

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
April 22, 2019

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:01 p.m. at the Red Oak Inman Primary Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker (arrived at 7:03 p.m.)
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Carlson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried 3-0.

Good News from Red Oak Schools

The Middle School took two teams to the Ultimate Battle of the Books competition, one team finished second and the other finished fifth out of twenty qualifying teams.

The FFA took twenty-five members to the 91st Iowa FFA Leadership Conference. The chapter received 6 gold awards. Two of the gold awards were first place in state and will compete at the National FFA Convention. Six members received the Iowa FFA Degree, the highest honor that can be bestowed upon an FFA member by the Iowa FFA Association.

SIAC Committee Presentation

Randall Wilson and Libby Mensen reported on the recommendations and findings of the SIAC (School Improvement Advisory Council) meeting. The Board would like the SIAC Committee to make this presentation to the certified staff during the end of year professional development.

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the consent agenda consisting of meeting minutes and business reports as presented. Motion carried unanimously.

Daycare Partnership Proposal

Superintendent Messinger informed the Board that the Daycare Partnership Proposal requirements will be in the Red Oak Express on Tuesday, April 23, 2019 and posted on the District's website. No action was taken.

Board Policy 508.10 Second Reading

Motion by Director Bryce Johnson, second by Director Walker to approve the second reading of Board Policy 508.10 with the addition of board in the approval process for work experience and MOC on Code No. 508.10E2. Motion carried unanimously.

Building Names and Grade Levels

Motion by Director Walker, second by Director Carlson to name the Red Oak Community School District buildings and grade levels as follows: Red Oak Community Junior/Senior High School, grades 7-12; Inman Elementary School, grades Kindergarten-6; and Red Oak Early Childhood Center, grade Pre School. Motion carried unanimously.

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iJAG Renewal Agreement and Expansion

Motion by Director Carlson, second by Director Bryce Johnson to renew the iJAG agreement and add a second teacher for the 2019-2020 school year. Motion carried unanimously.

2019-2020 Supplemental Salary Schedule

This item will be placed the next agenda.

2019-2020 High School Course Handbook Amendments

Motion by Director Walker, second by Director Carlson to approve the amendments to the 2019-2020 High School Course Handbook as presented with the additions of the Board Approval piece on page 3 and change grade levels for iJAG to 9-12 on page 45. Motion carried unanimously.

2019-2020 Senior Year Plus Courses

Motion by Director Bryce Johnson, second by Director Walker to approve the 2019-2020 Senior Year Plus Courses as presented.

ESSA Action Plan

Motion by Director Walker, second by Director Bryce Johnson to approve the ESSA (Every Student Succeeds Act) Action Plan as presented. Motion carried unanimously.

2019 List of Graduates

Motion by Director Carlson, second by Director Walker to approve the 2019 List of Graduates and Certificates of Attendance pending meeting all graduation requirements. Motion carried unanimously.

Graduation Ticket Allotment

Motion by Director Bryce Johnson, second by Director Carlson to allow each graduate eight tickets should the ceremony need to be moved to the Middle School Gym due to inclement weather. Motion carried unanimously.

Inman Concrete Repairs

Motion by Director Carlson, second by Director Bryce Johnson to approve the bid from Viner Construction in the amount of \$21,009 for concrete repairs at Inman Primary School. Motion carried unanimously.

Possible Location for Transportation, Maintenance, and District Offices

Audie Rainey and Chris Amos of Rubey Realty presented information and answered questions about a possible building to house Transportation, Maintenance, and the District Offices at 604 S Broadway Street in Red Oak.

Personnel Considerations

Motion by Director Carlson, second by Director Bryce Johnson to accept the resignation of Sabrina Robb as a Before/After School Program worker. Motion carried unanimously.

Closed Session

Motion by Director Carlson, second by Director Walker to enter a closed session at 9:03 p.m. per section 21.5(1)(j) of Iowa Code to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay or reduce the price the governmental body would receive for the property. Motion carried unanimously.

The Board came out of closed session at 9:37 p.m.

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Adjournment

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 9:41 p.m.

Motion carried unanimously.

Next Board of Directors Meeting

Monday, May 13, 2019 – 7:00 p.m.

Red Oak Inman Primary Media Center

Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary