



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, December 10, 2018 – 7:00 pm

- 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
 - 5.2 Visitors and Presentations
 - 5.2.1 Members of the Red Oak FFA to report on the National FFA Convention
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from November 26, 2018 *pg 1-2*
 - 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 Discussion/Approval of Elementary Buildings Alignment for the 2019-2020 school year
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of agreement with Red Oak Community School District (sending agency) and Council Bluffs Community School District (receiving agency) for the 2018-2019 school year *pg 3-5*
 - 7.2.2 Discussion/Approval of having Red Oak High School Graduation at Russ Benda field for 2019.
 - 7.2.3 Discussion/Approval of rain relocation for Red Oak High School Graduation for 2019
 - 7.2.4 Discussion/Approval of Red Oak Wrestling to attend Six State Stampede Tournament in Kansas City on December 21st and December 22nd

- 7.2.5 Discussion/Approval of 8th grade to travel to Worlds of Fun for Choir performance on April 13th, 2019
- 7.2.6 Discussion/Approval of core curriculum courses and course descriptions, English-Language Arts, Mathematics, Science, Social Studies, business program courses and course descriptions
- 7.2.7 Discussion/Approval of curriculum purchases-Discrete math professional development, business curriculum materials
- 7.2.8 Discussion/Approval of early retirement for certified and support staff for the 2019-2020 school year

Personnel Considerations

- 7.2.9 Discussion/Approval of hiring of Rylie Rohrer as Middle School Girls Basketball Coach for the 2018-2019 school year *pg 6*

8.0 Reports

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

9.0 Next Board of Directors Meeting: Monday, December 17, 2018 – 7:00 pm
 Red Oak Inman Primary
 Red Oak CSD Inman Primary Campus

10.0 Adjournment

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.

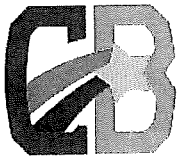
Next Board of Directors Meeting
Second Meeting in December

Monday, December 10, 2018 – 7:00 p.m.
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

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Council Bluffs Community SCHOOL DISTRICT

This agreement is entered into by the **Red Oak Community School District (sending agency)** and the **Council Bluffs Community School District (receiving agency)** for the **2018-2019** school year.

We the undersigned agencies for _____ who is being provided services or programs by the Council Bluffs Community School District attending **Heartland Therapeutic School**, hereby consent and agree to the following conditions:

Condition 1:

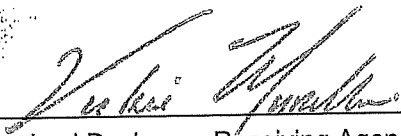
The Council Bluffs Community School District shall provide instructional services and programs for the above named student referred for special education classes in accordance with the State of Iowa Department of Education Rules and Regulations and in accordance with state laws governing such services and the delivery thereof.

Condition 2:

The cost of the above services shall be paid by the sending agency to the receiving agency and shall be the actual cost incurred in providing these services and programs. Payment of the actual costs shall be made out to the Council Bluffs Community School District in the following manner.

- A. The receiving agency will bill the sending agency estimated costs at the end of the first semester. Estimated costs shall be determined by multiplying the special education weighting (1.72, 2.21, and 3.74) times receiving agencies per pupil costs for the first semester. Costs will be prorated if services are less than a full school year.
- B. The receiving agency shall provide the sending agency with an itemized final statement of the actual costs of service and the itemized payments received toward that cost by the end of the current school year. The payment shall be made by the sending agency as soon as possible for the current school year.

Signed:



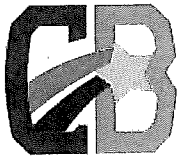
 Authorized Designee, Receiving Agency

11/16/18

 Date

 Authorized Designee, Sending Agency

 Date



Council Bluffs Community SCHOOL DISTRICT

This agreement is entered into by the **Red Oak Community School District (sending agency)** and the **Council Bluffs Community School District (receiving agency)** for the **2018-2019** school year.

We the undersigned agencies for _____, who is being provided services or programs by the Council Bluffs Community School District attending **Heartland Therapeutic School**, hereby consent and agree to the following conditions:

Condition 1:

The Council Bluffs Community School District shall provide instructional services and programs for the above named student referred for special education classes in accordance with the State of Iowa Department of Education Rules and Regulations and in accordance with state laws governing such services and the delivery thereof.

Condition 2:

The cost of the above services shall be paid by the sending agency to the receiving agency and shall be the actual cost incurred in providing these services and programs. Payment of the actual costs shall be made out to the Council Bluffs Community School District in the following manner.

- A. The receiving agency will bill the sending agency estimated costs at the end of the first semester. Estimated costs shall be determined by multiplying the special education weighting (1.72, 2.21, and 3.74) times receiving agencies per pupil costs for the first semester. Costs will be prorated if services are less than a full school year.
- B. The receiving agency shall provide the sending agency with an itemized final statement of the actual costs of service and the itemized payments received toward that cost by the end of the current school year. The payment shall be made by the sending agency as soon as possible for the current school year.

Signed:



 Authorized Designee, Receiving Agency

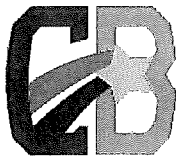
11/14/18

 Date

 Authorized Designee, Sending Agency

 Date

X



Council Bluffs Community SCHOOL DISTRICT

This agreement is entered into by the **Red Oak Community School District (sending agency)** and the **Council Bluffs Community School District (receiving agency)** for the **2018-2019** school year.

We the undersigned agencies for _____ who is being provided services or programs by the Council Bluffs Community School District attending **Abraham Lincoln High School**, hereby consent and agree to the following conditions:

Condition 1:

The Council Bluffs Community School District shall provide instructional services and programs for the above named student referred for special education classes in accordance with the State of Iowa Department of Education Rules and Regulations and in accordance with state laws governing such services and the delivery thereof.

Condition 2:

The cost of the above services shall be paid by the sending agency to the receiving agency and shall be the actual cost incurred in providing these services and programs. Payment of the actual costs shall be made out to the Council Bluffs Community School District in the following manner.

- A. The receiving agency will bill the sending agency estimated costs at the end of the first semester. Estimated costs shall be determined by multiplying the special education weighting (1.72, 2.21, and 3.74) times receiving agencies per pupil costs for the first semester. Costs will be prorated if services are less than a full school year.
- B. The receiving agency shall provide the sending agency with an itemized final statement of the actual costs of service and the itemized payments received toward that cost by the end of the current school year. The payment shall be made by the sending agency as soon as possible for the current school year.

Signed:



Authorized Designee, Receiving Agency

11/16/18

Date

Authorized Designee, Sending Agency

Date

Red Oak Community School District
Staff Selection Recommendation

Date: 12/4/18

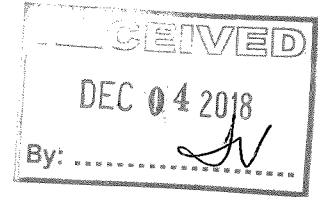
Building: Admin

HS MS WIS IPS ECC
(Please Circle All That Apply)

Trans

Position: Ms Girls Basketball Coach

Name: Rylie Rohrer



Certified:

Lane:

N/A

Step:

Salary:

7.5% of Base
(-5 days of 60) = \$2,150.18

Classified:

Hourly Rate:

Hours Per Day:

Comments:



Principal/Director

Please send form to Superintendent for Board Approval

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