

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
July 9, 2018

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, and Bret Blackman arrived at 7:16 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

None

Consent Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the minutes from the June 25, 2018 meeting and the monthly business reports. Motion carried unanimously.

Open Enrollment requests will be put on the next agenda.

Fuel Bid

Motion by Director Blackman, second by Director Walker to accept the fuel bid from United Farmers' Cooperative for the 2018-2019 school year. Motion carried unanimously.

Trash Removal Bid

Motion by Director Walker, second by Director Bryce Johnson to accept the Batten Sanitation bid for trash removal for the 2018-2019 school year. Motion carried unanimously.

Snow Removal Bid

Motion by Director Blackman, second by Director Carlson to accept the Green Tree bid for snow removal for the 2018-2019 school year. Motion carried unanimously.

Pest Control Bid

Motion by Director Walker, second by Director Carlson to accept the Sellers Pest Control bid for the 2018-2019 school year. Motion carried unanimously.

2001 International School Bus Sale Bid

Motion by Director Walker, second by Director Blackman to accept the bid from Henry Elliott of \$511.00 for the sale of 2001 International School Bus. Motion carried unanimously.

Central Office Space Lease

Motion by Director Bryce Johnson, second by Director Walker to approve the lease with Mickey Anderson for office space for the District Central Office. Motion carried unanimously.

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Consortium Agreement

Motion by Director Blackman, second by Director Walker to approve the 2018-2019 Consortium Agreement to Jointly Administer an Instructional Program at Children's Square and Heartland Family Service located within the boundaries of the Council Bluffs Community School District. Motion carried unanimously.

Lease of Chrome Books

Motion by Director Carlson, second by Director Walker to approve the three-year lease of 300 Chrome Books for Inman Primary School and Washington Intermediate School with Firefly Computers. Motion carried unanimously.

Microsoft License Renewal

Motion by Director Blackman, second by Director Walker to approve the renewal of Micro Soft Licenses for the 2018-2019 school year. Motion carried unanimously.

School Dude Renewal

Motion by Director Bryce Johnson, second by Director Blackman to approve the renewal of School Dude for the 2018-2019 school year. Motion carried unanimously.

Before/After School Program

Information was shared with the Board of Directors on a Before/After School Program. There is a committee looking into this program that have met twice. The program is envisioned to include structured educational time, as well as, play and arts/crafts time.

Adjournment

Motion by Director Bryce Johnson, second by Director Walker to adjourn the meeting at 8:22 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, July 23, 2018 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary