

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak High School Media Center  
Red Oak High School Campus  
January 22, 2018

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:00 p.m. at the Red Oak High School Media Center.

**Present:**

Directors: Mark Johnson, Roger Carlson, Kathy Walker, Bryce Johnson, Bret Blackman  
Superintendent Tom Messinger, Business Manager Shirley Maxwell, Tammi VanMeter, acting as board secretary

**Approval of Agenda**

Motion by Director Bryce Johnson, second by Director Blackman to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

**Good News from Red Oak Schools**

The Red Oak Community School District received a \$250.00 check from Chat Mobility to be deposited into the hot lunch account to assist with negative balances.

**Consent Agenda**

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

- Review and Approval of Minutes from January 8, 2018
- Review and Approval of Monthly Business Reports

**School App-/Website Apptegy**

Tech Director Bob Deter explained the School App-/Website Apptegy. He will continue to collect information on this and present it back to the board at a later date.

**Council Bluffs Special Education Service Agreement**

Motion by Director Walker, second by Director Bryce Johnson to approve the agreement between the Red Oak Community School District and Council Bluffs Community School District for Special Ed services for 2017-2018 school year. Motion carried unanimously.

**Simultaneous Policy**

Architect Daric O'Neal reported that after doing further investigation he feels there will not be a need for this policy. If both gyms and the auditorium are running at the same time the classroom areas would need to be open so the restrooms in those areas will be available. He will update more on this topic at a later meeting.

**Prime for Life: Prevention Research Institute**

Tracy Vannausdle gave a presentation on Prime for Life: Prevention Research Institute. This program is for students in high school and middle school. One of the areas addressed is setting goals and how a person would meet those goals. Damon Clark, representative of Prime for Life would be leading the sessions. There would be no cost to the district since it is sponsored by Zion. Motion by Director Bryce Johnson, second by Director Walker to approve the program Prime for Life, Prevention Research Institute for the High School and Middle School students. Motion carried unanimously.

## **Continuation of Board Minutes from 1-22-2018**

### **Approval of Design Development Stage and Master Plan**

Daric O'Neal presented information on the master plan and the design development plan showing more detail on the building plans. Motion by Director Carlson, second by Director Blackman to approve the master plan and design development stage as presented by Daric O'Neal, architect from Alley Poyner, Macchietto. Motion carried unanimously.

### **Approval of Phasing Plan**

Motion by Director Bryce Johnson, second by Director Blackman to approve the phasing plan as presented by Mark Pfister, construction manager from Boyd Jones. Motion carried unanimously.

### **Cash Flow Schedule**

School Business Manager Shirley Maxwell presented two different documents showing revenue and expenditures of the facilities construction project. Directors preferred the excel worksheet.

### **Teach Program**

The topic Teach Iowa will be on the next agenda.

### **Work Sessions**

There will be a special work session on the facilities plan on Tuesday, February 6<sup>th</sup>, 7:00 p.m. in the Sue Wagaman Board Room.

### **Approval of High School Asbestos Abatement Project Bid**

Mark Pfister, Boyd Jones Representative, disclosed the bids that were received for the Asbestos Abatement Project bid for the High School. Motion by Director Bryce Johnson, second by Director Walker to approve the bid from Environmental Property Solutions in the amount of base bid, \$26,400 and Add Alt – Floor, \$39,400 for a total of \$65,800. Motion carried unanimously.

### **Student Devices**

Tech Director Bob Deter presented information on the 1:1 laptop scenarios. We are on the last year of the lease agreement with our current laptops. We have the option that we could keep our laptops for one more year under another lease agreement, purchasing all leased laptops or purchase some leased laptops and buyout others. At this time, we need to purchase Chromebook and iPads for the WIS and IPS. Motion by Carlson, second by Walker to not enter into a new lease agreement for 1:1 computers for the 2018-19 school year. Motion carried unanimously.

### **Personnel Considerations**

Motion by Director Blackman, second by Director Bryce Johnson to approve Shawn Morse as High School volunteer assistant track coach for the 2017-2018 track season. Motion carried unanimously. Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 9:42 p.m. Motion carried unanimously.

Next Board of Directors meeting:

Tuesday February 6, 2018-6:00 p.m.

Next Board of Directors work session:

Tuesday February 6, 2018-7:00 p.m.

#### **Both Meetings will be held at:**

Sue Wagaman Board Room

Red Oak High School Campus

Administrative Center

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Mark Johnson, President

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Tammi VanMeter, Board Secretary ProTem

