



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, September 24, 2018 – 7:00 pm

- Agenda -

- 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-Middle School FFA Students will be working on Monday's with Andrea Spencer on Agri Science Fair Projects
 - 5.2 Visitors and Presentations
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from September 10, 2018
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration – as needed
 - 6.3.1 Kindergartner Pierson Wolff open enrollment from Red Oak Community School District to Glenwood Community School District for the 2018-2019 school year
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1-NONE
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of accepting bid proposal for sale of Red Oak Middle School
 - 7.2.2 Discussion/Approval of Historic Preservation Certification Application
 - 7.2.3 Discussion/Approval of Resolution for Instructional Support Levy
 - 7.2.4 Discussion/Approval of Red Oak Community School Employee Handbook for the 2018-2019 school year
 - 7.2.5 Discussion on lighting in north student parking lot and safety late at night

- 7.2.6 Discussion/Approval of the Red Oak FCCLA chapter sponsor Sheree Rhodes to take 4-6 members to the Louisville National Cluster Meeting on November 9th and 10th
- 7.2.7 Discussion/Approval of Special Education Request for additional allowable growth in the amount of \$181,401.03
- 7.2.8 Discussion/Approval of limited English Proficiency request of allowable growth in the amount of \$20,311.15
- 7.2.9 Discussion/Approval of adjusted lease agreement on district chrome books
- 7.2.10 Discussion/Approval of resolution authorizing the execution and delivery of a master governmental lease-purchase agreement, supplement no 5309-1 and related instruments, and determining other matters in connections therewith.
- 7.2.11 Discussion/Approval of board policy 600 series
- 7.2.12 Discussion/Approval of Southwest Iowa Apex Consortium for the 2018-2019 school year
- 7.2.13 Discussion of IASB Legislative Resolutions and Priorities

Personnel Considerations

- 7.2.14 Discussion/Approval of hiring Weston Rolenc as High School Assistant Basketball Coach for the 2018-2019 school year
- 7.2.15 Discussion/Approval of hiring Shauna Berendes as High School Para Educator for the 2018-2019 school year
- 7.2.16 Discussion/Approval of hiring Heather Johnson as PK Para Educator for the 2018-2019 school year

8.0 Retiring Board Adjourns

***Agenda for the New Board of Directors, FY 18**

Monday, September 24, 2018-Estimated to begin at 8:00 p.m.

1.0 Call to Order-Board Secretary Deb Drey (will preside until a new president is elected)

2.0 Election of Officers-Board Secretary Deb Drey

3.1 **Election of a president of the board.** The Board Secretary calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Deb Drey will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of President in the Red Oak Community School District as now and hereafter required by law?"

3.2 **Election of a vice-president of the board.** The New President calls for nominations; nominations need not be seconded. The board will then vote on the nominations.

Board Secretary Deb Drey will administer the oath:

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of Vice President in the Red Oak Community School District as now and hereafter required by law?"

- 3.3 Appoint Board Secretary and Board Treasurer
 - 3.3.1 Discussion/Approval of Assistant Board Secretary and Board Treasurer
- 3.4 Discussion/Approval-Designation of Legal Publications
- 3.5 Discussion/Approval-Designation of Depositories/Limits-Houghton State Bank \$25,000,000
Iowa Schools Joint Investment Trust \$25,000,000
- 3.6 Discussion/Approval-Designation of Legal Counsel
- 3.7 Discussion/Approval-Meeting Dates and Times
- 3.8 Discussion/Approval of Board of Directors Committee Assignments and Service for FY 19
 - 3.8A Labor Management Committee with the Red Oak Education Association
 - 3.8B Labor Management Committee with the Red Oak Support Staff Association
 - 3.8C Iowa Association of School Boards delegate assembly
 - 3.8D School Improvement Advisory Committee board representative
 - 3.8E Red Oak District Policy Committee
 - 3.8F Red Oak District Facilities Committee
 - 3.8G Red Oak District Calendar Committee
 - 3.8H Red Oak Technology Committee
 - 3.8I Red Oak Curriculum Council
 - 3.8J Montgomery County Conference Board
 - 3.8K Boost 4 Families 3.8L STEM Committee
- 4.0 Ordering and Approval of the Agenda – New Board President Elect
- 5.0 Consent Agenda – None
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business – None
 - 6.2 New Business – None
- 7.0 Reports
- 8.0 Reports
 - 8.1 Administrative
 - 8.2 Future Conferences, Workshops, Seminars
 - 8.3 Other Announcements
- 9.0 Next Board of Directors Meeting: Monday, October 8, 2018 – 7:00 pm
Red Oak Inman Primary
Red Oak CSD Inman Primary Campus
- 10.0 Adjournment