

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 25, 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 Red Oak State Wrestling that was held on February 14th, 15th and 16th 2019
 - 5.1.2 Good News from State Business Professionals of America that was held February 16th, 2019
 - 5.1.3 Good News from SWIBA Jazz Festival that was held on February 18th, 2019
 - 5.1.4 Good News from Red Oak Bowling-Red Oak Boys placed 1st in the class 1A State Bowling Meet and Red Oak girls placed 6th in the class 1A State Bowling Meet that was held on Monday February 18th in Waterloo Iowa
 - 5.1.5 Good News from Red High School musical "Urinetown the Musical" that was performed February 21st-February 24th.
 - 5.2 Visitors and Presentations-
 - 5.2.1 January Board Bites from Taher Director Mindy Riibe
 - 5.2.2 Nolte, Cornmann and Johnson to present the 2018 Audit Report
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from February 11, 2019
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration as needed
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1-None

7.2 New Business

- 7.2.1 Discussion/Approval of Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimate of Total Cost for the furnishings package for the Red Oak Community School District High School Construction Project and Setting the Time, Date and Location for a Hearing Thereon
- 7.2.2 Discussion/Approval of 7th-12th grade bell schedule
- 7.2.3 Discussion/Approval to Discontinue Weighted Grades
- 7.2.4 Discussion/Approval of changing wellness policy 508.10
- 7.2.5 Discussion/Approval of the 2nd reading of the 800 and 900 series
- 7.2.6 Discussion/Approval of changing the bus routes to hard services only when needed due to inclement weather
- 7.2.7 Discussion/Approval of the agreement between Red Oak Community School District and Council Bluffs School District for the 2018-2019 school year
- 7.2.8 Discussion/Approval of Cooperative Agreement between Red Oak Community Schools and University of Northern Iowa and Educational Agencies for the 2019-2020 school year
- 7.2.9 Discussion of FY20 Budget
- 7.2.10 Discussion/Approval of the renewal notice from Frontline Education for the 2019-2020 school year
- 7.2.11 Discussion/Approval of Architectural Agreement for Washington Intermediate School remodeling project
- 7.2.12 Discussion/Approval of Amendment to Course Description Handbook: SWCC Dropped Courses

Personnel Consideration

- 7.2.13 Discussion/Approval of the resignation of Nick Crouse of Physical Education Teacher and coaching/sponsor responsibilities; High School Football Assistant Coach, High School Baseball Assistant Coach, and Weight Training Sponsor effective at the end of the 2018-2019 contractual year.
- 7.2.14 Discussion/Approval of hiring Mark Kells as High School Soccer Coach for the 2018-2019 school year with discussion from Mr. Perrien
- 7.2.15 Discussion/Approval of the hiring of Andrea Spencer as Home School Assistance Program Teacher 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, March 11, 2019 – 7:00 pm

Red Oak Inman Primary