



# ***Red Oak Community School District***

***1901 N. Broadway Street, Suite A***

***Red Oak, Iowa 51566***

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***[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)***

## **Regular Board of Directors Meeting**

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

Monday, December 16, 2019 – 7:00 pm

### **- 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
  - 5.2 Visitors and Presentations
    - 5.2.1 Presentation from Mindy Riibe on November Board Bites
    - 5.2.2 Presentations from building principal Nate Perrien on Assessment Reports
  - 5.3 Affirmations and Commendations
  - 5.4 Correspondence
  - 5.5 Public Comments
- 6.0 Consent Agenda
  - 6.1 Review and Approval of Minutes from December 9, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration – as needed
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business
    - 7.1.1 Discussion/Approval of purchase of purchasing 3 vans for transportation
  - 7.2 New Business
    - 7.2.1 Discussion on Red Oak Community School District Work Session Date and times
    - 7.2.2 Discussion on facility project budget update
    - 7.2.3 Discussion/Approval of offering early retirement incentive for certified staff for 2019-2020 school year
    - 7.2.4 Discussion/Approval of offering early retirement incentive for support staff for 2019-2020 school year
    - 7.2.5 Discussion/Approval of agreement with Red Oak Community School District and Clarinda Community School District for Special Education Services for the 2019-2020 school year.

- 7.2.6 Discussion/Approval of high school seniors requesting early graduation for the 2019-2020 school year
- 7.2.7 Discussion/Approval of agreement with Public Health for Immunization Audit.
- 7.2.8 Discussion/Approval of possible Special Board Meeting on construction updates
- 7.2.9 Discussion/Approval of 1<sup>st</sup> reading of board policy 705.1 purchasing and bidding

#### Personnel Consideration

- 7.2.10 Discussion/Approval of hiring Jessie Bruning as Prom Sponsor for the 2019-2020 school year
- 7.2.11 Discussion/Approval of Nathan Namanny as Volunteer Assistant Bowling Coach for the 2019-2020 school year
- 7.2.12 Discussion/Approval of Caleb Orme as Volunteer Assistant Wrestling Coach for the 2019-2020 school year
- 7.2.13 Discussion/Approval of Carter Bruce as Volunteer Assistant Boys Basketball Coach for the 2019-2020 school year
- 7.2.14 Discussion/Approval of the resignation of Dave Carlson as para-professional effective immediately

#### 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, January 13, 2020 – 7:00 pm  
Red Oak Inman Primary  
Red Oak CSD Inman Primary Campus

#### 10.0 Adjournment