

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  
February 13, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Mark Johnson at 6:00 p.m.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Bret Blackman, Mark Johnson  
Supt. Tom Messinger and Business Manager Shirley Maxwell  
Absent: Paul Griffen

**Approval of Agenda**

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

**Good News—Johnson Controls Donation for Calculators**

A \$500.00 donation from Johnson Controls in Red Oak made it possible to purchase calculators to use with the new math program at the Washington Building. Leadership Team members Sonia Kunze, Michelle Cockburn, SueAnn Crouse, and Principal Barbara Sims demonstrated how the calculators are being used in the math program.

**Visitors and Presentations-Presentation Inman Leadership Team on School Improvement**

The IPS Leadership Team gave a presentation on School Improvement at Inman Primary School. Members presenting included Stephanie Berglund, Jill Weathers, Kelly Jones, Debbie Graber, Trish Fellers and Principal Gayle Allensworth. Teacher Recognition was given to Inman teachers Stephanie Berglund, Jill Weathers, Beth Rehbein, Kelly Jones, Debbie Graber, Trish Fellers and Principal Gayle Allensworth for a presentation that they gave at the Celebrating Iowa's Success Literacy Conference at the Des Moines Department of Education on January 23, 2017.

**Consent Agenda**

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

- Minutes from January 23, 2017 and January 30, 2017
- Monthly Business Reports

## **Continuation of Feb 13, 2017**

### **Review Current Funding Options for the Red Oak Community School Concerning the Facilities Planning Project received from Piper Jaffray.**

Supt. Messenger presented the latest information received from Piper Jaffray pertaining to the funding options available for the facilities planning project. Discussion followed.

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

Business Manager Shirley Maxwell shared information pertaining to the 2017-2018 school budget forms from the Dept. of Management. Discussion followed on possible tax levies that are available for the 2017-2018 budget.

Motion by Director Blackman, second by Director Walker to set March 14 as date to publish the 2017-2018 Red Oak Budget in the Red Oak Express and March 27 at 6:15 p.m. to hold the public hearing for the 2017-2018 Red Oak Community School Budget. Motion carried unanimously.

Motion by Director Blackman, second by Director Mark Johnson to adopt the following resolution: RESOLVED, that the Board of Directors of the Red Oak Community School District, will levy property tax for fiscal year FY 18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried unanimously.

### **Approval of Early Retirement Requests Support Staff**

Motion by Director Walker, second by Director Blackman to approve the Early Retirement/Resignation Request from

- Dee Nix-High School Librarian/Para Professional
- Robin Smith-High School Para Professional
- Linda Morris-High School Para Professional
- Sara White-High School Para Professional
- Carol Keast-District bus driver
- Ron Keast-District bus driver

Effective at the end of the 2016-2017 school year. Motion carried unanimously.

### **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.**

Motion by Director Bryce Johnson, second by Director Walker to approve the 2016-2017 Lease Agreement Between Red Oak Community School and West Central Community Action for Classroom and Storage Space at the Inman Elementary School Building. Motion carried unanimously.

## **Continuation of Feb 13, 2017**

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

Motion by Director Bryce Johnson, second by Director Blackman to approve the Red Oak/West Central Community Action Head Start Program Contracted Services Agreement for the 2016-2017 school year. Motion carried unanimously.

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

Motion by Director Blackman, second by Director Walker to approve the purchase of a 2017 Dodge Journey from Red Oak Chrysler, Inc. at the cost of \$19,474.00. Motion carried unanimously.

### **Personnel Considerations:**

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

Motion by Director Blackman, second by Director Bryce Johnson to approve the resignation of High School Assistant Principal/Athletic Director/ Head Football Coach Barry Bower effective at the end of the 2016-2017 school year. Motion carried unanimously.

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

Motion by Director Walker, second by Director Blackman to approve the resignation of high school football and wrestling cheer sponsor Sami Jo Moyers effective at the end of the 2016-2017 school year. Motion carried unanimously.

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

Motion by Director Bryce Johnson, second by Director Walker to approve the resignation of high school assistant football coach Mark Erickson effective at the end of the 2016-2017 school year. Motion carried unanimously.

**Continuation of Feb 13, 2017**

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

Motion by Director Walker, second by Director Blackman to approve Terra Marsden as assistant high school musical director for the 2016-2017 school year at the cost of \$1,384.88.

Motion carried unanimously.

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.  
Sue Wagaman Board Room

**Board Adjourns**

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 8:58 p.m. Motion carried unanimously.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary