

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Inman Primary Media Center  
Red Oak Inman Primary Campus  
October 8, 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: Bret Blackman, Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker  
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 unanimously.

**Good News from Red Oak Schools**

Middle School FFA Chapter held its first meeting with 24 members in attendance. Nineteen FFA members attended the Clay County Fair Northwest Livestock Judging Contest. Alan Spencer and Tess Mittag served on a discussion panel at the National Teach Ag Day. Tom Stamets delivered a donation from the Michael Logan Estate to the Red Oak Community Schools Athletic Department in the amount of \$106,440.95.

**Consent Agenda**

Motion by Director Bryce Johnson, second by Director Carlson to approve the consent agenda. Motion carried unanimously.

**Middle School Rezoning Discussion**

An application to rezone the Middle School from R-2 to R-3 has been completed. There are two upcoming meetings (a zoning committee meeting and a city council meeting) that the superintendent and a couple of board members need to attend regarding the rezoning application.

**Student Handbook-District Portion**

Motion by Director Blackman, second by Director Walker to approve the District Portion of the 2018-2019 Student Handbook as presented. Motion carried unanimously.

**Board Policy 600 Series Second Reading**

Motion by Director Carlson, second by Director Bryce Johnson to approve the second reading of Board Policy 600 Series as presented. Motion carried unanimously.

**Inman Primary Gym Compressor Replacement**

Motion by Director Bryce Johnson, second by Director Walker to accept the bid from Dovel Refrigeration to remove and replace the compressor at Inman Primary School Gym in the amount of \$8,999.20. Motion carried unanimously.

**Villisca Special Education Contract**

Motion by Director Walker, second by Director Blackman to approve the Special Education Contract with Villisca School District for the 2018-2019 school year. Motion carried unanimously.

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**E Rate Switch Project**

Motion by Director Blackman, second by Director Walker to approve the E Rate Switch Project bid from RTI in the amount of \$84,988.22. Motion carried unanimously.

**Adjournment**

Motion by Director Blackman, second by Director Carlson to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Special Board Meeting

Monday, October 15, 2018 – 6:00 p.m.

Red Oak Inman Primary Media Center

Red Oak CSD Inman Primary Campus

Regular Board Meeting

Monday, October 15, 2018 – 6:00 p.m.

Red Oak Inman Primary Media Center

Red Oak CSD Inman Primary Campus

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Mark Johnson, President

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Deb Drey, Board Secretary