

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Elementary Cafeteria
Red Oak Inman Elementary Campus
August 26, 2019

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 Elementary Cafeteria.

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 Walker, second by Director Bryce Johnson 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

First day of school went smoothly considering all that happened over the summer.

Consent Agenda

Motion by Director Carlson, second by Director Blackman to approve the consent agenda consisting of meeting minutes, business reports, and an open enrollment request as presented. Motion carried unanimously.

Early Childhood Center Bid Documents

Motion by Director Walker, second by Director Bryce Johnson to approve the specifications and bid documents as presented for the renovation of the Red Oak Early Childhood Center. Motion carried unanimously.

Inter Tech Property Purchase

Motion by Director Carlson, second by Director Blackman to amend the purchase offer for the Inter Tech property to include: decrease accepted purchase price by \$4500 and District will be responsible for the north septic system, seller will hold in escrow 1.5 times cost of updating the south septic system, and District will cooperate with the 1031 Exchange. Motion carried unanimously.

Early Childhood Center Dirt Work

Motion by Director Carlson, second by Director Walker to accept the bid of \$8500 from Green Tree to do dirt work at the Red Oak Early Childhood Center in preparation of installation of concrete and fencing. Motion carried unanimously.

2019-2020 Board Goals

Discussion on process for the Board to set goals for the 2019-2020 school year. More information and possible action will be on the next agenda.

Extended Contract Days

Information was shared on certified staff with extended contract days and the cost. This was an informational item only.

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Daycare Center Update

Director Kathy Walker shared updated information regarding the Daycare Center. This was an informational item only.

Personnel Considerations

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of John Hewett from the Middle School Instrumental Music Supplemental Contracts. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve issuing Junior/Senior High School Instrumental Contracts to John Hewett for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to accept the resignation of Kendall Candor as Junior High Assistant Football Coach. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to issue a contract to Kendall Candor as Junior High School Head Football Coach for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to approve hiring Weston Rolenc as a volunteer Cross Country Coach for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to hire Chelsie Helm as a para professional for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to hire Angela Kruse as a para professional for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to hire Miranda Vannausdle as a para professional for the 2019-2020 school year. Motion carried unanimously.

Adjournment

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 8:53 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, September 9, 2019 – 7:00 p.m.
Red Oak Inman Elementary Cafeteria
Red Oak CSD Inman Elementary Campus

Mark Johnson, President

Deb Drey, Board Secretary