Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Primary Media Center Red Oak Inman Primary Campus January 14, 2019

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:01 p.m. at the Red Oak Inman Primary Media Center.

Present

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

Approval of Agenda

Motion by Director Walker, second by Director Bryce Johnson to approve the agenda removing item 7.2.9 with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools

Sponsor Savannah Gohlinghorst and three members of Business Professionals of America group participate in the regional competition. Sebastian Vasquez qualified for the state competition in February.

Instructor Trish Fellers and the Lego Team presented their project that advanced to the state competition to be held on January 19, 2019.

Consent Agenda

Motion by Director Carlson, second by Director Blackman to approve the Consent Agenda consisting of December 17, 2018 minutes and business reports. Motion carried unanimously.

Certified Staff Reduction Procedure Language

Motion by Director Carlson, second by Director Bryce Johnson to approve the certified staff reduction procedure language as drafted. Motion carried unanimously.

Digital Scoreboards for Sports Complex

Motion by Director Blackman, second by Director Walker to allow digital scoreboards to be placed on the southwest and northeast fields of the Sports Complex at no cost to the district. Motion carried unanimously.

2019-2020 District Staffing Model

Public comments were entertained regarding this agenda item. Board President Mark Johnson commented on school funding. Superintendent Tom Messinger presented a proposed staffing model for the 2019-2020 school year. Written questions regarding the presentation were answered. This item will be placed on the next agenda for action.

Des Moines Public School District Agreement

Motion by Director Carlson, second by Director Blackman to approve the agreement with Des Moines Public School District for the 2018-2019 school year. Motion carried unanimously.

Washington School Architecture Services

This item will be placed on a future agenda.

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Business Professionals of America Trip

Motion by Director Blackman, second by Director Walker to allow the Business Professionals group to attend the state conference on February 17, 2019 through February 19, 2019, in Des Moines. Motion carried unanimously.

Personnel Considerations

Motion by Director Bryce Johnson, second by Director Walker to approve an unpaid leave of absence for Para Professional Kirstin Blake from January 3, 2019 through May 9, 2019. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to approve the resignation of Bus Driver John Beer effective January 25, 2019. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Carlson to adjourn the meeting at 9:11 p.m. Motion carried unanimously.

Next Board of Directors Meeting Mark Johnson, President	Monday, January 28, 2019 – 7:00 p.m. Red Oak Inman Primary Media Center Red Oak CSD Inman Primary Campus
	Deb Drey, Board Secretary