

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak High School Media Center  
Red Oak High School Campus  
March 12, 2018

The Public Hearing on Facilities was opened by Board of Directors President Mark Johnson at 7:00 p.m. Daric O'Neal and Mark Pfister presented information about the building project and invited questions of those present. Board of Directors President Mark Johnson closed the public hearing at 7:05 p.m.

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:05 p.m. at the Red Oak High School Media Center.

**Present**

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

**Approval of Agenda**

Motion by Director Bryce 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**

There were 12 high school students that received straight 1 ratings in the Individual Speech Contest. Abby Pendleton and Brianna Clemons were chosen for All State Individual Speech.

**Consent Agenda**

Motion by Director Blackman, second by Director Bryce Johnson to approve the consent agenda. Motion carried unanimously.

**Presentation and Exchange of Interest Items with Red Oak Support Staff Association**

Board of Directors President Mark Johnson presented the letter of interest items with the Red Oak Support Staff Association to Frank Hidalgo.

**Presentation and Exchange of Interest Items with Red Oak Education Association**

Board of Directors President Mark Johnson presented the letter of interest items with the Red Oak Support Staff Association to Deb Blomstedt.

**Plans, Specifications, Form of Contract, Engineers Estimates, and Schedule for Bond Project**

Motion by Director Carlson, second by Director Bryce Johnson to approve plans, specifications, form of contract, engineer estimates, and schedule for bond project. Motion carried unanimously.

**High School Soccer Program**

Motion by Director Carlson, second by Director Blackman to proceed with a high school soccer program pending hiring of authorized coach and receiving pertinent information regarding cost of running the program. Motion carried unanimously.

**Resolution Authorizing Issuance of General Obligation Bonds**

Motion by Director Walker, second by Director Bryce Johnson to approve the Resolution Authorizing the Issuance of Not to Exceed \$19,990,000 General Obligation School Bonds, and levying a tax for the payment thereof. Motion carried unanimously.

**Continuation of Board Meeting Notes 3-12-2018 page 2**

**Computer Information Concepts-Infinite Campus On-Line Registration**

Motion by Director Bryce Johnson, second by Director Blackman to approve the purchase of Infinite Campus On-Line Registration for 2018-2019 school year. Motion carried unanimously.

**E-Rate/RTI Contract**

Motion by Director Blackman, second by Director Bryce Johnson to approve the contract with RTI pending E-Rate Approval and future Board approval of RTI Contract purchase. Motion carried unanimously.

**Central Office Space Rental Agreement**

Motion by Director Blackman, second by Director Walker to approve the rental agreement for Central Office space during the building project for \$1,200 per month including utilities. Motion carried unanimously.

**Board Policy Series 200 First Reading**

Motion by Director Carlson, second by Director Bryce Johnson to approve the first reading of Board Policy Series 200 with changes to Policy 200.1 and Policy 210.2 to have organizational meetings every year; Policy 210.3 change time to be 7:00 p.m.; and Policy 210.9E1 change location and time of meetings. Motion carried unanimously.

**Audit Report for the 2016-2017 School Year**

Motion by Director Walker, second by Director Bryce Johnson to approve the 2016-2017 Audit Report. Motion carried unanimously.

**Personnel Considerations**

Motion by Director Blackman, second by Director Walker to hire two seasonal employees for 20 hours per week. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Carlson to hire Danielle Floerchinger-Herrington as High School Guidance Counselor for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to accept the resignation of Daniel Martinez as Girls Basketball Coach and resignation of Tennis Coach pending finding a suitable replacement. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to accept the resignation Juanita Martinez as Assistant Tennis Coach pending finding a suitable replacement. Motion carried unanimously.

**Adjournment**

Motion by Director Bryce Johnson, second by Director Carlson to adjourn the meeting at 9:24 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, March 26, 2018 – 7:00 p.m  
Red Oak High School Media Center  
Red Oak CSD High School Campus