

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
April 11, 2016

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

Approval of Agenda

Motion by Director Walker, second by Director Bryce 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

Mr. Moran, Red Oak P.E. Instructor, just obtained his Basic Archery Instructor certificate and has been successful in collecting donations allowing him to purchase a complete National Archery in the Schools (NASP) archery set. This consists of bows, target, Easton arrows, arrow curtain, archery maintenance kit, and a Bowtree Bowrack. Through the generosity of donors approximately \$3,000 has been raised to help cover the expenses.

Consent Agenda

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

- Minutes from 3.28.16
- Business Reports
- Cooperative Agreement for Pre-Service Clinical Placement with UNI for FY17
- Education Service Agreements / Contracts with SWCC for FY17

Public Hearing for the High School Baseball Field Lighting Project and Boiler Project

Motion by Director Mark Johnson, second by Director Blackman to open the public hearing for the High School Baseball Field Lighting Project and Boiler Project at 6:05 p.m. in the Sue Wagaman Board Room, 2011 N. 8th Street, Red Oak, Iowa. Motion carried unanimously. Members of the board and community members who were present and wished to speak regarding the lighting project and boiler project were given time to share their opinions, concerns and questions. Daric O'Neal representing Alley Poyner Macchietto Architecture and Mark Pfister representing Boyd Jones updated the board on the field improvements for the football, baseball, softball and tennis courts and the boiler project. Improvements at the athletic fields will include updating lighting, scoreboards and the sound system. The boiler project will include installing two new boilers. It was stated that there will be multiple packages for the projects and multiple contracts. Boyd Jones will handle the bids and contracts. It is estimated the lighting project could cost around \$800,000 and the boiler project costs could be around \$300,000. Motion by Director Mark Johnson, second by Director Bryce Johnson to close the public hearing for the High School Baseball Field Lighting Project and Boiler Project at 6:12 p.m.

Motion carried unanimously. The board was back in regular session immediately following the public hearing at 6:12 p.m.

Discussion of Contracted Services for Custodial Outsourcing – Members of the Custodial/Maintenance Department

Plant Operations Manager Carlos Guerra and Administrative Assistant Mindy Ribbe presented information to the board pertaining to items that have been done and could be done to help save the district money in the custodial area rather than outsourcing the service.

Approval of the Memorandum of Understanding Between Red Oak CSD and Montgomery County Public Health Department

Motion by Director Bryce Johnson, second by Director Blackman to approve the Memorandum of Understanding between Red Oak Community School District and the Montgomery County Public Health Department. Motion carried unanimously. This is the same document that was approved several years ago but it has been updated with the name of the current school board president and superintendent.

Discussion of a Sharing Agreement Between Red Oak CSD and Stanton Schools for High School Business Classes for FY 2017

Superintendent Messinger shared information with the directors concerning the sharing of a business class with the Stanton Community School. No action was taken on this item and it will return on the April 25th agenda.

Approval of the 2016-2017 Teacher Leadership Program Position Recommendations

Motion by Director Walker, second by Director Mark Johnson to approve the 2016-2017 Teacher Leadership Program Positions for instructional coaches as presented pending the state approval of the amendment of the plan. Motion carried unanimously. These positions are: Inman Primary – Deb Graber, Washington – Sue Ann Crouse, Middle School – Lee Anne Fluckey, and High School – Janelle Erickson. If the state does not get approval of the new plan it reverts back to the old plan.

Personnel Considerations:

Motion by Director Walker, second by Director Blackman to accept the letter of resignation/retirement from Stephanie Ehmke at the end of her 2015-2016 secretarial contract with gratitude for her many years of service. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve Michael Long II as Secondary Math teacher at Red Oak High School for the 2016-2017 school year at BA12 and a salary to be set through contract negotiations. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve Michael Long II as Head Boys' Basketball coach for the 2016-2017 school year at a salary to be determined through contract negotiations. Motion carried unanimously.

Administrative Reports

There will not be school on Friday, April 15th due to the funeral of Freshman Student Jordan Taylor. April 22nd will be used as the make-up day.

Future Conferences

Supt. Messinger and Paul Griffen will be attending the 2016 Governor's Future Ready Iowa Summit in Des Moines on April 19th.

A community meeting to discuss the facility planning process will be held on Wednesday, April 20, 6:00-7:00 p.m. at the gold fair building, Montgomery County Fair Grounds.

A joint meeting is being planned with the Stanton Board of Directors on May 11th to discuss sharing programs.

Adjournment

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 7:07 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, April 25, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Paul Griffen, President

Shirley Maxwell, Board Secretary