

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
June 5, 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, Mark Johnson, Bret Blackman
Paul Griffen and Bret Blackman joined the meeting electronically
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Walker to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Visitors and Presentations-Presentations:

Principal Spotts gave a presentation on High School Improvement.

Consent Agenda

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

- Review and Approval of Minutes from May 22, 2017
- Review and Approval of Monthly Business Reports

Old Business

Motion by Director Bryce Johnson, second by Director Griffen to approve the supplemental contracts for coaches and sponsors for the 2017-2018 school year as presented. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the purchase of a propane Bluebird passenger school bus from School Bus Sales, Co. at the cost of \$99,570. Motion carried unanimously.

New Business

Motion by Director Bryce Johnson, second by Director Walker to approve the 2017-2018 Educational Services contracts with Southwestern Community College. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve the TAHER First Extension to Agreement for Food Service for the 2017-2018 school year. Motion carried unanimously.

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Director Blackman joined the meeting in person at 7:03 p.m.

Motion by Director Walker, second by Director Griffen to approve the Administration re-assignment of duties for the 2017-2018 school year. Motion carried unanimously.

Personnel Considerations

Motion by Director Blackman, second by Director Walker to approve the resignation of Cole Darrow Middle School Girls Track Coach and Middle School 8th Grade Boys Basketball Coach effective at the end of 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the resignation of Dan Pollock- High School Assistant Boys Basketball Coach effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the resignation of Deb Blomstedt as Science Fair Coordinator effective June 1, 2017. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Cole Darrow as High School Assistant Boys Track Coach effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Cole Darrow as High School Assistant Boys Basketball Coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Dan Pollock as Jr. High Boys Basketball Coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Barb Lombard as Football Cheer Sponsor for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Cheri McFarland as Wrestling Cheer Sponsor for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the recommendation to hire Kelli Schram as Middle School 7th-8th Math for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to approve the recommendation to hire Brittan Sindt as Inman Kindergarten for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Griffen to approve the recommendation to hire Brandi Blackman Inman 1st grade for the 2017-2018 school year. Ayes: Griffen, Walker, Mark Johnson, Bryce Johnson, Abstain: Blackman

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Next Regular Board of Director's Meeting:

Regular Board Meeting
Monday, June 26, 2017 – 6:00 p.m.
Sue Wagaman Board Room
Red Oak CSD Administrative Center

Board Adjourns

Motion by Director Blackman, second by Director Walker to adjourn the meeting at 7:23 p.m.
Motion carried unanimously.

Mark Johnson, Vice President

Shirley Maxwell, Board Secretary