bryce Johnson to approve the Thiele Geotech Inc. Proposal for Material Testing Services for the construction project. Motion carried 4-0.

YES Mentoring Contract Amendment

Motion by Director Blackman, second by Director Bryce Johnson to approve the YES Mentoring Contract Amendment with Iowa Department of Human Services. Motion carried 4-0.

Disposal of High School Salvage Items

This item will be put on the next meeting agenda.

Personnel Considerations

Motion by Director Carlson, second by Director Bryce Johnson to approve Weston Rolenc as a volunteer basketball coach for Middle School and High School. Motion carried 4-0.

Motion by Director Bryce Johnson, second by Director Carlson to approve the resignation of Katherine Robinson at the end of the 2017-2018 school year. Motion carried 4-0. President Mark Johnson thanked Mrs. Robinson for her years of service to the District.

Recess

There was a short recess of the Board of Directors meeting from 7:57 p.m. to 8:10 p.m.

Closed Session

Motion by Director Carlson, second by Director Bryce Johnson to go into closed session per Section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual request a closed session and per Section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential. Motion carried 4-0. The Board of Directors went into closed session at 8:10 p.m. and returned to open session at 9:16 p.m.

Adjournment

Motion by Director Bryce Johnson, second by Director Carlson to adjourn the meeting at 9:18 p.m. Motion carried 4-0.

Next Board of Directors Meeting

Monday, June 25, 2018 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary