# Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Primary Media Center

Red Oak Inman Primary Campus November 26, 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, Kathy Walker Superintendent Tom Messinger, Business Manager Deb Drey

#### **Approval of Agenda**

Motion by Director Bryce Johnson, 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**

Middle School Lego Robotic Team competed in the First Lego League Qualifying Tournament. The team received three top awards and qualified for the Iowa First Lego League State Tournament to be held in January at Iowa State University.

#### **Public Comments**

City Councilman Tony Wernicke addressed the Board about traffic concerns with the building grade alignment for the 2019-2020 school year and the possibility of doing a traffic study.

#### **Consent Agenda**

Motion by Director Walker, second by Director Blackman to approve the consent agenda including meeting minutes, business reports and an open enrollment request as presented. Motion carried unanimously.

## **Second Reading Board Policy 700 Series**

Motion by Director Carlson, second by Director Walker to approve the second reading of Board Policy 700 Series excluding Policy 710. Motion carried unanimously.

#### iboss Content Filter

Motion by Director Bryce Johnson, second by Director Blackman to approve the purchase of the iboss Content Filter program. Motion carried unanimously.

#### **Special Education Contract**

Motion by Director Carlson, second by Director Blackman to approve the Special Education Services Contract with Mason City Schools for the 2018-2019 school year. Motion carried unanimously.

#### **Solution Tree MTSS Support**

Motion by Director Walker, second by Director Carlson to approve the proposal by Solution Tree to provide support for Multi-Tier System of Supports (MTSS) for Secondary Every Student Succeeds Act (ESSA) Lead Team. Motion carried unanimously.

# November 26, 2018 Board Meeting Minutes Continued-Page 2 Life Touch Picture Agreements

Motion by Director Bryce Johnson, second by Director Blackman to approve the agreements with Life Touch to take student pictures for the 2019-2020 school year. Motion carried unanimously.

## 2019-2020 Building Grade Alignment

Daric O'Neal of Alley Poyner Macchietto Inc. presented possible floor plans and costs for the remodel of Washington School. Elementary Principal Gayle Allensworth and Secondary Principal Nate Perrien presented possible room assignments for possible grade alignments. Motion by Director Carlson, second by Director Walker for the High School Complex to be grades 7-12 for the 2019-2020 school year. Motion carried unanimously.

#### **Personnel Considerations**

Motion by Director Blackman, second by Director Walker to approve an increase of \$1,000 for Karen Dean, Home School Assistance Instructor. Motion carried unanimously. Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Julie Stanley as a para-professional effective November 30, 2018. Motion carried unanimously. Motion by Director Carlson, second by Director Bryce Johnson to accept the resignation of Gerald Wallace as a bus driver effective November 19, 2018. Motion carried unanimously. Motion by Director Blackman, second by Director Walker to hire David Terry as High School Assistant Bowling Coach for the 2018-2019 school year. Motion carried unanimously.

#### Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Next Board of Directors Meeting	Monday, December 10, 2018 – 7:00 p.m.
Second Meeting in December	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