Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Primary Media Center Red Oak Inman Primary Campus December 10, 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: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman arrived at 7:05 p.m. and left at 7:56 p.m.

Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

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

Public Presentations

Sunshine and Rainbows Child Resource Center Executive Director presented a letter to the Board expressing interest in partnering with the School District to provide daycare.

Good News from Red Oak Schools

Red Oak FFA members Mason Perkins and Delaina Olson with FFA Advisor Alan Spencer reported on their experiences while attending the National FFA Convention in Indianapolis, IN. Vocational Agriculture instructor Tess Mittag reported that there are 33 middle school student members of the FFA.

Mr. Spencer reported that members sold over \$37,000 in fruit, sausage, and other food items this year.

Director Bret Blackman arrived at the meeting at 7:05 p.m.

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the consent agenda including November 26, 2018 minutes and monthly business reports as presented. Motion carried unanimously.

Elementary Building Alignment for 2019-2020 School Year

Motion by Director Carlson, second by Director Walker for the 2019-2020 Inman School will house Pre-Kindergarten through Fifth Grade and Washington school will house Sixth Grade and for the 2020-2021 school year Inman School will house grades Kindergarten through Sixth Grade and the District will work to find an entity to partner with for early childhood care which will be housed at Washington School. Motion carried unanimously.

Council Bluffs Special Education Agreement

Motion by Director Bryce Johnson, second by Director Walker to approve the special education agreement with Council Bluffs Community Schools for the 2019-2020 school year. Motion carried unanimously.

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2019 Graduation Location

Motion by Director Blackman, second by Director Bryce Johnson to approve Russ Benda Field as the location for 2019 Graduation Ceremony. Motion carried unanimously.

2019 Graduation Rain Location

Motion by Director Blackman, second by Director Bryce Johnson to move the 2019 Graduation Ceremony to the Middle School Gymnasium in case of rain. Motion carried unanimously.

High School Wrestling Trip

Motion by Director Walker, second by Director Blackman to approve the High School Wrestling Team trip to Kansas City on December 21 through December 22, 2018. Motion carried unanimously.

8th Grade Choir Trip

Motion by Director Carlson, second by Director Walker to approve the Eighth Grade Choir trip to Worlds of Fun in Kansas City on April 13, 2019. Motion carried unanimously.

Director Bret Blackman left the meeting at 7:56 p.m.

Core Curriculum and Business Courses Offerings and Descriptions

Curriculum Director Leanne Fluckey presented course offering changes and course descriptions for the 2019-2020 school year.

Motion by Director Bryce Johnson, second by Director Walker to approve the course offerings and description changes as presented for the 2019-2020 school year. Motion carried unanimously.

Curriculum Purchases

Motion by Director Carlson, second by Director Bryce Johnson to approve curriculum purchases for the Business Courses in the amount of \$15,585 and Discrete Math professional development in the amount of \$4,200. Motion carried unanimously.

Early Retirement

Motion by Director Carlson, second by Director Walker to offer early retirement to certified staff for the 2019-2020 school year. Motion carried unanimously.

Personnel Considerations

Motion by Director Walker, second by Director Bryce Johnson to hire Rylie Rohrer as Middle School Girls Basketball Coach for the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 9:01 p.m. Motion carried unanimously.

Next Board of Directors Meeting	Monday, December 17, 2018 – 7:00 p.m
	Red Oak Inman Primary Media Center
	Red Oak CSD Inman Primary Campus
Mark Johnson, President	Deb Drey, Board Secretary