



## ***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 8, 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
    - 5.1.1
      - a. Good News from Red Oak FFA Advisor Alan Spencer on conducting an eight-day professional development institute at Arkansas Tech University in Russellville, Arkansas
      - b. Good News from Red Oak FFA on Red Oak FFA Members Traveled to Fairbanks Alaska
      - c. Good News from Red Oak FFA on Agricultural Education Instructor Tess Mittag on attending an eight-day professional development institute in Cloudcroft, New Mexico to become certified to teach Principles of Agricultural Science
      - d. Good News from Red Oak FFA on Alan Spencer named 2019 Outstanding Ag Ed Teacher
      - e. Good News from Red Oak FFA on Red Oak Ag Instructor Tess Mittag as Southwest District Outstanding Young Member for 2019
      - f. Good News from Red Oak FFA on Superintendent Tom Messinger as being named the Iowa Association of Agricultural Educators Outstanding Administrator for 2019
    - 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 June 24, 2019
  - 6.2 Review and Approval of Monthly Business Reports

### 6.3 Open Enrollment Requests

6.3.1 Open Enrollment for 2<sup>nd</sup> grader Tristan Murphy from Red Oak Community School District to Essex Community School District for the 2019-2020 school year due to a move on 6-1-2019

6.3.2 Open Enrollment for 1<sup>st</sup> grader Zachary Murphy from Red Oak Community School District to Essex Community School District for the 2019-2020 school year due to a move on 6-1-2019

### 7.0 General Business for the Board of Directors

#### 7.1 Old Business-NONE

#### 7.2 New Business

7.2.1 Discussion/Approval of pest control bid

7.2.2 Discussion/Approval of fuel bid

7.2.3 Discussion/Approval of snow removal bid

7.2.4 Discussion/Approval of garbage removal bid

7.2.5 Personnel hearing—probable closed session per Iowa Code sections 21.5(1)(i) and (a)- to “evaluate...an individual...where performance... is being considered when necessary to prevent...injury to that individual’s reputation per individual request and to review or discuss (confidential) records.”

7.2.6 Discussion/Approval of possible action regarding personnel hearing

7.2.7 Discussion/Approval of sharing a Transportation Director with Sidney Community School District .2 FTE for the 2019-2020 school year

7.2.8 Discussion/Approval of sharing Human Resources with East Mills Community School District .2 FTE for the 2019-2020 school year

7.2.9 Discussion/Approval of Bus Driver Incentives for the 2019-2020 school year

7.2.10 Discussion/Approval of RTI Service for programming and configuring the switches and servers for the new JR/SR High School

7.2.11 Discussion/Approval of Auction of personal property items-Direction for advertisement

#### Personnel Considerations

7.2.12 Discussion/Approval of hiring an Accounting Clerk at Central Office

7.2.13 Discussion/approval of resignation by Amy Confer as Middle School Student Council Sponsor effective at end of 2018-2019 school year

7.2.14 Discussion/Approval of resignation by Christy Rea as Middle School Student Council Sponsor effective at end of 2018-2019 school year

7.2.15 Discussion/Approval of extended days for Leanne Fluckey for the 2019-2020 school year

7.2.16 Discussion/Approval of contracts for Home School Teachers Karen Dean and Andrea Spencer for the 2019-2020 school year

7.2.17 Discussion/Approval of termination of Before and After School Program employees Diana Foote, Macy Vanderhoof and Ranju Sthapit contracts

7.2.18 Discussion/Approval of hiring Inman Elementary Special Ed Teacher for the 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, July 22, 2019 – 7:00 pm

Red Oak Inman Primary

Red Oak CSD Inman Primary Campus

10.0 Adjournment