

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
March 25, 2019

The Public Hearing on the 2019-2020 Budget was opened by President Mark Johnson at 7:00 p.m. There were no public or written comments. The hearing was closed at 7:02 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 Inman Primary Media Center.

Present

Directors: Bret Blackman by phone until 7:37 p.m. due to travel from work, Roger Carlson, Mark Johnson, Kathy Walker

Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Walker to approve the agenda with the order of agenda items at the discretion of the meeting chair excluding item 6.3.2 Open Enrollment.

Motion carried unanimously.

Good News from Red Oak Schools

Fifteen high school students participated in 20 individual speech contest events. Ten received straight ones, four mixed ones, three mixed twos, and three straight twos.

Consent Agenda

Motion by Director Walker, second by Director Carlson to approve the consent agenda with the exception of item 6.3.2 Open Enrollment. Motion carried unanimously.

2019-2020 Budget

Motion by Director Carlson, second by Director Walker to approve the 2019-2020 Budget as presented. Motion carried unanimously.

2019-2020 Budget Adjustment Resolution

Motion by Director Carlson, second by Director Walker to approve the 2019-2020 Budget Adjustment Resolution in the amount of \$87,544. Motion carried unanimously.

2019-2020 High School Course Description Handbook Amendment

Motion by Director Walker, second by Director Walker to approve the amendment to the 2019-2020 High School Course Description Handbook as presented. Motion carried unanimously.

Washington Intermediate Pre-Planning Review

Motion by Director Carlson, second by Director Walker to approve Ally Poyner Macchietto to seek a pre-planning review from the state fire marshal for work to be done at Washington Intermediate School. Motion carried unanimously.

Washington Intermediate HVAC Improvements and Bids

These items will be put on the next agenda after a work session scheduled for April 3, 2019, at 7:00 p.m. in the Inman Primary School Media Center.

Community Child Care Partnership

This item will be placed on the next agenda.

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Personnel Considerations

Motion by Director Walker, second by Director Blackman to approve the resignation of Patricia Fellers at the end of the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Blackman, second by Director Walker to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Board Work Sessions

Wednesday, April 3, 2019 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Next Board of Directors Meeting

Monday, April 8, 2019 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary