

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 Public Hearing on the FY 2021 Proposed Budget at 7:05 p.m. VIA Zoom Meeting

Monday, April 13, 2020 – 7:00 pm Visit Red Oak Community School District Website for Information - Agenda –

1.0 Call to Order - Board of Directors President Bryce Johnson

2.0 Roll Call – Board of Directors Secretary Deb Drey

3.0 Approval of the Agenda – President Bryce 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 Preschool Program, application for the FY21 shared visions Preschool Program was selected to be funded contingent upon the 2020 legislative appropriation
- 5.2 Visitors and Presentations
 - 5.2.1 Presentation from Mindy Riibe on February 2020 Board Bites
 - 5.2.2 Presentation by Nolte Cornman & Johnson PC on FY 19 Audit Results
- 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 23, 2020, April 1, 2020

- 6.2 Review and Approval of Monthly Business Reports
- 6.3 Open Enrollment Requests Consideration
 - 6.3.1 Open Enrollment for 6th grader Jaspyr Nielsen for open enrollment from Red Oak Community School District to Stanton Community School District for the 2020-2021 school year
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of Superintendent Search Process including but not limited to committee participants
 - 7.1.2 Discussion of handling of COVID-19
 - 7.1.3 Discussion/Approval of SIAC members for the 2019-2020 school year
 - 7.1.4 Discussion/Approval of signs at schools
 - 7.1.5 Discussion/Approval of Continuous Learning Plans for PK-6 and 7-12 presented by building principals

7.2.1 New Business

- 7.2.1 Discussion/Approval of Pandemic Response and Emergency Suspension of Policy
- 7.2.2 Discussion/Approval of FY 21 Budget
- 7.2.3 Discussion/Approval of Budget Adjustment Resolution
- 7.2.4 Discussion/Approval for 2019 Audit Report as presented
- 7.2.5 Discussion/Approval of 2020-2021 Timberline Billing Service LLC Agreement
- 7.2.6 Discussion/Approval of Chem Search High School Cooling Tower Water Treatment Proposal and Recommendations effective May 1st, 2020
- 7.2.7 Discussion/Approval of Mechanical Contract starting May 1st, 2020
- 7.2.8 Discussion/Approval of Contract Agreement with East Mills School District and Red Oak Community School District for shared Guidance Counselor for the 2020-2021 school year
- 7.2.9 Discussion/Approval of Contract Agreement with Sidney Community School District for shared Transportation Position for the 2020-2021 school year
- 7.2.10 Discussion/Approval of Contract Agreement with Stanton Community School District and Red Oak Community School District for shared Maintenance Director for the 2020-2021 school year

Personnel Considerations

- 7.2.11 Probable closed session for any discussion relating to the resignation per 21.5(1)(i) of the Iowa Code. ["I move to enter into a closed session per Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."]
- 7.2.12 Discussion/Approval of a possible termination
- 7.2.13 Discussion/Approval of the resignation of Kim Reeve as Language Arts Teacher at Red Oak Jr./Sr. High School
- 7.2.14 Discussion/Approval of the rescinding resignation for Savannah Gohlinghorst as Business Teacher for the 2020-2021 school year

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

- 8.3 Other Announcements
- 8.4 Board Member Requested Item(s) for next meeting agenda

9.0 Next Board of Directors Meeting:

Monday, April 27, 2020 – 7:00 pm VIA Zoom Meeting Phone/Internet

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).