

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Primary Media Center
Red Oak Inman Primary Campus
September 24, 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 Walker, second by Director Bryce Johnson to approve the agenda, removing item 6.3.1 Open Enrollment Request, with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools

Andrea Spencer is volunteering to help Middle School FFA Chapter Members with Agri-science projects.

Congratulations to Coach Gelber and the football team on their Homecoming victory.

Congratulations to the High School and Middle School bands on great performances in the Homecoming parade and half-time of the football game.

Consent Agenda

Motion by Director Carlson, second by Director Walker to approve the consent agenda including the September 10, 2018 minutes and business reports. Motion carried unanimously.

Presentations:

Attorney Rick Engel presented information and documents necessary for the sale of the Middle School Building.

Kelly Hrabe of Prairies Fire Development Group of Kansas City presented a proposal for the purchase and repurposing of the Middle School Building.

Resolution to sale the Middle School

Motion by Director Carlson, second by Director Walker to approve the Resolution Proposing Transfer of Real Property, publishing the resolution in the Red Oak Express on October 2, 2018, and setting a special board meeting for the Public Hearing on the Resolution on October 15, 2018 at 6:00 p.m. at the Inman Primary School Media Center, in accordance with Section 297.22 of the code of Iowa. Motion carried unanimously.

Middle School Historic Preservation Certification Application

Motion by Director Blackman, second by Director Bryce Johnson to complete the Historic Preservation Certification Application for the Middle School. Motion carried unanimously.

Recess

President Mark Johnson declared a recess from 8:12 p.m. to 8:16 p.m.

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Instructional Support Levy Resolution Wording Discussion

Consensus by the Board of Directors to use the same wording for the Instructional Support Levy Resolution as was used for the previous resolution. A Public Hearing on the Instructional Support Levy will be held during the special board meeting on October 15, 2018 at 6:00 p.m.

2018-2019 Licensed Employee Handbook

Tom Messinger and Deb Blomstedt presented information regarding the 2018-2019 Licensed Employee Handbook. The Labor Management Committee will meet on October 10, 2018 to finalize the handbook. The handbook will be presented at the October 22, 2018 meeting for board approval.

High School North Parking Lot Lighting

Principal Nate Perrien reported that there was no lighting in the north parking lot. Several options were placed before the Board. Principal Perrien will look into affordable lighting options.

High School FCCLA National Cluster Meeting

Motion by Director Walker, second by Director Bryce Johnson to approve the FCCLA trip to the National Cluster Meeting on November 9th and 10th. Motion carried unanimously.

Special Educational Allowable Growth

Motion by Director Bryce Johnson, second by Director Walker to request additional allowable growth for Special Education in the amount of \$181,401.03. Motion carried unanimously.

Limited English Proficiency Allowable Growth

Motion by Director Carlson, second by Director Blackman to request additional allowable growth for Limited English Proficiency in the amount of \$20,311.15. Motion carried unanimously.

Chrome Book Lease Adjustment

Motion by Director Carlson, second by Director Blackman to approve the adjustment to the lease agreement for Chrome Books. Motion carried unanimously.

Chrome Book Lease/Purchase Resolution

Motion by Director Bryce Johnson, second by Director Blackman to approve the resolution authorizing the execution and delivery of a master governmental lease-purchase agreement, supplement number 5309-1 and related instrument, and determining other matters in connection therewith. Motion carried unanimously.

Board Policy 600 Series

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

Southwest Iowa Apex Consortium

Motion by Director Walker, second by Director Blackman to approve the agreement with the Southwest Iowa Apex Consortium for 2018-2019 school year. Motion carried unanimously.

IASB Legislative Resolutions/Priorities

Legislative priorities by the Board were determined to be: Standards and Accountability, Mental Health, Teacher Leadership and Development, Supplemental State Aid, and SAVE (Secure and Advanced Vision for Education).

