

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
October 12, 2015

This 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: Kathy Walker, Paul Griffen, Bryce Johnson, Mark Johnson, Bret Blackman
Shirley Maxwell, Board Secretary, Tom Messinger, Superintendent

Approval of Agenda

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

Good News

A Probable Cause Report has been received from Margaret E. Johnson, JE (Deputy Director from IPIB). The recommendation that she will give to the board at their October meeting will be to dismiss both of the issues dealing with the Red Oak Community School Board. The complaints were with the Facilities and Operations Subcommittee and with the School Improvement Advisory Committee. With issue one, the report states the Facilities and Operations Subcommittee does not meet the definition of a governmental body as provided by Iowa Code. The recommendation on this issue is to dismiss for lack of probable cause to believe a violation occurred. The second issue the Deputy Director is recommending dismissal from states that if the SIAC is a governmental body the complaint would have been with the SIAC and not the School Board for Red Oak.

Consent Agenda

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

Items comprised in the consent agenda:

- * Approval of minutes from September 28, 2015
- * Approval of monthly business reports
- * Approval of Education Service Agreements with the Council Bluffs Community School District and Sioux City Community Schools

New Business

Motion by Director Walker, second by Director M Johnson to approve the School Business Manager to submit a "Request for Modified Supplemental Amount for Limited English Proficiency" in the amount of approximately \$54,691 for 2014-2015 excess expenditures. Motion carried unanimously.

Motion by Director M Johnson, second by Director B Johnson to approve the following contracts:

- Josh Sussman-MS 8th Grade Boys Basketball coaching contract at the salary of \$2,270.63
- Tristin Johnson-MS 7th Grade Boys Basketball coaching contract at the salary of \$2,270.63
- Patty Westover-Food Service Cook at the salary of \$8.80 per hour, 6.5 hours per day

Motion carried unanimously.

REPORTS

Directors were reminded about the upcoming IASB Convention in Des Moines, Iowa, November 18, 19 and 20, 2015.

Building/Facilities Work Session

Individuals from Boyd Jones and BLDD were present to explain the process followed for the building project as well as show the current state of affairs. Discussion followed. The purpose of the discussion was to inform the new board members of the information about Tiger Vision Phase I that was previously distributed. Also discussed, was the communication process of the Tiger Vision process and to discuss communication needs as the group moves forward. This topic will be on the Oct. 26th agenda. A Financial Workshop dealing with the building project will be held on Monday, November 2, 2015. Matthew Gillaspie from Piper Jaffery Financial will be in attendance to explain the financing options available if the decision is made to move forward with the project.

Adjournment

Motion by Director Walker, second by Director B Johnson to adjourn the meeting at 8:07 p.m.

Motion carried unanimously.

The date of the next regular meeting will be October 26, 2015 in the Sue Wagaman Board Room, Red Oak CSD Administrative Center at 6:00 p.m.

Paul Griffen, President

Shirley Maxwell, Board Secretary