

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
February 25, 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 7:00 p.m. at the Red Oak Inman Primary Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman arrived at 7:07 p.m. due to travel from work

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

High School Wrestlers, Thomas Bentley, Johnathon Erp, and Justin McCunn participated in the state wrestling meet. All three medaled.

Macy Bozwell and Sebastian Vasquez represented Red Oak at the state Business Professionals of America Contest.

The High School and Middle School Jazz Bands competed in the SWIBA Jazz Festival. The High School placed third and the Middle School placed fifth in their divisions. Madison Bruce, Alex Wingert, and Jonah Wemhoff received Outstanding Soloist awards.

The Boys High School Bowling Team won the State Bowling Meet and the Girls Team placed sixth.

The High School Vocal Students performed "Urinetown the Musical."

Presentations

Mindy Riibe from Taher presented the January Board Bites.

Jason Doonan from Nolte, Cornmann, & Johnson, P.C. gave the Fiscal Year 2018 Audit Report.

Consent Agenda

Motion by Director Bryce Johnson, second by Director Carlson to approve the Consent Agenda as presented including meeting minutes and monthly business reports. Motion carried unanimously.

High School Construction Furnishings Package

Motion by Director Blackman, second by Director Walker to adopt the resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the furnishing package for the high school construction project, and authorizing and fixing date of March 11, 2019, at 7:00 p.m. in the Inman Primary School Media Center for the public hearing. Motion carried unanimously.

Grades 7-12 Bell Schedule for 2019-2020

Motion by Director Carlson, second by Director Bryce Johnson to approve bell schedule for grades 7-12 for the 2019-2020 school year as presented. Motion carried unanimously.

Continuation of February 25, 2019 Meeting Minutes-Page 2

Architectural Agreement for Washington Intermediate School

Motion by Director Carlson, second by Director Blackman to approve an agreement with Alley, Poyner, Macchietto Architecture Inc. for services relating to Washington Intermediate School at a cost of \$10,000 for predesign work and 7.5% of construction costs. Motion carried unanimously.

High School Weighted Grading

Motion by Director Walker, second by Director Blackman to discontinue using weighted grading at the High School. Motion carried unanimously.

First Reading Board Policy 508.10-Wellness

Motion by Director Bryce Johnson, second by Director Walker to approve the first reading of Board Policy 508.10-Wellness. Motion carried unanimously.

Second Reading Board Policy 800 and 900 Series

Motion by Director Carlson, second by Director Walker to approve the second reading of Board Policy 800 and 900 Series with the removal of \$25.00 on form 901.E1. Motion carried unanimously.

Bus Routes on Hard Surfaces

Motion by Director Carlson, second by Director Walker to approve running bus routes on hard surfaces only due to poor road conditions at the discretion of the superintendent. Motion carried unanimously.

Special Education Agreement with Council Bluffs

Motion by Director Blackman, second by Director Bryce Johnson to approve the special education agreement with Council Bluffs School District for the 2018-2019 school year. Motion carried unanimously.

Cooperative Teacher Agreement with UNI

Motion by Director Blackman, second by Director Bryce Johnson to approve the cooperative teacher agreement with the University of Northern Iowa for the 2019-2020 school year. Motion carried unanimously.

FY20 Budget Discussion

Preliminary information was shared with regards to the FY20 Certified Budget. This item will be an action item on a future agenda.

Frontline Education (Absence Management) Agreement

Motion by Director Walker, second by Director Blackman to approve the agreement with Frontline Education (Absence Management) for the 2019-2020 school year in the amount of \$5,413.80. Motion carried unanimously.

High School Course Book Amendment

Motion by Director Walker, second by Director Carlson to approve an amendment to the 2019-2020 High School Course Book to include wording relating to the procedure used for dropping Southwestern Community College courses. Motion carried unanimously.

Continuation of February 25, 2019 Meeting Minutes-Page 3

Personnel Considerations

Motion by Director Blackman, second by Director Walker to approve the resignation of Nicholas Crouse as High School Physical Education Teacher, Weight Training Sponsor, High School Assistant Football Coach, and High School Assistant Baseball Coach effective at the end of the 2018-2019 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Walker to hire Mark Kells as High School Soccer Coach for the 2018-2019 school year at 11.5% of the base. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to hire Andrea Spencer as a Home School Assistance Program Teacher for the 2018-2019 school year at \$25.00 per hour. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 9:33 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, March 11, 2019 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary