

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak High School Media Center
Red Oak High School Campus
April 9, 2018

The Public Hearing on the 2018-2019 School Calendar was opened by President Mark Johnson at 7:00 p.m. There were no public comments. The hearing was closed at 7:01 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 7:02 p.m. at the Red Oak High School Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman joined the meeting at 7:20 p.m.

Superintendent Tom Messinger, 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 4-0.

Good News from Red Oak Schools

Superintendent Messinger received many compliments on the School District Booth at the Buy Local Expo and a thank you from the Chamber of Commerce for hosting the event.

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the consent agenda. Motion carried 4-0.

Board Policy 208.1 Board of Directors' Meetings

Motion by Director Bryce Johnson, second by Director Walker to approve the third and final reading of Board Policy 208.1. Motion passed 4-0.

Board Policy 300 Series

Motion by Director Carlson, second by Director Walker to approve the first reading of Board Policy 300 series with changes as presented. Motion carried 4-0.

Audit Services Bids

This item will be placed on the next agenda.

Program Sharing between Essex School District and South Page School District

Motion by Director Walker, second by Director Bryce Johnson to approve program sharing between Essex School District and South Page School District. Motion carried 4-0.

Middle School Choir Trip

Motion by Director Carlson, second by Director Walker to approve the Middle School Choir Trip to Worlds of Fun in Kansas City, MO. Motion carried unanimously.

High School Soccer Program

Motion by Director Walker, second by Director Carlson to approve a soccer team for the 2018-2019 school year. Motion carried unanimously.

Certified Staff Insurance and Leaves Language

SueAnn Crouse presented the language for Insurance and Leaves for the Certified Staff Handbook. Action will be taken when the entire handbook is completed.

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2018-2019 School Calendar

Motion by Director Bryce Johnson, second by Director Walker to approve the 2018-2019 School Calendar. Motion carried unanimously.

Specialty Underwriters Insurance Renewal

This item will be put on the next agenda.

Retirement Investors' Club Agreement Renewal

Motion by Director Blackman, second by Director Bryce Johnson to approve the renewal of the agreement with Retirement Investors' Club. Motion carried unanimously.

Bond Fund Depository

Motion by Director Carlson, second by Director Walker to approve Iowa Schools Joint Investment Trust as the depository for the bond funds. Motion carried unanimously.

Personnel Considerations

Motion by Director Blackman, second by Director Bryce Johnson to hire Kelli Schram as Assistant Softball Coach for the 2017-2018 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve an additional year of Leave of Absence for Stacey Rolenc. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to hire Daniel Pollock as High School Boys Basketball Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to hire Savannah Whipple as Middle School Computer and High School Business teacher for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to hire Kristina Chilton as the 3rd Grade Teacher Leader Compensation Lead Teacher for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of Michelle Cockburn as 5th Grade Teacher Leader Compensation Lead Teacher effective at the end of the 2017-2018 school year. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Walker to hire Jaclyn Viner as 5th Grade Teacher Leadership Compensation Lead Teacher for the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Blackman to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Special Meeting

Regular Meeting

Monday, April 16, 2018 – 8:00 p.m.

Monday, April 23, 2018 – 7:00 p.m.

Red Oak High School Media Center

Red Oak CSD High School Campus

Mark Johnson, President

Deb Drey, Board Secretary