

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
May 23, 2016

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

Present:

Directors: Mark Johnson, Bryce Johnson, Paul Griffen, Kathy Walker

Absent: Bret Blackman

Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

Approval of Agenda

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

Public Hearing to Amend the 2015-2016 School Budget

Motion by Director Mark Johnson, second by Director Walker to go into a public hearing at 6:05 p.m. to discuss amending the 2015-2016 school budget. Motion carried unanimously. Business Manager Shirley Maxwell explained the amended budget that was being presented. This amendment increased the amount of other total expenditures from \$1,493,247 to \$2,000,000. The reasons for the amendment is ADA compliance and the field and boiler projects. After asking for public comments and questions: motion by Director Walker, second by Director Mark Johnson to close the public hearing at 6:08 p.m. Motion carried unanimously.

Good News

Principal Sims and students from Washington Intermediate School were in attendance to report on their recent field trip to Springbrook.

Visitors and Presentations

A'viands representatives Andrea Janke and M.J. O'Connell and Taher representative Tom Johnson were in attendance to explain and answer any questions about their outsourcing food and nutrition services to the Board of Directors. No action was taken on this topic and it will be on an upcoming agenda.

Consent Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the consent agenda as presented. Motion carried unanimously.

Review and Approval of Minutes from May 9 and 11, 2016

Review and Approval of Monthly Business Reports

Review and Approval of Open Enrollment Request Consideration

*Sawyer Perdue 2016-2017 Kindergarten from Essex CSD

Review and Approval of an Education Service Agreement with the Council Bluffs CSD

Review and Approval of the 2016 Renewal Proposal with Specialty Underwriters

Discussion/Approval of AIA Document B132 – 2009 Between the Red Oak Community School District and O’Neal Electric Company for Field Improvements at the Football, Baseball, Softball Fields and Tennis Courts

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the signing of AIA Document B132 – 2009 between the Red Oak Community School District and O’Neal Electric Company for field improvements at the football, baseball, softball fields and tennis courts. Motion carried unanimously.

Discussion/Approval of the Change Order Document G701/CMa-1992 between the Red Oak CSD and O’Neal Electric Company for Package One Alternate 1 Softball.

Motion by Director Mark Johnson, second by Director Walker to approve the Change Order Document G701/CMa-1992 between the Red Oak CSD and O’Neal Electric Company for Package One Alternate 1 Softball. Motion carried unanimously. This change order adds softball lights to the original bid at a cost of \$72,026.

Review of Red Oak CSD Equity Compliance with the Department of Education

Daric O’Neal, representing Alley Poyner Macchietto Architecture Incorporated, and Mark Pfister, representing Boyd Jones Construction addressed the board with possible ideas that could be implemented to bring the district into ADA compliance. Discussion followed. They will return to the June 13th meeting with additional ideas and prices for the projects.

Approval to Amend the 2015-2016 School Budget

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve amending the 2015-2016 school budget. Motion carried unanimously. This amendment increased the amount of other total expenditures from \$1,493,247 to \$2,000,000. The reasons for the amendment is ADA compliance and the field and boiler projects.

Discussion/Approval of the Purchase of Math Textbooks and Related Materials-Presented by Curriculum Director Barb Sims and K-12 Math Team Teachers

Curriculum Director Mrs. Sims and a group of math teachers presented on the process used to select new math curriculum and their recommendation of curriculum. Motion by Director Walker, second by Director Bryce Johnson to approve the purchase of math textbooks and related materials as presented at a cost not to exceed \$179,357.34. Motion carried unanimously.

Discussion/Approval of the Purchase or Lease of a New Commercial Mower for the Department

Plant Operations Supervisor Carlos Guerra and Derrick Bucy representing Agra Vision addressed the board concerning the purchase or purchase lease of a new commercial mower for the Maintenance Department. Supervisor Guerra also advised the board that the district needs to consider purchasing or leasing a gator too. The lease agreements will be sent to Business Manager Shirley Maxwell so it can be reviewed by the school’s legal counsel. This item will be on a future agenda.

Discussion/Approval of the Purchase of New Scoreboards and ID Signs for the Baseball and Softball Fields, Wind Screen for the Baseball Field and Two Delay of Game Clocks for the Football Field

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the purchase of Fair-Play model BA-7120-2, non-illuminated school ID sign, and T-830-2 Delay-of-Game clocks (set of 2) at the cost of \$19,935.00 from Varsity Group and the purchase of an Armor printed wind screen from Sportsgraphics at the cost of \$4,645.00. Motion carried unanimously. The installation cost of the scoreboards is included in the Lighting Project Proposal.

Approval of Ratification of the 2016-2017 Master Contract Agreement with the Red Oak Education Association

Motion by Director Mark Johnson, second by Director Walker to approve ratification of the 2016-2017 Master Contract with the Red Oak Education Association as presented with the exception of schedule 5 that will be presented for approval at a later date. Motion carried unanimously.

Approval of Ratification of the 2016-2017 Master Contract Agreement with the Red Oak Support Staff Association

Motion by Director Bryce Johnson, second by Director Walker to approve the ratification of the 2016-2017 Master Contract with the Red Oak Support Staff Association as presented. Motion carried unanimously.

Personnel Considerations:

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the termination of custodial contracts for the following:

Steve Black, Kevin Crouch, Darrell Eden, Gary Fink, Bryan Forward, Adrian Guerra, Patti Jipsen, Randy Kuhn, Steve Murcek, Felix Ramos, Tom Solt, Audie Stephens, and Vicki Strait effective June 30, 2016 due to the outsourcing of custodial services. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve the supplemental contracts for coaches and sponsors as presented for the 2016-2017 school year, following a friendly amendment by Director Walker, second by Director Bryce Johnson with the following change: remove Nicholas Crouse from HS Track Girls Assistant and add Nicole Rengstorf as HS Track Girls Assistant. The motion was carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve Terra Marsden as grades 4 through 8 vocal music instructor for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to approve Terra Marsden as MS spring play director and for MS vocal supplemental contract for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to hire Jacque Stephens as HS language arts instructor for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve HS instructors Janelle Erickson and Tiegen Podliska as co-sponsors for high school student council. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to hire Brian Orr as elementary student support coordinator for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to accept the resignation from Fifth Grade Teacher Matt Swartz effective May 31, 2016. Motion carried unanimously.

Other Announcements

Community meeting #4 of the Master Plan Process will be held on May 25th at 6:00 p.m. at the White Fair Building.

ROCSA Annual End of Year Employee Recognition and Luncheon will be held May 31, 11:30 a.m. in the High School Gym.

Future Conferences

Iowa School Finance Leadership Services will hold their Annual Conference on June 16, 2016 at the FFA Enrichment Center in Ankeny, Iowa from 8:00 a.m. to 4:00 p.m.

Adjournment

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 10:04 p.m. Motion carried unanimously. A special board meeting will be held on Wednesday, May 25, 2016, 5:00 p.m. in Sue Wagaman Board Room, Administrative Center in the Technology Building. The next regular meeting will be held on Monday, June 13, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Paul Griffen, President

Shirley Maxwell, Board Secretary