Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Elementary Cafeteria Red Oak Inman Elementary Campus December 18, 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 7:01 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 Walker, second by Director DeVries 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

Early Childhood Center Construction Project

Motion by Director Carlson, second by Director Walker to approve completing Phase 2 and Phase 5 of the Early Childhood Center Construction Project at a cost of \$635,376 and holding the \$60,000 budgeted for signage at Inman Elementary and Junior/Senior High School as contingency funds for the Early Childhood Center Construction Project. Motion carried unanimously.

Adjournment

Motion by Director DeVries, second by Director Carlson to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, January 13, 2020 – 7:00 p.m. Red Oak Inman Elementary Cafeteria Red Oak CSD Inman Elementary Campus

Bryce Johnson, President

Deb Drey, Board Secretary