

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
October 9, 2017

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:02 p.m.

Present:

Directors: Mark Johnson, Bryce Johnson, Roger Carlson,
Bret Blackman joined the meeting at 7:04 p.m.
Kathy Walker joined the meeting at 7:36 p.m.
Superintendent Tom Messinger, Business Manager Shirley Maxwell

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Carlson to approve the agenda with the deletion of 7.2.11-Items for disposal in the district, 7.2.17-Sale of approximately \$8,490,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017 and with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools – Washington FAST Testing Scores

Consent Agenda

Motion by Director Bryce Johnson, second by Director Blackman to approve the consent agenda as presented with the following amendments. Motion carried unanimously.

- Approval of Minutes from September 25, 2017 with the following amendments: Newly electing Board Members, Roger Carlson, Kathy Walker and Bret Blackman, Personnel Considerations: Vickie Sickels and Tracy Vannausdle, rate of pay at \$30.00 per hour, not to exceed \$4500.00 /instructor for 2017-2018 school year.
- Approval of Monthly Business Reports
- Approval of Kindergartener Leah Smiley open enroll out of Red Oak CSD to East Mills CSD for the 2017-2018 school year.
- Approval of Pre-Schooler student Milan Burnsworth open enroll into Red Oak CSD from Essex CSD for the 2017-2018 school year.

Old Business

Motion by Director Blackman, second by Director Bryce Johnson to approve the ELO plans as presented by Miriam Hoeksema. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the TAG plans as presented by Trish Fellers. Motion carried unanimously.

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New Business

Motion by Director Carlson, second by Director Bryce Johnson to approve the following Organizational items for FY 2018. Motion carried unanimously.

- Tom Messinger, Superintendent, as the Multi-Cultural/Gender Fair Compliance Officer and Equity Officer with Assistant Officers Gayle Allensworth, Nate Perrien, and Jeff Spotts
- John Brabec, High School Guidance Counselor, with assistance from support staff Tammi VanMeter and Crystal Berkey to the position of Homeless Liaison Officer for the 2017-2018 school year
- Building Principals as truancy officers for the 2017-2018 school year with assistance from Student Support Coordinators Tracy Vannausdle, and Deb Graber
- Red Oak Assistant Police Chief as the Level I investigator and the Red Oak Police Chief as the level II investigator
- Adam Wenberg as the District Asbestos Coordinator
- Administrative Assistant Tammi VanMeter as the District Registrar
- Representative from Red Oak School Board to be on the Montgomery County Development Corporation-Roger Carlson and Bryce Johnson

Motion by Director Blackman, second by Director Bryce Johnson to approve the IASB Needs Assessment at the cost of \$2,000. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the Proposal for Geotechnical Exploration for Red Oak High School Building Addition with TD2 Engineering and Surveying at the cost of \$4,000. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the Proposal for Geotechnical Exploration for Inman Elementary School Building Addition with TD2 Engineering and Surveying at the cost of \$6,300. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the of Special Education contracts with Council Bluffs Community School District for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve the Special Education contract with Woodward-Granger Community School District for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve the Cooperative Agreement for Pre-Service Clinical Placement with University of Northern Iowa for the 2017-2018 school year. Motion carried unanimously.

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Motion by Director Carlson, second by Director Bryce Johnson to not allow the Stanton bus to travel into our district without the Stanton District making a request for the bus to travel into the district with the Stanton District making a reciprocal agreement and then the request for the bus to travel into the district would be considered. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to approve the early graduation requests for high school seniors Kyla Gass and Cam Pryor effective at the end of the 1st semester pending all graduation requirements have been met. Motion carries unanimously.

Motion by Director Carlson, second by Director Blackman to approve the radon testing throughout the Red Oak CSD at the cost of \$2,900. Motion carried unanimously. The district will receive a \$1,000 rebate if the plant operation manager and superintendent attend a training class.

Motion by Director Bryce Johnson, second by Director Blackman to approve the Middle School "School Beyond School" group to attend a field trip to Vala's Pumpkin Patch on October 28, 2017. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve four FCCLA members plus the sponsor to attend Oklahoma National Cluster Meeting in Oklahoma City, OK on November 17-18 2017. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve the special education services contracts with Stanton CSD effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to approve the special education services contracts with Sioux Central CSD effective for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to approve having the October 23, 2017 Red Oak School Board Meeting at Red Oak Middle School Media Center starting at 6:00 p.m. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the quote from Lynch Dallas P.C. of no more than \$8,000 to perform a complete review of the Red Oak Community School District Board policy manual. Motion carried unanimously. A complete review of the District's Board policy manual would include the following services: reviewing all the District's policies; providing recommendations regarding revisions or additions to the District's policies; consulting with the Board and administration regarding any recommended changes; and updating the Board policy manual, including providing a copy of the revised Board policy annual to the District in an electronic format.

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Motion by Director Blackman, second by Director Bryce Johnson to approve the first reading of board policy code 210.2 Regular meeting. Motion carried unanimously.

Superintendent Messinger reviewed the 2017 ACT Scores with the directors.

Personnel Consideration

Motion by Director Walker, second by Director Carlson to allow John Allison to serve as a volunteer cross country coach effective for the 2017-2018 school year. Motion carried unanimously. His volunteer position for the high school track will be discussed at a future date.

Future Conferences, Workshops, Seminars -72nd Annual Convention, Nov. 15-17, 2017—Iowa Events Center, Des Moines, Iowa

Other Announcements-Superintendent Messinger to discuss October 27, 2017 Community Service Day

Next Board of Directors Meeting: Monday, October 23, 2017 – 6:00 pm
 Middle School Media Center
 Red Oak Community School

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 10:02 p.m. Motion carried unanimously.

Mark Johnson, President

Shirley Maxwell, Board Secretary