

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 24, 2017

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: Bryce Johnson, Kathy Walker, Paul Griffen, Mark Johnson
Bret Blackman joined the meeting at 6:30 p.m.
Supt. Tom Messinger and Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Good News

The 2017 Junior/Senior Prom was a success. Thanks to all the volunteers who assisted with all the activities.

Visitors and Presentations-Presentations:

The Washington Leadership Team consisting of SueAnn Crouse, Sonia Kunze, Michelle Cockburn, and Principal Barbara Sims gave a presentation on School Improvement at their building.

Consent Agenda

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

- Review and Approval of Minutes from April 10, 2017
- Review and Approval of Monthly Business Reports
- Open Enrollment Requests Consideration:
 - Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 5th grader Kaylnn Scriver.
 - Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 6th grader Jacob Scriver
 - Open Enroll from Stanton CSD to Red Oak CSD for the 2016-2017 school year 2nd grader Jared Scriver
 - Open Enroll from Griswold CSD to Red Oak CSD for the 2017-2018 school year- 6th grader Gabrielle Ross
 - Open Enroll from Griswold CSD to Red Oak CSD for the 2017-2018 school year- Kindergarten Tessa Jones
 - Open Enroll out from Red Oak CSD to Stanton CSD for the 2017-2018 school year - Kindergarten Ryan Baber

Director Bret Blackman joined the meeting.

Discussion/Approval of changing board policy Code No. 705.1 Purchasing and Bidding and adding Regulations number 705.1R1, Acquisition of Professional Services

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the first reading of Board Policy 705.1, Purchasing and Bidding and regulation 705.1R1, Acquisition of Professional Services, with an emphasis placed on the fact that the Board must determine the process to contract for purchased services. Motion carried unanimously.

Review and Approval of the 2017-2018 Renewal Proposal with Specialty Underwriters

Motion by Director Bryce Johnson, second by Director Walker to approve the Specialty Underwriters insurance policy for the 2017-2018 school year for equipment breakdown insurance, including the HVAC System, and subscribing to the HVAC system insurance coverage for the months of May and June, 2017. Motion carried unanimously. This will be paid out of the management fund.

Restructuring of the Pre-School program, Gayle Allensworth and Pre-School Teachers.

Principal Allensworth explained how the restructuring of the Pre-School program could be carried out for the 2017-2018 school year. Assisting with the presentation were preschool teachers Martha Pfeiffer, Arlene Smith and Aaryn Gillespie. Next year all preschool classrooms will be meeting Monday – Friday 8:15 – 1:15, 25 hours per week. This schedule will provide consistency of preschool academics, routines, and continuity of care.

SIAC (School Improvement Advisory Committee) Recommendations

Background:

SIAC Committee member Matt Perkins updated the board on the recent SIAC committee meetings that have been held. Committee members Randall Wilson, Mark Johnson and Supt Messinger were also present. They explained the eight suggestions below from the committee.

1. The SIAC committee has meant and have come up with the following list that they would like to have the board consider.
2. After school and summer school programs - investigate, providing total service programs (transportation and food and drink)
3. MOC building relationships between school and business / industries (gets people in the building)
4. Incorporate Community Service into our program
5. Orientations for students as they transition from one building to the next - STUDENT LED
6. Supports for volunteers for the district
7. Make the buildings more convenient and available
8. YES mentoring partnerships with ROCSD to manage student to student mentoring
9. COMMUNICATE VOLUNTEERING OPPORTUNITIES BETTER

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

Motion by Director Walker, second by Director Blackman to renew the contract as presented with Drive Tek, L.L.C. beginning August 1, 2017 and expiring July 31, 2019. Motion carried unanimously. The rate for the services is \$370.00 per student, a \$10.00 increase over last year's rate. Drive Tech will be responsible for the registration activities with the Red Oak School assisting. Students will be registering on-line and paying the registration fee direct to Drive Tek.

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

The district has received a letter of verification from the Department of Education. Each of the schools has met the requirements and are retaining their accreditation.

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

Motion by Director Walker, second by Director Bryce Johnson to approve the 2017-2018 Sharing Agreements with the Stanton Community School District for Agriculture Education, Industrial Technology, Virtual Reality, Business Education, Talented and Gifted Education, Guidance Counselor and Business Manager. Motion carried unanimously.

Personnel Considerations:

Motion by Director Walker, second by Director Mark Johnson to hire Grace Freking as High School Math Teacher effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to hire Jeremy Adams as High School Para-Professional effective immediately. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to approve the 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. Motion carried unanimously.

Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the letter of resignation of First Grade Teacher and TLC Lead Teacher Jill Weathers effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to accept the letter of resignation of Middle School Football Coach Dan Pollock effective at the end of the 2016-2017 school year. Motion carried unanimously.

A special meeting is scheduled for Monday, May 1, 2017 at 7:00 p.m. for personnel considerations.

Next Regular Board of Director's Meeting:

Regular Board Meeting
Monday, May 8, 2017 – 6:00 p.m.
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Board Adjourns

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary