



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, April 22, 2019 – 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-Good News from Ultimate Battle of the Books that was held in Harlan, Iowa on April 17, 2019
 - 5.2 Visitors and Presentations-Presentation from Randall Wilson and Libby Mensen on SIAC recommendations and findings
 - 5.3 Affirmations and Commendations
 - 5.4 Correspondence
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from April 8, 2019
 - 6.2 Review and Approval of Monthly Business Reports
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of Daycare Proposal
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of the 2nd reading of wellness policy 508.10
 - 7.2.2 Discussion/Approval of Red Oak Schools building names and grade levels for the 2019-2020 school year
 - 7.2.3 Discussion/Approval of the agreement with Red Oak Community Schools and IJAG for the 2019-2020 school year
 - 7.2.4 Discussion/Approval of 2019-2020 supplemental contract schedule
 - 7.2.5 Discussion/Approval of Amendments to Course Handbooks for 2019-2020 school year
 - 7.2.6 Discussion/Approval of Senior Year Plus Courses for 2019-2020 school year
 - 7.2.7 Discussion/Approval of ESSA action plan

- 7.2.8 Discussion/Approval of 2019 List of Graduating Seniors
- 7.2.9 Discussion/Approval of ticket allotment for 2019 graduates in graduation if in Middle School gym as opposed to Russ Benda Field
- 7.2.10 Discussion/Approval of concrete repairs at Inman Primary
- 7.2.11 Discussion of examining possible interest and building for use of transportation, maintenance, district offices with Audie Rainey, Rubey Reality
- 7.2.12 Closed session per section 21.5(1)(j): “to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay or reduce the price the governmental body would receive for the property”.

Personnel Considerations

- 7.2.13 Discussion/Approval of the resignation of Sabrina Robb as position in the Before and After School Program effective immediately

8.0 Reports

- 8.1 Administrative
- 8.2 Future Conferences, Workshops, Seminars
- 8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, May 13, 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).