



# ***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, July 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
  - 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 July 8, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
    - 6.3.1 Open Enrollment for Kindergartner Payton Doyle from East Mills Community School District to Red Oak Community School District for the 2019-2020 school year
    - 6.3.2 Open Enrollment for 2<sup>nd</sup> grader Aaliyah Sterkel from Red Oak Community School District to East Mills Community School District for the 2019-2020 school year due to change in district of residence
- 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 2019-2020 Consortium Agreement to Jointly Administer an Instructional Program at Children’s Square and Heartland Family Services within the boundaries of the Council Bluffs Community School District
    - 7.2.2 Discussion/Approval of Board Policies 506.5 Graduation Requirements and 506.5R1-Graduation Requirements Regulation

- 7.2.3 Discussion/Approval of Red Oak Community School District and West Central Community Action Preschool contracted services agreement for the 2019-2020 school year
- 7.2.4 Discussion/Approval of the tennis resurfacing in the fall of 2019
- 7.2.5 Discussion/Approval of the bid estimate to tear down play ground equipment and haul rock from Inman Primary
- 7.2.6 Discussion/Approval of the sharing agreement for social worker with GHAES for the 2019-2020 school year
- 7.2.7 Discussion/Approval of the extension agreement with Taher for the 2019-2020 school year
- 7.2.8 Discussion/Approval of the purchase of PA system at Russ Benda Field
- 7.2.9 Discussion/Approval of District Good Conduct Policy

#### Personnel Considerations

- 7.2.10 Discussion/Approval of contracts for the Before/After school para-professionals
- 7.2.11 Discussion/Approval of the resignation of Para Educator Frank Hidalgo effective at the end of 2018-2019 school year
- 7.2.12 Discussion/Approval of the resignation of High School Softball Coach Tristin Johnson effective at the end of the 2018-2019 school year
- 7.2.13 Discussion/Approval of the resignation of Bus Driver Doug Moore effective immediately
- 7.2.14 Discussion/Approval of hiring Josh Kippley as Jr. High Student Council Sponsor for the 2019-2020 school year
- 7.2.15 Discussion/Approval of hiring Kendall Candor as Middle School Assistant Football Coach for the 2019-2020 school year
- 7.2.16 Discussion/Approval of hiring Margaret Sondag as TLC Grade Level Lead for the 2019-2020 school year
- 7.2.17 Discussion/Approval of hiring an Accounting Clerk at the Central Office
- 7.2.18 Discussion/Approval of contract for Administrative Assistant Tammi VanMeter for the 2019-2020 school year.
- 7.2.19 Discussion/Approval of contract agreement adjustment with Maintenance Director Adam Wenberg for the 2019-2020 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, August 12, 2019 – 7:00 pm  
Red Oak Inman Primary  
Red Oak CSD Inman Primary Campus

10.0 Adjournment