

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
October 24, 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: Mark Johnson, Paul Griffen, Bryce Johnson
Bret Blackman joined the meeting at 6:13 p.m.
Supt. Tom Messinger, Board Secretary, Shirley Maxwell

Absent: Director Kathy Walker

Approval of Agenda

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

Good News

The District received a check for \$722.16 from Chat Mobility. Chat Mobility has a program where people can sign up and a percentage of their bill goes to a school of their choice. These funds are paid quarterly to the district.

Consent Agenda

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

- Minutes from October 10 and October 19, 2016
- Monthly Business Reports
- Open Enrollment Requests Consideration
Annabelle Hurdle-Kindergarten from Villisca CSD to Red Oak CSD

Approval Package 4-Lift Bids for Equity Compliance Project

Daric O'Neal, representing Alley Poyner Macchietto addressed the board concerning Package 4- Lift Bids for the Equity Compliance Project. Only one bid was received. Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the wheelchair lift bid from AEL. Inc. at the cost of \$39,675.00. Motion carried unanimously.

November 10, 2016 Town Hall Meeting Discussion

A Town Hall Meeting will be held on November 10, 2016 at 6:00 p.m. at the Wilson Performing Arts Center. At this time the Board of Directors will take questions/suggestions from the public concerning the building project.

Approval to Purchase a John Deere Gator for the Maintenance Department

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the purchase of a John Deere Gator with blade from Agrivision at the cost of \$16,202.47. Motion carried unanimously.

Personnel Considerations

- Motion by Director Bryce Johnson, second by Director Mark Johnson to accept the letter of resignation from Heather Gothberg from her teacher mentor position effective immediately. Motion carried unanimously.
- Motion by Director Bryce Johnson, second by Director Mark Johnson to approve Mike Moran for a teacher mentor position for the 2016-2017 school year. Motion carried unanimously.
- Motion by Director Bryce Johnson, second by Director Blackman to accept the resignation from Sami Jo Moyers as Junior Class Prom Sponsor effective immediately. Motion carried unanimously.
- No action was taken on the Head High School Cross Country Coach for the 2016 season at this meeting.

Discussion of Child Nutrition Negative Account Balance Procedures

The superintendent presented a process the district will be implementing:

1. Students with a negative balance will not be allowed to purchase a la carte items.
2. Students who have a balance of -\$5.00 or more will be provided a sack lunch.
3. The school staff in each building will send documentation home with the student on the balance.
4. The school staff in each building will place a phone call home and talk face to face with each student carrying a negative balance. Communication of this process will begin immediately with the actual process beginning on Oct. 31, 2016.

Board Adjourns

Motion by Director Mark Johnson, second by Director Bryce Johnson to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary