

# 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, June 10, 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 Girls Tennis State Results
  - 5.2 Visitors and Presentations-
    - 5.2.1 Presentation from Taher-Mindy Riibe on May 2019 Board Bites
    - 5.2.2 Presentation from Daric O'Neal- Alley Poyner Macchietto and Mark Pfister-Boyd Jones on the timeline for Red Oak Community Schools building project
  - 5.3 Affirmations and Commendations
  - 5.4 Correspondence
  - 5.5 Public Comments
- 6.0 Consent Agenda
  - 6.1 Review and Approval of Minutes from May 28, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
    - 6.3.1 Open Enrollment for 12<sup>th</sup> grader Domenique Bartlett from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on July 1, 2019
    - 6.3.2 Open Enrollment for 6<sup>th</sup> grader Kendelyne Bartlett from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on July 1, 2019
    - 6.3.3 Open Enrollment for Kindergartner Deklyne Bartlett from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on July 1, 2019

- 6.3.4 Open Enrollment for 9<sup>th</sup> grader Helena Kruse from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on July 1, 2019
- 6.3.5 Open Enrollment for 9<sup>th</sup> grader Serenity Kruse from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on July 1, 2019
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business
    - 7.1.1 Discussion/Approval of the purchase of the InterTech Building
  - 7.2 New Business
    - 7.2.1 Discussion/Approval of sharing with Essex, Spanish and Art Teachers and Ag Program
    - 7.2.2 Discussion/Approval of playground equipment for Inman Elementary
    - 7.2.3 Discussion/Approval of bids at for Weight Room and Field House equipment/flooring
    - 7.2.4 Discussion / Approval of Ratification of the 2019-2020 Master Contract with the Red Oak Support Staff Association
    - 7.2.5 Discussion/Approval of Supplemental Contracts for Coaches and Sponsors for the 2019-2020
    - 7.2.6 Discussion/Approval of renting space at Red Oak Plaza for weightlifting for the months of June, July and August 2019
    - 7.2.7 Discussion/Approval of the purchase of 6<sup>th</sup> grade curriculum items for the 2019-2020 school year
    - 7.2.8 Discussion/Approval of the purchase of desks and cafeteria tables for Inman Elementary for the 2019-2020 school year
    - 7.2.9 Discussion/Approval of paying Business Manager Deb Drey for 15 un-used vacation days
    - 7.2.10 Discussion/Approval of paying Jr./Sr. High School Principal Nate Perrien for 20 un-used vacation days

#### **Personnel Considerations**

- 7.2.11 Discussion/Approval of Staff Restructuring Model
- 7.2.12 Discussion/Approval of the Resignation of High School Math Teacher/National Honor Society Sponsor Grace Freking effective at the end of the 2018-2019 school year
- 7.2.13 Discussion/Approval of the Resignation of Central Office Accounting Clerk Monica Blay effective on June 30, 2019
- 7.2.14 Discussion/Approval of the Resignation of Jessica McFarland as Para-Professional at Inman Elementary effective at the end of the 2018-2019 school year
- 7.2.15 Discussion/Approval of the Resignation of Special Education Coordinator Ann Gigstad effective at the end of the 2018-2019 school year
- 7.2.16 Discussion/Approval of the Resignation of 7<sup>th</sup>-12<sup>th</sup> grade Guidance Counselor Danielle Floerchinger effective at the end of the 2018-2019 school year

- 7.2.17 Discussion/Approval of the Resignation of Heather Johnson as Para-Professional at Inman Elementary effective at the end of the 2018-2019 school year
- 7.2.18 Discussion/Approval of the Resignation of Arryn Gillespie as Middle School Volleyball Coach for the 2019-2020 school year pending finding suitable replacement
- 7.2.19 Discussion/Approval of TLC Elementary Mentor Teacher Meshell Billings at Inman Elementary for the 2019-2020 school year
- 7.2.20 Discussion/Approval of TLC Elementary Instructional Coaches Jacki Viner and Kelly Jones at Inman Elementary for the 2019-2020 school year
- 7.2.21 Discussion/Approval of TLC Lead Teachers Arryn Gillespie, Anna Harmsen, Melinda Smits, Beth Rehbein, Kristina Chilton, Sue Chelsvig, Ashley Gacke and Connie Dentlinger at Inman Elementary for the 2019-2020 school year
- 7.2.22 Discussion/Approval of the hiring of Barb Gilliland as 7<sup>th</sup>-12th grade Special Education for the 2019-2020 school year
- 7.2.23 Discussion/Approval of the hiring of Nathan Namanny as High School Math Teacher for the 2019-2020 school year
- 7.2.25 Discussion/Approval of hiring Sueann Crouse as National Honor Society Sponsor for the 2019-2020 school year
- 7.2.26 Board Evaluation of the School Business Official Closed Session per Section
  - 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential.

#### 8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, June 24, 2019 – 7:00 pm

Red Oak Inman Primary

Red Oak CSD Inman Primary Campus

10.0 Adjournment