



## ***Red Oak Community School District***

***2011 North 8<sup>th</sup> Street***

***Red Oak, Iowa 51566***

***712.623.6600***

**[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)**

### **Regular Board of Directors Meeting**

Meeting Location: Sue Wagaman Board Room  
Red Oak CSD Administrative Center  
The Technology Building – Red Oak High School Campus

Monday, July 10, 2017 – 7:00 pm

#### **- Agenda -**

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

4.0 Public Presenters/Guest and Visitors Addressing the Board

5.0 Communications

5.1 Good News from Red Oak Schools- Results Special Election on School Bond Issue

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 June 26, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Consortium Agreement to Jointly Administer an Instructional Program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School) Located within the Boundaries of the Council Bluffs Community School District

## 7.0 General Business for the Board of Directors

### 7.1 Old Business-None

### 7.2 New Business

7.2.1 Discussion/Approval of next upcoming Red Oak School Board of Directors Meeting

7.2.2 Discussion/Approval of Timberline Billing Service Agreement

7.2.3 Discussion/Approval Superintendent Salary

7.2.4 Discussion/Approval of service agreement with Council Bluffs Community School District for Services through Alegent Mercy Hospital

7.2.5 Discussion/Approval of IASB 2017 Legislative Resolutions

7.2.6 Discussion/Approval of the disposal of Webster School

7.2.7 Discussion/Approval of Resolution Authorizing the Redemption of Outstanding General Obligation School Refunding Bonds, Series 2010, Dated April 29, 2010

7.2.8 Discussion/Approval of appointment of Architect for new building project

7.2.9 Discussion/Approval of appointment of Construction Manager for new building project

7.2.10 Discussion/Approval of Memorandum of Understanding with IJAG for services for Red Oak High School grades 11-12.

7.2.11 Discussion/Approval to purchase 25 computers for Inman Primary School

7.2.12 Discussion/Approval of Competitive Bids for Pest Control, Fuel and Trash Removal for 2017-2018 school year

- 7.2.13 Discussion/Approval of change of board policies:
- 400: Role of and Guiding Principles for Employees
  - 401.4: Employee Complaints
  - 403.1: Employee Physical Examinations
  - 405.2 Licensed Employee Qualifications, Recruitment, Selection
  - 405.6 Licensed Employee Assignment
  - 405.7 Licensed Employee Transfers
  - 405.8 Licensed Employee Evaluation
  - 406.5 Licensed Employee Group Benefits Option 1 and Option 2
  - 408.1 Licensed Employee Profession Development
  - 409.1 Licensed Employee Vacation-Holidays-Personal Leave
  - 409.2 Licensed Employee Personal Illness Leave
  - 409.3 Licensed Employee Family and Medical Leave
  - 409.4 Licensed Employee Bereavement Leave
  - 409.8 Licensed Employee Unpaid Leave
  - 411.1 Classified Employee Defined
  - 411.4 Classified Employee Licensing/Certification
  - 414.1 Classified Employee Vacations-Holidays-Personal Leave
  - 414.4 Classified Employee Bereavement Leave
  - 700 Purpose of Non-Instructional and Business Services
  - 706.1 Payroll Periods

7.2.14 Personnel Considerations

7.2.14A-Recommendation to hire the following Instructional Coaches for 2017-2018 school year:

1. Kelly Jones-Inman
2. LeAnn Fluckey-Middle School
3. SuAnn Crouse-Washington
4. Janelle Erickson-High School

7.2.14B-Recommendation to hire Dan Stoakes as High School Defensive Football Coordinator for 2017-2018 school year.

7.2.14C-Recommendation to hire Ryan Gelber as High School Offensive Football Coordinator for 2017-2018 school year.

7.2.14D-Recommendation to hire Adrienne Mahoney as Volleyball Volunteer Assistant Coach for 2017-2018 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: To be Determined  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

## 10.0 Adjournment