

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
September 26, 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 at 6:04 p.m.
Supt. Tom Messinger, Board Secretary Shirley Maxwell

Approval of Agenda

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

Good News

A dividend check in the amount of \$19,849.19 was received from EMC Insurance for the 2015-2016 school year.

Consent Agenda

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

- Minutes from September 12, 2016
- Monthly Business Reports

Facilities Plan Update and Information for the Community Engagement Meeting on Sept. 28, 2016

Daric O'Neal, representing Alley Poyner Macchietto and Mark Pfister from Boyd Jones addressed the board with a facilities plan update and information for the upcoming community meeting that will be held Wednesday, Sept. 28th at the High School Auditorium. At that time the facilities committee will present information they have obtained from the past committee meetings to the public and ask the public for their input.

AIA Document G701/CMa – 1992 Change Order #4 Construction Manager-Advisor Edition Between Red Oak CSD and O'Neal Electric

Motion by Director Bryce Johnson, second by Director Mark Johnson to approve the 1992 Change Order #4 Construction Manager-Advisor Edition between Red Oak CSD and O'Neal Electric in the amount of \$8,125.00. Motion carried unanimously.

Purchase of a John Deere Gator and Two School Vehicles

This item will be on an upcoming agenda.

Boost4Families Low Income Preschool Agreement with Red Oak Community School District

Motion by Director Blackman, second by Director Walker to approve the Boost4Families Low Income Preschool Agreement with Red Oak Community School District contract for the 2016-2017 school year. Motion carried unanimously.

2015-2016 Certified Annual Report, Special Education Supplemental, and Transportation Report

Business Manager Shirley Maxwell presented the 2015-2016 Certified Annual Report, Special Education Supplemental, and Transportation Report.

Motion by Director Mark Johnson, second by Director Walker to approve the 2015-2016 Certified Annual Report, Special Education Supplemental, and Transportation Report. Motion carried unanimously.

Request for Modified Allowable Growth and Supplemental Aid for the 2015-2016 Special Education Deficit

Motion by Director Walker, second by Director Bryce Johnson to approve the request for Modified Allowable Growth and Supplemental Aid for the 2015-2016 Special Education Deficit of approximately \$389,927. Motion carried unanimously.

Request for Modified Allowable Growth and Supplemental Aid for the 2015-2016 Limited English Proficient

Motion by Director Blackman, second by Director Walker to approve the request for Modified Allowable Growth and Supplemental Aid for the 2015-2016 Limited English Proficient of approximately \$50,537. Motion carried unanimously.

Washington Intermediate Overnight Trip to Springbrook State Park

Motion by Director Walker, second by Director Mark Johnson to approve the request for the Washington Intermediate overnight trip to Springbrook State Park. Motion carried unanimously.

Personnel Considerations

Motion by Director Mark Johnson, second by Director Walker to approve a contract for Terra Brummett as Co Director for the MS fall play for the 2016-2017 school year. Motion carried unanimously.

Retiring Board Adjourns

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 8:12 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary

Red Oak Community School District
Annual 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
September 26, 2016

The annual meeting of the Board of Directors of the Red Oak Community School District was called to order by Board Secretary Shirley Maxwell at 8:27 p.m.

Present:

Directors: Bryce Johnson, Kathy Walker, Mark Johnson, Paul Griffen, Bret Blackman
Supt. Tom Messinger, Board Secretary Shirley Maxwell

Approval of Agenda

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

Election of Officers

Motion by Director Mark Johnson to nominate Paul Griffen as President for the Red Oak Board of Directors for the 2016-2017 year. Motion by Director Walker for nominations to cease. Roll call vote was taken with unanimous approval with Paul Griffen abstaining.

Board Secretary Shirley Maxwell administered the oath of office to the Board President, Paul Griffen. President Griffen took over the gavel for the rest of the meeting.

Motion by Director Walker to nominate Mark Johnson as Vice President for the Red Oak Board of Directors for the 2016-2017 year. Motion by Director Blackman for nominations to cease. Roll call vote was taken with unanimous approval with Mark Johnson abstaining.

Board Secretary Shirley Maxwell administered the oath of office to the Vice President, Mark Johnson.

President Griffen appointed Shirley Maxwell as Board Secretary/Business Manager for the 2016-2017 school year. President Griffen administered the oath of office to Board Secretary/Business Manager Shirley Maxwell.

Future Conferences/Workshops/Seminars

Sept. 28th - Community Engagement Meeting-Facilities Plan

Nov. 10th – Town Hall Forum dealing with Facilities Plan

Nov. 16-18-IASB Annual Convention

Motion by Director Mark Johnson, second by Director Bryce Johnson to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Next Board of Director's Meeting

Monday, Oct. 10, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center

Paul Griffen, Board President

Shirley Maxwell, Board Secretary