

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
February 12, 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, Bryce Johnson, Kathy Walker, Bret Blackman joined the meeting at 7:10 p.m.
Business Manager Shirley Maxwell, Deb Drey

Approval of Agenda

Motion by Director Walker, second by Director Bryce Johnson to approve the agenda, tabling item 7.2.3 Discussion/Approval of Technology Quote until February 26, 2018 meeting. Motion carried unanimously.

Oath of Office

President Mark Johnson gave the Oath of Office to Newly Approved Red Oak School Board Secretary Debra Drey.

Good News from Red Oak Schools

The Red Oak High School Girls Basketball Team continues on the tournament trail after defeating Atlantic in first round of regionals. The Red Oak High School Wrestling Team qualified 5 wrestlers for the State Tournament and Coach Tiegen Podliska was named Southwest Iowa Coach of the Year.

Activities Director Presentation

Activities Director Keith Little addressed the Board of Directors regarding the conference change survey, activity accounts, and coaching evaluation system.

Consent Agenda

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

- Review and approval of Minutes from January 22, 2018
- Review and approval of Monthly Business Reports

TEACH Program

Motion by Director Bryce Johnson, second by Director Walker to approve participation in the TEACH Program for Para-Professional Kirstin Blake. Motion carried unanimously.

100 Series Policy Review

Motion by Director Carlson, second by Director Walker to approve the first reading of Board Policy 100 Series. Motion carried unanimously. Board Policy 200 Series will be addressed on an upcoming agenda.

Page 2 continuation of board meeting notes from 2-12-2018

Personnel Considerations

Motion by Director Carlson, second by Director Walker to approve the resignation of Cole Darrow as Elementary Physical Education Teacher, Middle School Football Coach, High School Assistant Boys' Basketball Coach, and High School Assistant Boys' Track Coach effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the Early Retirement Request by Certified Staff members John Brabec and David Carlson effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Blackman to approve the Early Retirement Request by Support Staff member Patricia Earley effective at the end of the 2017-2018 school year. Motion carried unanimously.

President Mark Johnson thanked the retirees for their years of service.

Motion by Director Bryce Johnson, second by Director Walker to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Next Board of Directors Meeting: Monday, February 26, 2018-7:00 p.m.
 Red Oak High School Media Center
 Red Oak CSD High School Campus

Mark Johnson, President

Shirley Maxwell, Board Secretary