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Personnel Considerations

Motion by Director Walker, second by Director Blackman to approve hiring Weston Rolenc as High School Assistant Boys Basketball Coach for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve hiring Shauna Berendes as a High School Special Education Para-Professional for the 2018-2019 school year. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to approve hiring Heather Johnson as a PK Para-Professional for the 2018-2019 school year. Motion carried unanimously.

Adjourn Meeting

Motion by Director Carlson, second by Director Walker to adjourn the regular meeting at 9:24 p.m. Motion carried unanimously.

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The Board of Directors of the Red Oak Community School District was called to order by Board Secretary Deb Drey at 9:28 p.m.

Present:

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

Election of Officers

Motion by Director Carlson to nominate Mark Johnson for president of the Red Oak Community School District Board of Directors for the 2018-2019 school year. Motion by Director Carlson, second by Director Walker that nominations cease. Motion carried unanimously. Mark Johnson was elected President by ballot. Oath of office was given to the new board president by Board Secretary Deb Drey.

Newly elected Board President Mark Johnson presided over the remainder of the meeting.

Motion by Director Carlson, second by Director Bryce Johnson to nominate Kathy Walker for vice president of the Red Oak Community School Board of Directors for the 2018-2019 school year. With no other nominations and by ballot Kathy Walker was named Vice President. Oath of office was given to new board vice president by Board Secretary Deb Drey.

Organizational Items for FY 2019

Motion by Director Carlson, second by Director Blackman to appoint Deb Drey as Board Secretary/Treasurer. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to appoint Tammi VanMeter as Assistant Board Secretary/Treasurer. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to appoint the Red Oak Express as legal publication. Motion carried unanimously.

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Motion by Director Walker, second by Director Carlson to approve depositories and limits as Houghton State Bank 116 Coolbaugh St Red Oak IA \$25,000,000; Iowa Schools Joint Investment Trust Des Moines IA \$25,000,000; Bank Iowa 1805 Broadway Red Oak IA \$10,000,000; Great Western Bank 2100 Commerce Dr Red Oak IA \$10,000,000; and US Bank 323 Reed St Red Oak IA \$10,000,000. Motion carried unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to name the following legal counsel: Rick Engel of Des Moines IA; Brian Mensen of Red Oak IA; and Ahlers Cooney Law Firm of Des Moines IA. Motion carried unanimously.

Motion by Director Carlson, second by Director Bryce Johnson that meetings will be held on the second and fourth Mondays of the month at 7:00 p.m. in the Inman Primary Media Center.

Motion carried unanimously.

Board of Directors Committee Assignments for FY 19

Volunteer Committee Assignments:

Red Oak Education Association Labor Management Committee: Mark Johnson, Kathy Walker

Red Oak Support Staff Association Labor Management Committee: Roger Carlson, Bryce Johnson

Iowa Association of School Boards Delegate Assembly: Mark Johnson

School Improvement Advisory Committee: Bret Blackman, Mark Johnson

Red Oak District Policy Committee: Mark Johnson, Kathy Walker

Red Oak District Facilities Committee: Roger Carlson, Bryce Johnson

Red Oak District Calendar Committee: Kathy Walker

Red Oak Technology Committee: Bret Blackman, Bryce Johnson

Red Oak Curriculum Council: Kathy Walker, Bryce Johnson

Montgomery County Conference Board: Roger Carlson

Boost 4 Families: Kathy Walker

STEM Committee: Bret Blackman, Mark Johnson

Approval of Agenda

Motion by Director Bryce Johnson, second by Director Walker to approve the agenda at the discretion of the chair. Motion carried unanimously.

Upcoming Events

IASB Conference November 14-15, 2018

Next Board of Directors Meeting

Monday, October 8, 2018 – 7:00 p.m.
Red Oak Inman Primary Media Center
Red Oak CSD Inman Primary Campus

Adjournment

Motion by Director Bryce Johnson, second by Director Walker to adjourn the meeting at 9:54 p.m. Motion carried unanimously.

Mark Johnson, President

Deb Drey, Board Secretary