

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
August 8, 2016

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, Mark Johnson, Paul Griffen
Bret Blackman joined the meeting electronically at 6:05 p.m.
Bret Blackman joined the meeting in person at 6:40 p.m.
Supt. Tom Messinger, Board Secretary Shirley Maxwell

Approval of Agenda

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

Affirmations and Commendations

Jen Bruce and Vivian Ogden, representing the PTO, presented a check for \$30,000 to the district. This is money that has been raised through fundraisers by the group to help support PreK through 5th grade activities.

Consent Agenda

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

- Minutes from 7.25.16 and 8.1.16
- Monthly business reports
- Open enrollment request for Joshua Mace 11th grade student from Red Oak CSD to CAM Connection Academy
- Open enrollment request for Gage (3rd grade) and Hunter Graham (9th grade) for continuation in the Red Oak CSD from Stanton CSD after a move to Stanton

Review / Approval of the Second Reading of Board Policy 906 Unmanned Aircrafts – Drones

Motion by Director Mark Johnson, second by Director Walker to approve the second reading of Board Policy 906 Unmanned Aircrafts – Drones. Motion carried unanimously.

Review / Approval of the Handbook Changes to the 2016-2017 Red Oak High School Student Handbook

Motion by Director Bryce Johnson, second by Director Walker to approve the 2016-2017 High School Student Handbook. Motion carried unanimously. Assistant Principal Bower was in attendance to explain the philosophy on the student attendance changes.

Review / Approval of the Distribution of funds from the Ruth E. Nelson Revocable Trust Donation to Red Oak CSD

Motion by Director Mark Johnson, second by Director Walker to approve the following for use of the Ruth E. Nelson Revocable Trust Donation funds, Preschool playground at the Inman Facilities and the installation of scrolling marquee signs at the buildings. Motion carried unanimously. The preschool playground project will be done immediately but the scrolling signs will be completed in the future when decisions have been completed by the Masters Facilities Committee.

Discussion / Approval of the Change Order Document G701/CMa-1992 Between the Red Oak CSD and Camblin Mechanical, Inc. to Insulate Boiler Room Pipe

Motion by Director Walker, second by Director Bryce Johnson to approve the Change Order Document G701/CMa-1992 between the Red Oak CSD and Camblin Mechanical, Inc. to Insulate Boiler Room Pipe. Motion carried unanimously.

Discussion / Approval of the Change Order Document G701/CMa-1992 Between the Red Oak CSD and O'Neal Electric Company for Softball and Baseball Scoreboard Installation and Football Time Clock Installation

Motion by Mark Johnson, second by Walker to approve the change order Document G701/CMa-1992 between the Red Oak CSD and O'Neal Electric Company for Softball and Baseball Scoreboard Installation and Football Time Clock Installation. Motion carried unanimously.

Discussion / Approval of the 2016-2017 Student Handbook for Washington Intermediate School

Motion by Director Walker, second by Director Bryce Johnson to approve the 2016-2017 Washington Intermediate student handbook. Motion carried unanimously.

Director Blackman joined the meeting in person at 6:40 p.m.

Discussion / Approval of the First Reading of Board Policies 502.10 Use of Motor Vehicles; 601.1 School Calendar; and 601.2 School Day for Revision as Recommended by IASB

Motion by Director Walker, second by Director Bryce Johnson to approve the first reading of Board Policy 502.10 Use of Motor Vehicles. Motion carried unanimously.

Motion by Director Walker, second by Director Mark Johnson to approve the first reading of Board Policy 601.1 School Calendar. Motion carried unanimously.

Board Policy 601.2 School Day will be on an upcoming agenda.

Discussion / Approval of the Addition of Regulation Policy Code 401.7 Employee Travel Compensation / Mileage

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the addition of 401.7R1, Employee Travel Compensation Mileage. Motion carried unanimously.

Discussion / Approval of the Legislative Priorities for the FY17

This item will be on the next agenda. Directors are to review the Legislative Priorities, compile their top 5 priorities and send them to the Board Secretary by Thursday noon, August 11th. She will then compile the lists for discussion at the next meeting.

Facilities Master Plan Discussion

Daric O'Neal presented an "executive summary" of the facilities planning to date. Roger Carlson presented on behalf of the finance committee, Mark Pfister from Boyd Jones, was also in attendance. Work continues on the project. Another community meeting will be held in September. A YouTube presentation from Shephard Business Furniture was shared with the directors showing the trial use of the furniture in the Red Oak Classroom. Discussion was held concerning the past meetings and how to move forward with the project.

Reports

Registration will be held on Thursday, August 11th 10:00 a.m. to 7:00 p.m. in the high school gym.

Gary Sinclair will be in attendance at the August 22nd meeting to present a financial update from 5Cast.

Next Board of Director's Meeting

Monday, August 22, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary