Red Oak Community School District

2011 North 8th Street
Red Oak, Iowa 51566
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Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, April 24, 2017 – 6:00 pm

- Agenda –

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

4.0 Public Presenters/Guest and Visitors Addressing the Board

5.0 Communications

    5.1 Good News from Red Oak Schools

    5.2 Visitors and Presentations
Presentation from Washington Leadership Team on School Improvement. Members of the Washington Team include; SueAnn Crouse, Sonia Kunze, Michelle Cockburn, and Barbara Sims

    5.3 Affirmations and Commendations

    5.4 Correspondence

6.0 Consent Agenda

     6.1 Review and Approval of Minutes from April 10, 2017

     6.2 Review and Approval of Monthly Business Reports

     6.3 Open Enrollment Requests Consideration:
          6.3.1A-Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 5th grader Kaylnn Scriver.
          6.3.1B- Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 6th grader Jacob Scriver
          6.3.1C- Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 2nd grader Jared Scriver
          6.3.1D-Open Enroll from Griswold CSD to Red Oak CSD for the 2017-2018 school year- 6th grader Gabrielle Ross
          6.3.1E-Open Enroll from Griswold CSD to Red Oak CSD for the 2017-2018 school year- Kindergartener Tessa Jones
          6.3.1F-Opoen Enroll out from Red Oak CSD to Stanton CSD for the 2017-2018 school year -Kindergartener Ryan Baber

7.0 General Business for the Board of Directors

     7.1 Old Business

          7.1.1 Discussion/Approval of changing board policy Code No. 705.1, Purchasing and Bidding, with the addition of Regulations number 705.1R1

          7.1.2 Discussion/Approval of Special Underwriters Insurance contract - This is the 2017-2018 contract that covers equipment breakdown including the HVAC System.

     7.2 New Business

          7.2.1 Restructuring of the Pre-School program, Gayle Allensworth and Pre-School teachers

          7.2.2 SIAC (School Improvement Advisory Committee) Recommendations

          7.2.3 Discussion/Approval of the Agreement for Driver Educations Services with Drive Tek, LLC

          7.2.4 Presentation of Accreditation Verification from the State of Iowa for Red Oak Community School District for the 2017-2018 school year

7.2.5 Discussion/Approval – 2017-2018 Sharing Agreement with Stanton CSD Agriculture Education, Industrial Technology, Virtual Reality, Business Education, Guidance, Talented and Gifted Education, Business Manager

7.2.6 Personnel Considerations
    7.2.6A-Reccomendation to hire Grace Freking as High School Math Teacher effective for the 2017-2018 school year.
    7.2.6B-Reccomendation to hire Jeremy Adams as High School Para-Professional effective immediately.
    7.2.6C-Modifications of contract for Barb Sims from Elementary Principal/Curriculum Director to full time Middle School Science Teacher effective for the 2017-2018 school year.
    7.2.6D-Resignation of First Grade Teacher and TLC Lead Teacher Jill Weathers effective at the end of the 2016-2017 school year.
    7.2.6E-Resignation of Middle School Football Coach Dan Pollock effective at the end of the 2016-2017 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, May 8, 2017 – 6:00 pm
    Sue Wagaman Board Room
    Red Oak CSD Administrative Center

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).