



Red Oak Community School District

1901 N. Broadway Street, Suite A

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak Inman Primary
Red Oak Inman Primary School Campus

Monday, March 25, 2019 – 7:00 pm

- Agenda -

Public Hearing on the FY 2020 Proposed Budget at 7:00 p.m.

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications
 - 5.1 Good News from Red Oak Schools
 - 5.1.1 Good News from Individual State Speech Contest held on 3-9-2019 in Nevada Iowa
 - 5.2 Visitors and Presentations
 - 5.2.1 Presentation of Findings and Recommendation from School Improvement Advisory Committee-Leanne Fluckey, Randall Wilson, and Libby Mensen
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from March 11, 2019
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration
 - 6.3.1 Open Enrollment for 1st grader Brantley Woods from Red Oak Community School District to Shenandoah Community School District for the 2018-2019 school year due to a move on 3-4-2019
 - 6.3.2 Open Enrollment for 4th grader Thomas Knipe Jr. from Griswold Community School District to Red Oak Community School District for the 2019-2020 school year
 - 6.3.3 Open Enrollment for 11th grader April Taylor from Griswold Community School District to Red Oak Community School District for the 2019-2020 school year

6.3.4 Open Enrollment for 10th grader Jacob Taylor from Griswold Community School District to Red Oak Community School District for the 2019-2020 school year

7.0 General Business for the Board of Directors

7.1 Old Business-None

7.2 New Business

7.2.1 Discussion/Approval of the 2019-2020 Red Oak Community School District Budget

7.2.2 Discussion/Approval of the 2019-2020 Budget Adjustment Resolution

7.2.3 Discussion/Approval of Amendment to 19-20 High School Course Description Handbook

7.2.4 Discussion/Approval for Ally Poyner Macchietto to seek a pre-planning review from the state fire marshal for work to be done at Washington Intermediate School

7.2.5 Discussion/Approval for Improvements to the HVAC system at Washington Intermediate School-Daric O'Neal

7.2.6 Discussion/Approval for Ally Poyner Macchietto to move forward with construction and bid documents pertaining to HVAC system improvements at Washington Intermediate School

7.2.7 Discussion/Approval to seek partner to rent space at Washington Intermediate School (four rooms) to run community child care center for 2019-2020 school year

Personnel Considerations

7.2.8 Discussion/Approval of the resignation of Trish Fellers as K-12 ELO Instructor effective at the end of the 2018-2019 school year

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting:

Monday, April 8, 2019 – 7:00 pm

Red Oak Inman Primary

Red Oak CSD Inman Primary Campus

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).