

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 8, 2019

The Public Hearing on the Proposed 2019-2020 School Calendar was opened by President Mark Johnson at 7:00 p.m. There were no public comments. Superintendent Tom Messinger and Director Roger Carlson related comments made to each of them. President Mark Johnson closed the Public Hearing at 7:04 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 7:04 p.m. at the Red Oak Inman Primary Media Center.

Present

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

Approval of Agenda

Motion by Director Carlson, second by Director Blackman 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

Twenty-five high school band students participated in solo/ensemble contests on March 30, 2019, receiving twelve Division 1 ratings and eight Division 2 ratings. Alex Wingert received the Outstanding Performer Award for the second year.

Forty-two high school vocal students participated in 22 events at the solo/ensemble contests, receiving fourteen Superior ratings, seven Excellent ratings, and one Good rating.

Presentations

Mindy Riibe of Taher presented the Board Bites for February and March.

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the Consent Agenda including meeting minutes, business reports, Open Enrollment requests due to a move, and removing Open Enrollment request that did not meet the time line. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson to deny the Open Enrollment request that did not meet the time line. Motion carried unanimously.

2019-2020 School Calendar

Motion by Director Bryce Johnson, second by Director Carlson to approve the 2019-2020 School Calendar as presented by Leanne Fluckey and Mark Haufle. Motion carried unanimously.

Daycare Partner for 2019-2020 School Year

Motion by Director Carlson, second by Director Blackman to seek a partner to run a public day care at Washington Intermediate School during the 2019-2020 subject to approval by two board members of the lease document. Motion carried unanimously.

Washington Intermediate Renovation Financial Commitment

Motion by Director Carlson, second by Director Bryce Johnson to commit \$600,000 to the renovation of Washington Intermediate School. Motion carried unanimously.

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After Prom Trip

Motion by Director Blackman, second by Director Bryce Johnson to approve a trip to Elkhorn, NE for After Prom activities on April 13 and 14, 2019. Motion carried unanimously.

Elementary Field Trip to Zoo

Motion by Director Carlson, second by Director Blackman to approve field trips to Henry Doorly Zoo in Omaha, NE for Kindergarten and Second Grades on May 24, 2019 and for First and Third Grades on May 28, 2019. Motion carried unanimously.

FY 20 Health Insurance Renewal Rates

Motion by Director Blackman, second by Director Bryce Johnson to approve the health insurance renewal rates for FY 20 as presented. Motion carried unanimously.

Board Policy 508.10 Wellness

Motion by Director Blackman, second by Director Carlson to approve the first reading of Board Policy 508.10. Motion carried unanimously.

Right of Passage/Uta Halee Contract

Motion by Director Blackman, second by Director Bryce Johnson to approve the contract with Right of Passage/Uta Halee for the 2018-2019 school year. Motion carried unanimously.

Personnel Considerations

As there was no longer a need to have Carlos Guerra drive a school bus for the After Prom activities, there was no action taken on a Substitute Bus Driver Contract.

Closed Session

Motion by Director Carlson, second by Director Blackman to go into Closed Session per section 21.5(1)(a) of Code to discuss student records required or authorized by state or federal law to be kept confidential at 7:48 p.m. Motion carried unanimously.

The Board came out of Closed Session at 7:52 p.m.

Motion by Director Carlson, second by Director Blackman to deny item 7.14.1 Open Enrollment request. Motion carried unanimously.

Adjournment

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 7:54 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, April 22, 2019 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary