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

Red Oak Inman Primary Campus
September 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 7:19 p.m.

Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, 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

The District received a thank you from the Iowa State Fair for allowing Alan Spencer to help with the fair.

The High School Football Team adapted to the change of location and won on Friday night. Mindy Riibe presented the 2017-2018 Taher scrapbook.

Consent Agenda

Motion by Director Carlson, second by Director Walker to approve the consent agenda as presented. Motion carried unanimously.

2018-2019 Employee Handbook

This item will be placed on the next meeting agenda.

Business Classes Conference Attendance

Motion by Director Blackman, second by Director Bryce Johnson to approve the High School Business attendance at the United Fall Leadership Conference in Des Moines on October 22, 2018. Motion carried unanimously.

Inman Primary Compressor Replacement

Motion by Director Walker, second by Director Bryce Johnson to accept the bid from Plibrico Company LLC in the amount of \$11,900.00 to replace the compressor at Inman Primary School. Motion carried unanimously.

500 Policy Series Third Reading

Motion by Director Bryce Johnson, second by Director Walker to approve the third reading of Board Policies 501.5, 501.6, 502.9R1, 508.6, and 508.6E1. Motion carried unanimously.

Legislative Priorities Discussion

Discussion on possible things the Board can do to express to legislators the District's priorities. Possibilities included handing out information at Parent/Teacher Conferences, speaking at club/service organizations, and encouraging community members to attend legislative coffee meetings.

Continuation of September 10, 2018 Meeting Minutes-Page 2 Personnel Considerations

Motion by Director Carlson, second by Director Walker to approve the hiring of Macy Vanderhoof, Diana Foote, Sabrina Robb, and Ranju Sthapit as Before/After School providers for less than twenty hours per week at a rate of \$9.00 per hour for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve the hiring of Brian Mensen as Middle School 7th Grade Boys Co-Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the hiring of Ronald DeVries as Middle School 7th Grade Boys Co-Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve substitute bus driver contracts for the 2018-2019 school year for Robert Peterson, Michelle Cockburn, and Fred Pileki. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the hiring of Margaret Sondag as Middle School Fall Play Director for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Carlson to approve Colton Kinnison as a MOC Student Maintenance Worker at a rate of \$8.00 per hour and less than twenty hours per week for the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Next Board of Directors Meeting	Monday, September 24, 2018 – 7:00 p.m. Red Oak Inman Primary Media Center Red Oak CSD Inman Primary Campus
	Red Oak CSD Inman Timary Campus
Mark Johnson, President	Deb Drey, Board Secretary