



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak High School Media Center
Red Oak High School Campus

Monday, April 9, 2018 – 7:00 pm

Public Hearing on the 2018-2019 School Calendar - Amended Agenda –

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.2 Visitors and Presentations
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from March 26, 2018
 - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1-None
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of High School Soccer program for the 2018-2019 school year
 - 7.2.2 Discussion/Approval of 3rd and final reading of 208.1 Board of Director' Committees
 - 7.2.3 Discussion/Approval of first reading of policy changes for series 300
 - 7.2.4 Discussion/Approval of Audit Bids for the 2018-2019 school year
 - 7.2.5 Discussion/Approval of Red Oak Community School District allowing Essex Community School District to share programs with South Page Community School District
 - 7.2.6 Discussion/Approval of Middle School 8th grade Choir to attend Music Festival in Kansas City MO (Worlds of Fun) on April 22, 2018

- 7.2.7 Discussion/Approval of Certified Staff Handbooks on topics of insurance and leaves with Sueann Crouse
- 7.2.8 Discussion/Approval of 2018-2019 School Calendar with Mark Haufle, Nick Crouse and Leanne Fluckey
- 7.2.9 Discussion/Approval of 2018 renewal proposal for SU Insurance Company
- 7.2.10 Discussion/Approval of Extending Retirement Investors' Club Service Agreement
- 7.2.11 Discussion/Approval of depository for bond funds

Personnel Consideration

- 7.2.12 Discussion/Approval of hiring Kelli Schram as Assistant Softball coach for the 2017-2018 school year
- 7.2.13 Discussion/Approval of an additional year of leave of absences for Middle School Teacher Stacy Rolenc for the 2018-2019 school year
- 7.2.14 Discussion/Approval of hiring Dan Pollock as Head Boys Basketball for the 2018-2019 school year
- 7.2.15 Discussion/Approval of hiring Savannah Whipple as Middle School Computer and High School Business effective for the 2018-2019 school year
- 7.2.16 Discussion/Approval of hiring Kristina Chilton as TLC Lead Teacher for 3rd grade effective for the 2018-2019 school year
- 7.2.17 Discussion/Approval of the resignation of Michelle Cockburn as 5th grade TLC Lead Teacher effective at the end of the school year.
- 7.2.18 Discussion/Approval of hiring Jacki Viner as TLC Lead Teacher for the 5th grade effective for the 2018-2019 school year

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, April 30, 2018 – 7:00 pm
Red Oak High School Media Center
Red Oak CSD High School Campus

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).