

# Red Oak Community School District

1901 N. Broadway Street, Suite A Red Oak, Iowa 51566 712.623.6600

www.redoakschooldistrict.com

## **Regular Board of Directors Meeting**

Meeting Location: Red Oak Inman Primary Red Oak Inman Primary School Campus

Monday, February 11, 2019 – 7:00 pm

## - Amended Agenda -

- 1.0 Call to Order Board of Directors President Mark Johnson
- 2.0 Roll Call Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
  - 5.1 Good News from Red Oak Schools
    - 5.1.1 Good news from State Large Group Speech that was held on February 2, 2019
    - 5.1.2 Good news from 2019 Nebraska Wesleyan Honors Festival that was held on February 9, 2019
    - 5.1.3 Good News from Red Oak Wrestling on Sectionals held on February 2, 2019
  - 5.2 Visitors and Presentations
    - 5.2.1 Presentation and Exchange of Interest Items with the Red Oak Support Staff
       Association ROSSA President Frank Hildalgo, Board President Mark
       Johnson
    - 5.2.2 Presentation and Exchange of Interest Items with the Red Oak Education
       Association ROEA Representative Deb Blomstedt Board President Mark
       Johnson
  - 5.3 Affirmations and Commendations
  - 5.4 Correspondence
  - 5.5 Public Comments
- 6.0 Consent Agenda
  - 6.1 Review and Approval of Minutes from January 28, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business
    - 7.1.1 Discussion/Approval of Alternate 8 and 9 from High School project and budget up to \$50,000.00 in paving repairs as required at Inman

#### 7.2 New Business

- 7.2.1 Discussion/Approval of Course Description Handbook for 2019-2020 school year.
- 7.2.2 Discussion/Approval to discontinue weighted grades
- 7.2.3 Discussion/Approval of Attendance Policy-Nate Perrien
- 7.2.4 Discussion/Approval of the first reading of the 800 and 900 series.
- 7.2.5 Discussion/Approval of rotation of board policies
- 7.2.6 Discussion/Approval of 6<sup>th</sup> grade reading to attend a field trip at the Rose Theater to see "The Doll Maker's Gift" on March 6<sup>th</sup>, 2019

### **Personnel Considerations**

- 7.2.7 Discussion/Approval of the resignation of Para-Professional Sherry Powers effective at the end of the current contract year
- 7.2.8 Discussion/Approval of the hiring of Doug Moore as bus driver for the 2018-2019 school year
- 7.2.9 Discussion/Approval of hiring Seth Esaias as volunteer High School Wrestling coach for the 2018-2019 school year.

## 8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements
- 9.0 Next Board of Directors Meeting: Monday, February 25, 2019 7:00 pm

Red Oak Inman Primary

Red Oak CSD Inman Primary Campus

10.0 Adjournment