Red Oak Community School District Meeting of the Board of Directors Meeting Location: Essex Community High School Media Center Essex Community School High School Campus May 6, 2019

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

Present

Red Oak Directors: Bret Blackman, Roger Carlson, Bryce Johnson, Mark Johnson Red Oak Superintendent Tom Messinger, Red Oak Business Manager Deb Drey Essex Directors: Dustin Franks (via Skype), Clint Hascall, Brian Johnson, Tyler Johnson, Doug Ohnmacht

Essex Superintendent Paul Croghan, Essex Board Secretary Kay Petersen

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.

Operational and Program Sharing Discussion

The Essex School Board is looking to share Superintendent, School Business Official, and Human Resources so the district will receive operational sharing money. Essex would like to share the following teaching positions: Art, Spanish, Talented and Gifted, and Title II, as well as, an Activities Director. The Essex Board's first priority is to have a superintendent in place, preferably by June 1, 2019. The School Business Official would need to start July 1, 2019. The Red Oak School Board is prepared to share a Superintendent, School Business Official, Human Resources, Art Teacher, Spanish Teacher, and possibly an Activities Director. The Red Oak District would like to share programs including but not limited to Business, Industrial Technology, and Vocational Agriculture. A fee would be charged per student based on the instructor's salary and total number of students in each course.

Adjournment

Motion by Director Carlson, second by Director Bryce Johnson to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Next Board of Directors Meeting	Monday, May 13, 2019 – 7:00 p.m. Red Oak Inman Primary Media Center
	Red Oak CSD Inman Primary Campus
Mark Johnson, President	Deb Drey, Board Secretary