

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
September 25, 2017

A 2016-2017 Red Oak School Board Reception was held at 5:45 pm to honor Paul Griffen who was going off the Board of Directors.

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, Bryce Johnson, Kathy Walker, Paul Griffen,
Bret Blackman joined the meeting at 6:09 p.m.
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Mark Johnson, 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 from Red Oak Schools

The district received their annual EMC dividend check in the amount of \$14,923.81 from the 2016-2017 school year.

Presentation

Police Chief Justin Rhamy came and talked with directors about a program that him and Supt. Messinger have been discussing. The police department would be willing to bring the drug dog to school to randomly search the school grounds. The department wants to be proactive to any problems and help keep the school a safe environment. This is not a measure that a problem has worsened, it is just a preventive measure. Supt. Messinger stated that the student handbook says the school has the right to search school property. The administration and police department just wanted the directors to know about the plan.

Mark Johnson made a presentation to Paul Griffen in honor of his 8 years of board service to the Red Oak Community School District.

Consent Agenda

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

- Review and Approval of Minutes from September 11, 2017
- Review and Approval of Monthly Business Reports

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Adjourn Meeting

Motion by Director Blackman, second by Director Walker to adjourn the meeting at 6:12 p.m.
Motion carried unanimously.

The Board of Directors of the Red Oak Community School District was called to order by Board Secretary Shirley Maxwell at 6:25 p.m. following a short recess for farewell to Paul Griffen.

Oath of Office to New Board Members

Board Secretary Shirley Maxwell gave the oath of office to the newly elected Board members, Roger Carlson, Kathy Walker, and Mark Johnson

Present:

Directors: Mark Johnson, Bryce Johnson, Kathy Walker, Bret Blackman, Roger Carlson
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Election Member of Officers-Board Secretary Shirley Maxwell

Motion by Director Carlson, second by Director Walker to nominate Mark Johnson for president of the Red Oak Board of Directors for the 2017-2018 school year. With no other nominations Mark Johnson was named President of the Red Oak School Board for the 2017-2018 school year. Oath of office was given to the new board president by board secretary Shirley Maxwell.

Newly elected board president Mark Johnson presided over the remainder of the meeting.

Motion by Director Walker, second by Director Carlson to nominate Bryce Johnson for Vice President of the Red Oak Board of Directors for the 2017-2018 school year. With no other nominations Bryce Johnson was named Vice President of the Red Oak School Board for the 2017-2018 school year. Oath of office was given to the new board vice president by board secretary Shirley Maxwell.

Motion by Director Walker, second by Director Blackman to appoint Shirley Maxwell as Board Secretary/Board Treasurer and Tammi VanMeter as secretary protem. Motion carried unanimously.

Organizational items for FY 2017

Motion by Director Walker, second by Director Blackman to approve the Red Oak Express as the legal publication for the Red Oak School District. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the following bank depositories and their limits. Motion carried unanimously.

- Houghton State Bank-116 Coolbaugh St. Red Oak, IA \$25,000,000.
- Iowa Schools Joint Investment Trust—Des Moines, IA \$25,000,000.
- Bank Iowa-1805 Broadway, Red Oak, IA \$10,000,000.
- Great Western Bank-2100 Commerce Dr., Red Oak, IA \$10,000,000.
- U.S. Bank -323 Reed St., Red Oak, IA \$10,000,000.

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Motion by Director Carlson, second by Director Walker to name the following for the school district legal counsel: Swanson Law Firm of Red Oak, Rick Engel of Des Moines and Ahlers Law Firm of Des Moines. Motion carried unanimously.

Motion by Bryce Johnson, second by Blackman that meetings will be held on the second and fourth Monday nights of each month with the meetings beginning at 7:00 p.m. in the High School Media Center. Motion carried unanimously.

Board of Directors Committee Assignments and Service for FY 18

Motion by Director Carlson, second by Director Blackman to approve the committee assignments below:

Interest Based Bargaining with the Red Oak Educators Association- Kathy Walker, Mark Johnson

Interest Based Bargaining with the Red Oak Support Staff Association-Roger Carlson, Bryce Johnson

Iowa Association of School Boards Delegate Assembly-voting member-Mark Johnson

School Improvement Advisory Committee Board Representative-Mark Jonson, Bret Blackman

Red Oak District Policy Committee-Kathy Walker, Mark Johnson

Red Oak District Facilities Committee-Roger Carlson, Bryce Johnson

Red Oak District Calendar Committee-Kathy Walker

Red Oak Technology Committee-Bret Blackman, Bryce Johnson

Red Oak Curriculum Council-Kathy Walker, Bryce Johnson

Montgomery County Conference Board-Roger Carlson

Boost 4 Families-Kathy Walker

STEM Committee-Bret Blackman, Mark Johnson

Motion carried unanimously.

Consent Agenda

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

New Business

Motion by Director Blackman, second by Director Bryce Johnson to approve the bid from Iowa Engineering Services for the test/survey, management abatement of asbestos project pending that the testing results will be valid for the amount of time needed for the project. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the LEP Allowable Cost Application requesting additional allowable growth in the amount of \$40,827.41. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to approve the Special Education request for additional allowable growth in the amount of \$186,204.50. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve once a child reaches a negative \$5.00 in his/her lunch account they will receive no more than 5 consecutive sack lunches in a row and no more than 20 sack lunches in an entire year. Motion carried unanimously.

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Motion by Director Carlson, second by Director Walker to approve the early graduation request for High School student Michela Lebaugh effective at the end of the first semester pending all graduation requirements have been meant. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to accept the snow removal bid from Green Tree for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to approve the Financial Service Agreement between Red Oak Community School District and Piper Jaffray Company during the term of the engagement relating to the combined issuance of \$19,990,000 voter-approved General Obligation School Bonds in one or more series, expected to be issued in 2018 and/or 2019. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve the Amendment Agreement to Serve as Dissemination Agent for the Secondary Market Disclosure between Piper Jaffray Company and the Red Oak Community School District. Motion carried unanimously.

Personnel Considerations:

Motion by Director Blackman, second by Director Walker to hire Vicki Sickels as School Beyond School Coordinator effective immediately at the rate of \$30.00 per hour. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to hire Tracy Vannausdle as School Beyond School Coordinator effective immediately at the rate of \$30.00 per hour. Motion carried unanimously.

Next Board of Directors Meeting: Monday, October 9, 2017 – 7:00 pm
High School Media Center
Red Oak Community School

Upcoming conferences:

72nd Annual Convention -- November 15-17, 2017—Iowa Events Center, Des Moines

Motion by Director Carlson, second by Director Blackman to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Mark Johnson, Board President

Shirley Maxwell, Board Secretary