

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
November 14, 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, Kathy Walker
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.

Good News

Supt. Messinger congratulated the Red Oak students that were named to All Conference Teams and Academic All Conference.

Visitors and Presentations

Will West addressed the board concerning the Good Conduct Rule. He requested the board review the Good Conduct Rule to make it fair to all students and easier to understand. Consensus of the board is to have the Policy Committee review the Good Conduct Policy and will request the assistance of a couple of students to help with this review.

Consent Agenda

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

- Minutes from October 24 and November 10, 2016
- Monthly Business Reports
- Open Enrollment Requests Consideration
 - Severyn Eggleston Kindergarten from Red Oak to East Mills
 - Cole Thornton 6th grade from Essex to Red Oak
- Education Service Agreement for Instructional Services with East Mills CSD

Discussion/Approval to Authorize the Request to the SBRC for Modified Supplemental Amount of Approximately \$24,650.34 for ELL Beyond Five Years

Motion by Director Walker, second by Director Mark Johnson to approve the request to the SBRC for Modified Supplemental Amount of approximately \$24,650.34 for ELL beyond five years. Motion carried unanimously.

Discussion/Approval to Authorize the Request to the SBRC for Modified Supplemental Amount of Approximately \$38,676 for Open Enrollment Out

Motion by Director Walker, second by Director Mark Johnson to approve the request to the SBRC for Modified Supplemental Amount of approximately \$32,230 for open enrollment out. Motion carried unanimously.

Personnel Considerations

- Motion by Director Walker, second by Director Blackman to approve Megan Hastings as HS Junior Class Prom sponsor for the 2016-2017 school year, amount of \$615.50. Motion carried unanimously.
- Motion by Director Walker, second by Director Blackman to approve Adam Hastings as MS Girls Basketball Coach for the 2016-2017 school year, amount of \$2,308.13. Motion carried unanimously.
- Motion by Director Mark Johnson, second by Director Bryce Johnson to accept the resignation from Karla Wood, Administrative Assistant, effective January 13, 2017. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 6:31 p.m.
Motion carried unanimously.

Paul Griffen, President

Shirley Maxwell, Board Secretary

*A work session to discuss the facility plan was held following the board meeting.