



Red Oak Community School District

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Red Oak, Iowa 51566

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2019-2020 Red Oak School Board Reception

Monday November 25, 2019 6:45 p.m.

Regular Board of Directors Meeting

Meeting Location: Red Oak Inman Primary

Red Oak Inman Primary School Campus

Monday, November 25, 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 November 11, 2019
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration
 - 6.3.1 Open Enrollment for 11th grader Lucas Robert Swanson from Red Oak Community School District to Essex Community School District for the 2019-2020 school year due to a move
 - 6.3.2 Open Enrollment for 3rd grader Wylie Bates from Red Oak Community School District to Essex Community School District for the 2019-2020 school year due to change in marital status
 - 6.3.3 Open Enrollment for Kindergartener Tucker Bates from Red Oak Community School District to Essex Community School District for the 2019-2020 school year due to change in marital status
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of the purchase of stationary hot water pressure washer
 - 7.1.2 Discussion/Approval of SBRC Application for Open Enrollment Out not in Fall of 2018 in the amount of \$218,920

7.1.3 Discussion/Approval of SBRC Application for Increasing Enrollment in the amount of \$17,888

7.1.4 Discussion/Approval of SBRC Application for ELL Beyond 5 Years in the amount \$16,649

8.0 Retiring Board Adjourns

***Agenda for the New Board of Directors, FY 2019-2020**

Monday, November 25, 2019-Estimated to start immediately after the retiring board adjourns

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

*Oath of Office to Newly Elected Board Members

2.0 Roll Call- Board of Directors Secretary Deb Drey

3.0 Election of Officers- Board Secretary Deb Drey

3.1 Discussion/Approval-Nomination/Election/Swearing in of Board President

3.2 Discussion/Approval-Nomination/Election/Swearing in of Board Vice President

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 Publication

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 2019-2020

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 School Improvement Advisory Committee board representative

3.8D Red Oak District Policy Committee

3.8E Red Oak District Facilities Committee

3.8F Red Oak District Calendar Committee

3.8G Red Oak Technology Committee

3.8H Montgomery County Conference Board

3.8I Boost 4 Families

3.8J 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

6.1.1 Discussion/Approval of December 2019 meeting dates

6.2 New Business

6.2.1 Discussion and Approval of District Developed Service Delivery Plan Committee

6.2.2 Discussion/Approval of disposal of old weigh room equipment

6.2.3 Discussion/Approval of School Beyond School to take a trip to Burhan Museum and Spaghetti Works on December 14, 2019

6.2.4 Discussion/Approval of Certified Handbook for 2019-2020 school year

6.2.5 Discussion/Approval of Line Item Budget

Personnel Considerations

6.2.6 Discussion/Approval of the resignation of Inman Elementary Counselor Heather Gothberg effectively at the end of the contract 2019-2020 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, December 9, 2019 – 7:00 pm

Red Oak Inman Primary

Red Oak CSD Inman Primary Campus

10.0 Adjournment