



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

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, February 13, 2017 – 6:00 pm

- Amended 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 Communications

4.1 Good News from Red Oak Schools

Presentation from Washington Building Leadership Team members include: Sonia Kunze, Michelle Cockburn, SueAnn Crouse, and Barbara Sims. Presentation on donation of 500.00 for the purchase of calculators to use with new math program from Johnson Controls in Red Oak.

4.2 Visitors and Presentations-Presentation from Inman Leadership Team on School Improvement. Members of the Inman Team include; Stephanie Berglund, Jill Weathers, Beth Rehbein, Kelly Jones, Debbie Graber, Trish Fellers and Gayle Allensworth

4.3 Affirmations and Commendations

4.4 Correspondence

4.5 Public Comments

5.0 Consent Agenda

5.1 Review and Approval of Minutes from January 23, 2017 and January 30, 2017

5.2 Review and Approval of Monthly Business Reports

6.0 General Business for the Board of Directors

6.1 Old Business

6.1.1 Review Current Funding Options for the Red Oak Community School Concerning the Facilities Planning Project received from PiperJaffray.

6.1.2 FY 17-18 School Budget Draft Review: Concept Discussion-Authorization to Publish Budget, Set Public Hearing Date and Proable Action to Adopt a Program Budget Resolution-School Business Manager Shirley Maxwell

6.2 New Business

6.2.1 Teacher Recognition: Inman Teachers; Stephanie Berglund, Jill Weathers, Beth Rehbein, Kelly Jones, Debbie Graber and Principal Gayle Allensworth traveled to Des Moines Iowa on January 23, 2017. This group made a presentation at the Celebrating Iowa's Success Literacy Conference.

6.2.2 Discussion/Approval of Resignation and Early Retirement Requests Support Staff:

6.2.2A Dee Nix-High School Librarian/Para Professional

6.2.2B Robin Smith-High School Para Professional

6.2.2C Linda Morris-High School Para Professional

6.2.2D Sara White-High School Para Professional

6.2.2E Carol Keast-District bus driver

6.2.2F Ron Keast-District bus driver

6.2.3 Discussion/Approval of Lease Agreement Between Red Oak Community School and West Central Community Action for Classroom and Storage Space at the Inman Elementary School Building.

6.2.4 2016-2017 Discussion/Approval of Red Oak/West Central Community Action Head Start Program Contracted Services Agreement

6.2.5 Discussion/Approval to purchase a 2017 Dodge Journey from Red Oak Chrysler, Inc. in Red Oak, Iowa

6.2.5 Personnel Considerations:

6.2.5A Discussion/Approval of Resignation of High School Assistant Principal/Athletic Director/Head Football Coach Barry Bower effective at the end of the school year.

6.2.5B Discussion/Approval of Resignation of High School Football and Wrestling Cheer Sponsor Sami Jo Moyers effective at the end of the current wrestling season.

6.2.5C Discussion/Approval of Resignation of High School Assistant Football Coach Mark Erickson effective for the 2017-2018 football season.

6.2.5D Discussion/Approval of Recommendation to hire Terra Marsden as Assistant High School Musical Director

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, February 27, 2017 – 5:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center
Red Oak CSD/Stanton CSD Joint Board Meeting
7:00 p.m.

9.0 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).