

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center, Red Oak High School Campus
August 24, 2015

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:00 p.m.

Present:

Directors: Lee Fellers, Bill Drey, Paul Griffen, Kathy Walker, Warren Hayes
Shirley Maxwell, Board Secretary, Tom Messinger, Superintendent

Approval of Agenda

Motion by Director Drey, second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Consent Agenda

Motion by Director Griffen, second by Director Drey to approve the consent agenda as presented. Motion carried unanimously.

Items comprised in the consent agenda:

- * Approval of minutes from August 6, 2015
- * Approval of monthly business reports
- * Approval of open enrollment requests presented
- * Approval of snow removal bid from The Green Tree Co LLC for the 2015-2016 year

Teacher Leadership Committee

Gayle Allensworth and John Gambs gave the directors an overview of the Teacher Leadership Compensation Grant. Their goals are as follows:

- To increase student engagement
- To increase student achievement
- To attract and increase retention of effective teachers
- To create more opportunities for teachers to learn and lead through differentiated roles and fitting compensation
- To improve systematization and integration of district-wide work through increased collaboration

Approval Concerning the Fencing Surrounding the High School Baseball Field at Legion Park

Motion by Director Drey, second by Director Walker to approve the low bid from Red Oak Do It Center to construct the fence around the High School Baseball Field at Legion Park with the price not to exceed \$22,479. Motion carried unanimously.

Presentation of Community Member Jedd Sherman

Jedd Sherman requested to address the board with concerns regarding the budget and the cuts made to the budget for the 2014-2015 school year along with the upcoming school year.

Recess of Board

Motion by Director Griffen, second by Director Drey to take a short recess at 6:36 p.m. Motion carried unanimously. The board came back into session at 6:45 p.m.

Design Development of Tiger Vision Phase I

Architect Randy west of BLDD presented a video showing how the new high school addition and surrounding areas will look after the project.

Construction Timeline for the Tiger Vision Phase I

Construction Manager Mark Pfister, dba Boyd Jones Construction, presented an updated Construction Timeline for Tiger Vision Phase I.

Adoption of Resolution Fixing the Date of Sale of Approximately \$10,000,000

Consensus of the group was to wait to approve the date of sale of the bonds.

John Baylor Test Prep online service agreement

Motion by Director Drey, second by Director Griffen to approve the John Baylor Test Prep Online Service agreement with Green Hills AEA for the 2015-2016 school year at a cost of \$5,280. Motion carried unanimously.

Request for Modified Allowable Growth and Supplemental Aid

Motion by Director Drey, second by Director Hayes to approve authorizing School Business Manager Shirley Maxwell to "Request for Modified Allowable Growth and Supplemental Aid" for the 2014-2015 special education deficit. Motion carried unanimously.

Transfer of High School Custodian to Lead Custodian at the Middle School

Motion by Director Drey, second by Director Hayes to approve the transfer of Steve Murcek from High School Custodian to Lead Custodian at the Middle school. Motion carried unanimously. His rate of pay will be \$11.61 per hour.

Employment Contract to Kerry Hohbach for an ROMS position

Motion by Director Griffen, second by Director Drey to approve a contract to Kerry Hohbach for a Middle School position at a rate of pay of \$200.00 per day. The only benefits with this contract will be IPERS and FICA. She must present a certificate of licensure for this position. This contract can be terminated by a notice from either party. Motion carried unanimously.

Fresh Fruit and Vegetable Grant

Motion by Director Drey, second by Director Walker to approve the Fresh Fruit and Vegetable Agreement with the Iowa State Department of Education for the Inman Primary School.

Motion carried unanimously

Boost 4 Families Preschool agreement

Motion by Director Drey, second by Director Griffen to approve the Boost 4 Families Preschool agreement effective September 1, 2015 to May 30, 2016. Motion carried unanimously.

Adjournment:

Motion by Director Griffen, second by Director Drey to adjourn the meeting at 8:44 p.m.

Motion carried unanimously. The date of the next regular meeting will be determined, place will be in the Sue Wagaman Board Room, Red Oak CSD Administrative Center.

Lee Fellers, President

Shirley Maxwell, Board Secretary