

Red Oak Community School District
Meeting of the Board of Directors
Meeting Location: Red Oak Inman Elementary Cafeteria
Red Oak Inman Elementary Campus
December 16, 2019

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Bryce Johnson at 7:00 p.m. at the Red Oak Inman Elementary School Cafeteria.

Present

Directors: Roger Carlson, Jackie DeVries, Bryce Johnson, Kathy Walker
Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Walker to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools

None at the is meeting.

Presentations:

Mindy Riibe from Taher, Inc. presented the November Board Bites.
SueAnn Crouse presented information on the Junior/Senior High School Assessment Results.

Consent Agenda

Motion by Director Carlson, second by Director Walker to approve the consent agenda including meeting minutes and monthly business reports as presented. Motion carried unanimously.
Motion carried unanimously.

Transportation Van Purchases

Motion by Director Walker, second by Director DeVries to purchase two 2020 Dodge Grand Caravans from Red Oak Chrysler at a cost of \$22,253 each. Motion carried unanimously.

Work Session

A board work session is tentatively scheduled for January 15, 2020, at 7:00 p.m. at Inman Elementary School Cafeteria.

Facility Project Budget Update

Mark Pfister of Boyd Jones and Daric O'Neal presented information on the budget for the facility projects.

Special Board Meeting

A special board meeting will be held at 7:00 p.m. on Wednesday, December 18, 2019.

Early Retirement Incentive

Motion by Director Carlson, second by Director Walker to offer early retirement to Certified Staff and Support Staff for the 2019-2020 school year. Motion carried unanimously.

Special Education Service Contract

Motion by Director Walker, second by Director DeVries to approve a contract with Clarinda Community School District for special education services for the 2019-2020 school year.
Motion carried unanimously.

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Early Graduation Requests

Motion by Director Carlson, second by Director Walker to approve the early graduation requests of four students for 2019-2020 school year. Motion carried unanimously.

Immunization Audit for 2020-2021

Motion by Director Walker, second by Director DeVries to approve the Immunization Audit agreement with Montgomery County Public Health for the 2020-2021 school year. Motion carried unanimously.

Board Policy 705.1

The Board Policy 705.1 does not need to be changed so there was no action on a first reading.

Personnel Considerations

Motion by Director Carlson, second by Director Walker to approve hiring Jessie Bruning as the 2019-2020 High School Prom Sponsor. Motion carried unanimously.

Motion by Director Walker, second by Director DeVries to approve Nathan Namanny as a Volunteer Assistant Bowling Coach for the 2019-2020 school year. Motion carried unanimously.

Caleb Orme will be placed on the next regular meeting agenda as a Volunteer Assistant Wrestling Coach.

Motion by Director Walker, second by Director Carlson to approve Carter Bruce as a Volunteer Assistant Boys Basketball Coach for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Walker, second by Director DeVries to accept the resignation of David Carlson as a para-professional effective immediately. Motion carried unanimously.

Adjournment

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 9:04 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Wednesday, December 18, 2019 – 7:00 p.m.
Red Oak Inman Elementary Cafeteria
Red Oak CSD Inman Elementary Campus

Bryce Johnson, President

Deb Drey, Board Secretary