

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 9, 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, Kathy Walker,  
Bret Blackman  
Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

**Approval of Agenda**

Motion by Director Walker, second by Director Mark Johnson to approve the agenda as presented with the order of agenda items at the discretion of the board president with the deletion of item 6.1.3, Discussion of Summer Improvement Project (this will be covered with other items). Open Enrollment Requests under the consent agenda was moved to new business. Motion carried unanimously.

**Good News**

Principal Sims and students from Washington Intermediate School were not able to attend the meeting but will attend the May 23<sup>rd</sup> meeting.

**Affirmations and Commendations**

May is School Board Recognition Month and board members were presented certificates of appreciation for their service to the district.

**Consent Agenda**

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

- Review and Approval of Minutes from April 25, 2016
- Review and Approval of Monthly Business Reports

**Contracted Services for Outsourcing Custodial Services in FY 2017**

Robert Rooner and Amber Brouhard, representing ABM and Diane McCutcheon and Hector Peralta, representing FBG Services were in attendance to answer any questions directors had about the outsourcing of custodial services. Community members and school employees were allowed to speak to the board and ask questions. Discussion followed. Motion by Director Walker, second by Director Blackman to enter into a contract with FBG Services for custodial services for the 2016-2017 school year. Motion carried unanimously.

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

Supt. Messinger presented to the Directors information he had just received from the Department of Education regarding the Red Oak Community School District's equity visit and the compliance issues. In the past, waivers had been given but now that time has passed. The issues must be addressed in a timely manner. Supt. Messinger is working with the principals to solve these issues. He will bring back a report to the May 23<sup>rd</sup> meeting.

**Summer Improvement Projects – Representative from Boyd Jones Construction**

This item was removed from the agenda since the topic would be discussed under another topic.

**AIA Document B132 – 2009 between the Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated for High School Mechanical and Boiler Upgrades**

Motion by Director Bryce Johnson, second by Director Blackman to approve AIA Document B132 -2009 between the Red Oak Community School District and Alley Poyner Macchietto Architecture Incorporated for High School Mechanical and Boiler Upgrades. Motion carried unanimously.

**Proposal for HVAC – Boiler Upgrade at the High School (Architectural and Engineering) with Alley Poyner Macchietto Architecture**

Motion by Director Mark Johnson, second by Director Walker to approve the boiler upgrade at the High School (Architectural and Engineering) with Ally Poyner Macchietto Architecture. Motion carried unanimously.

**Boiler Project Bid Results**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the low bid of \$390,000 from Camblin Mechanical for the Boiler Upgrade Project. Motion carried unanimously.

**Approval of Additional Field Improvement Package**

Discussion was held concerning the optional bids that were received for the Additional Field Improvement Package 1 Alternates. Motion by Walker, second by Director Blackman to approve the Additional Field Improvement Package Number 1 Alternates-- Option 2 at the cost of \$1,172,557, and to proceed with getting more information on the paving at the football field. Motion carried unanimously.

Option 2 includes:

**Field Lighting Base Bid** \$353,914

**Alt. 1 Softball** \$72,026

**BBScoreboard, FB Timeclock Support** \$17,000

**Boiler Replacement Project** \$390,000

**Asbestos Abatement** \$30,000

**Geotechnical Report** \$3,000

**Testing & Inspection** \$5,000

**General Conditions** \$103,000

**Contingency** \$40,000

**Boyd Jones Fee** \$39,037 **3.85%**

**Architect Fees** \$95,000

**Owner Supplied Scoreboards** \$24,580

**TOTAL ESTIMATE** \$1,172,557

**Approval of the Candidates for Graduation in the Class of 2016**

Motion by Director Mark Johnson, second by Director Walker to approve the recommended list of seniors to receive a diploma on Sunday, May 22, 2016 with the requirement that all

responsibilities have been met as prescribed by board policy and the requirements of the Red Oak High School. Motion carried unanimously.

**Approval of Open Enrollment Requests**

Motion by Director Walker, second by Director Bryce Johnson to approve the following open enrollment requests: Kaelynn Allen 2016-2017 1<sup>st</sup> grade from Stanton Community School District to Red Oak Community School District and Jersey Churchill 2016-2017 from the Red Oak Community School District to the Stanton Community School District. Motion carried unanimously.

**Review of the Current Fleet of Vehicles and Purchase Rotation Plan for the Transportation Department – Presented by Carlos Guerra**

Transportation Director Guerra presented a list of the school's vehicles stating the date they were purchased, their cost, their current mileage and condition. He suggested that the Directors consider setting up a rotation plan for school vehicles. This item will be on an upcoming agenda.

**Personnel Considerations:**

Motion by Director Mark Johnson, second by Director Blackman to approve the High School supplemental art contract for Lisa Artherholt at 2.5% of the 2016-2017 supplemental rate. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the transfer of Tracy Vannausdle from MS Reading/Language Arts to Secondary (grades 6-12) Student Support Coordinator for the 2016-2017 school year, to approve the transfer of Dan DeGroot from grades 4-12 Talented and Gifted to MS Social Studies for the 2016-2017 school year and to approve the transfer of Matthew Swartz from Grade 5 classroom teacher to MS math for the 2016-2017 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve the resignation from MS paraprofessional Jen Wilcoxson effective May 31, 2016. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the resignation from Second Grade Teacher Brittany Skinner effective May 31, 2016 pending board approval of South Page Schools. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to approve the resignation of MS Language Arts Teacher Katie Stafford effective May 31, 2016. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to approve May 23, 2016 as the date of Public Hearing to Amend the 2015-2016 School Budget. Motion carried unanimously.

**Future Conferences**

A joint meeting is being planned with the Stanton Board of Directors on May 11<sup>th</sup> at 7:00 p.m. at the Stanton Community School library to discuss sharing programs.

**Adjournment**

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 9:11 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, May 23, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary