

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 26, 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 joined the meeting at 7:07 p.m.

Superintendent Tom Messenger, Business Manager Shirley Maxwell, Business Manager Deb Drey

**Approval of Agenda**

Motion by Director Walker, second by Director Bryce Johnson 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**

Trish Fellers and ROAR demonstrated their Lego Robotics Project from the First Lego League Competition.

High School students participated in the District Individual Speech and had several students qualify for State Competition.

The Girls Basketball Team will be participating in the State Tournament.

Two Wrestlers placed at the state tournament.

**Curriculum and Instruction Model**

Leanne Fluckey and Janelle Erickson presented on a model for Curriculum and Instruction for Secondary Professional Learning.

**Consent Agenda**

Motion by Director Blackman, second by Director Walker to approve the consent agenda with a change on the February 6 minutes to read special meeting instead of regular meeting. Motion approved unanimously.

**High School Social Studies Course Offerings**

Motion by Director Carlson, second by Director Walker to approve the proposed High School Social Studies course offerings and requirements. Motion passed unanimously.

**2018-2019 High School Schedule**

Motion by Director Carlson, second by Director Bryce Johnson to approve the High School block schedule for the 2018-2019 school year. Motion passed unanimously.

**MidAmerican Electrical Service Upgrade**

Motion by Director Bryce Johnson, second by Director Blackman to approve the electrical upgrade by MidAmerican Energy to the High School. Motion passed unanimously.

**TD2 Professional Agreement**

Motion by Director Bryce Johnson, second by Director Walker to approve the TD2 Professional Agreement for two additional borings. Motion passed unanimously.

## **Continuation of meeting notes from 2-296-2018 page 2**

### **Gold Fair Building Wireless Access**

Motion by Director Carlson, second by Director Blackman to approve the RTI bid in the amount of \$6,526.64 to provide wireless access to the Gold Fair Building. Motion passed unanimously.

### **Fresh Fruit and Vegetable Standard Operating Procedure**

Motion by Director Bryce Johnson, second by Director Walker to approve the Fresh Fruit and Vegetable Standard Operating Procedures as presented effective immediately. Motion passed unanimously.

### **Montgomery County YMCA Rental Agreement**

Motion by Director Walker, second by Director Blackman to approve the rental agreement with the Montgomery County YMCA for the 2018-2019 school year in the amount of \$1500.00 per month. Motion passed unanimously.

### **Montgomery County Fair Board Rental Agreement**

Motion by Director Blackman, second by Director Bryce Johnson to approve the rental agreement with the Montgomery County Fair Board for the 2018-2019 school year in the amount of \$3,000.00 plus utility cost over \$352.00 per month. Motion passed unanimously.

### **Board Policy Series 100**

Motion by Director Carlson, second by Director Walker to approve the second reading of Board Policy Series 100 with changes presented at the table. Motion passed unanimously.

### **Board Policy Series 200**

This item will be on the next agenda.

### **Human Resource Position**

Superintendent Messinger stated there are two openings that he intends to consolidate into one: HR and AD Secretary unless the Board had strong feelings otherwise. No objection was stated.

### **Woodward-Granger Interagency Agreement**

Motion by Director Blackman, second by Director Bryce Johnson to approve the Interagency Agreement for Special Education with Woodward-Granger for 2017-2018 school year. Motion passed unanimously.

### **Central Office Space Rental**

This item will be on the next agenda.

### **One Source Background Check Agreement**

Motion by Director Carlson, second by Director Blackman to approve the agreement with One Source to provide employment background checks. Motion passed unanimously.

### **2018-2019 Budget Discussion/Hearing**

Business Manager Shirley Maxwell presented 2018-2019 budget information. Motion by Director Carlson, second by Director Walker to set the 2018-2019 Budget Hearing for March 26, 2018 at 7:00 p.m. Motion passed unanimously.

**Continuation of meeting notes from 2-296-2018 page 3**

**Golf Coaching Positions**

Motion by Director Walker, second by Director Bryce Johnson to split the Golf Head Coaching position to Girls Head Golf Coach and Boys Head Golf Coach for the 2017-2018 school year.

Motion passed unanimously.

**Personnel Considerations**

Motion by Director Bryce Johnson, second by Director Carlson to amend Robert Boeye's Assistant Golf Coach Contract to be Head Boys' Golf Coach with a salary of \$3,596.63 for the 2017-2018 school year. Motion passed unanimously.

Motion by Director Walker, second by Director Blackman to amend Patty Henke's Head Golf Coach to be Head Girls Golf Coach with no change in salary for the 2017-2018 school year.

Motion passed unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to hire Julie Wolfe as Middle School Girls Track Coach for the 2017-2018 school year at a salary for \$2,345.63. Motion passed unanimously.

Motion by Director Walker, second by Director Carlson to accept the resignation of Ryan Gelber as High School Football Co-Head Coach effective at the end of the 2017-2018 school year.

Motion passed unanimously.

Motion by Director Bryce Johnson, second by Director Walker to accept the resignation of Brandi Stites as High School/Middle School Special Education Teacher, Assistant Bowling Coach, and Middle School Boys Track Coach effective at the end of the 2017-2018 school year.

Motion passed unanimously.

**Adjournment**

Motion by Director Blackman, second by Director Walker to adjourn the meeting at 9:51 p.m.

Motion passed unanimously.

Next Board of Directors Meeting

Monday, March 12, 2018 – 7:00 p.m.  
Red Oak High School Media Center  
Red Oak CSD High School Campus

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Mark Johnson, President

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Deb Drey, Board Secretary