

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  
July 31, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Mark Johnson at 7:03 p.m.

**Present:**

Directors: Mark Johnson, Bret Blackman  
Kathy Walker, Paul Griffen, joined the meeting electronically  
Superintendent Tom Messinger, Business Manager Shirley Maxwell

**Approval of Agenda**

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

**Good News**

The Green Hills AEA will be accepting Statement of Candidacy for the election of Director District 6 Board Member, this will be a 4-year term beginning the first regular meeting on October 2017.

The district has been awarded a \$15,000 grant from Boost 4 Families. This money will be used for an after-school program for the middle school. The program will start in September and run until the end of the school year. The district received a letter from IASB expressing appreciation of the membership.

**Consent Agenda**

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

- Review and Approval of Minutes from July 10, 2017
- Review and Approval of Monthly Business Reports
- Review and Approval of Open Enrollment Requests
  - Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for Kindergartener Zoey Carlson
  - Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for 4th grader Taylor Valdez
  - Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for 3rd grader Adrianna Valdez
  - Open Enrollment from Red Oak CSD to Essex CSD for the 2017-2018 school year for 7th grader Bobby Haidsiak

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**Old Business**

Motion by Director Griffen, second by Director Blackman to approve the second reading of the following board policies. Motion carried unanimously.

- 400: Role of and Guiding Principles for Employees
- 706.1: Payroll Periods

**New Business**

Motion by Director Blackman, second by Director Walker to split the coaching positions for High School Cross Country to High School Girls Cross Country Coach and High School Boys Cross Country Coach effective for the 2017-2018 school year. Motion carried unanimously.

Motion of Director Blackman, second by Director Griffen to increase all school fees \$5.00 for the 2017-2018 school year. Motion carried unanimously.

Textbooks/Workbooks	
K-5	\$35.00
6-12	\$55.00

There will not be any increase for preschool fees or activity ticket fees.

Motion by Director Griffen, second by Director Walker to approve the AIA Document C132 - 2009, Agreement between Owner and Construction Manager (Boyd Jones) as Adviser. Motion carried unanimously.

Motion by Director Griffen, second by Director Blackman to approve the following bids:

- TORO Lawnmower- \$527.00 from Paul Anderson
- 2001 International Bus-\$1,650 from Austin Streicher
- 2000 Freightliner Bus-\$1,750/delivered from Vander Haag's Inc.

Motion carried unanimously.

**Personnel Considerations**

Motion by Director Blackman, second by Director Walker to approve a contract for Patty Henke as High School Golf Coach for the 2017-2018 school year at the salary of \$3,597. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve a contract for Joshua Kippley as follows:

Middle School Physical Education for the 2017-2018 school year at the salary of \$33,895.

Middle School Football Coach for the 2017-2018 school year at the salary of \$2,346.

Middle School Track for the 2017-2018 school year at the salary of \$2,346. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve a contract for SueAnn French as Head Girls Cross Country Coach for the 2017-2018 school year at the salary of \$3,909. Motion carried unanimously.

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Motion by Director Blackman, second by Director Walker to amend the contract for Curt Adams as Head Cross Country Coach to Head Boys Cross Country Coach for the 2017-2018 school year at the salary of \$3,909. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve a contract for Roxanne Lamb as ½ time Reading Teacher at Inman for a temporary contract for the 2017-2018 school year at a salary of \$30,000. The insurance benefit will be prorated. Motion carried unanimously.

The next Board of Directors Meeting:                    Monday, August 14, 2017 – **6:30 pm**  
Sue Wagaman Board Room  
Red Oak CSD Administrative Center

Motion by Director Griffen, second by Director Walker to adjourn the meeting at 7:50 p.m.  
Motion carried unanimously.

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Mark Johnson, Vice-President

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Shirley Maxwell, Board Secretary