Red Oak Community School District Meeting of the Board of Directors

Meeting Location: Red Oak Inman Primary Cafeteria Red Oak Inman Primary Campus July 22,2019

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

Present

Directors: Bret Blackman, Roger Carlson, Mark Johnson, Bryce Johnson by phone due to a trip Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Blackman 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 to report

Consent Agenda

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

2019-2020 Consortium Agreement

Motion by Director Blackman, second by Director Bryce Johnson to approve the 2019-2020 Consortium Agreement with Council Bluffs Community School District. Motion carried unanimously.

Board Policy 506.5 and 506.5R1

Motion by Director Carlson, second by Director Blackman to approve the first reading of Board Policy 506.5 Graduation Requirements and 506.5R1 Graduation Requirements Regulation. Motion carried unanimously.

2019-2020 Head Start Pre School Agreement

Motion by Director Blackman, second by Director Bryce Johnson to approve the 2019-2020 Head Start Agreement with West Central Community Action. Motion carried unanimously.

Tennis Court Resurfacing

This item will be on the next agenda.

Inman Primary Playground Removal

Motion by Director Carlson, second by Director Blackman to approve the bid from Green Tree to remove Inman Primary School playground equipment and haul rock away in the amount of \$9,800. Motion carried unanimously.

Social Worker Sharing Agreement

Motion by Director Blackman, second by Director Carlson to approve the sharing agreement for a social worker with Green Hills Area Education Association for the 2019-2020 school year. Motion carried unanimously.

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Taher Extension

Motion by Director Blackman, second by Director Bryce Johnson to approve the 2019-2020 Food Service Extension with Taher, Inc. Motion carried unanimously.

Russ Benda Field PA System

This item will be on the next agenda.

Good Conduct Policy

This item will be on the next agenda with student handbooks.

Personnel Considerations

Motion by Director Carlson, second by Director Blackman to approve contracts for the Before/After School Para Professionals for the 2019-2020 school year through the opening of the daycare with a twenty-five cents per hour increase. Motion carried unanimously.

Motion by Director Blackman, second by Director Carlson to approve the resignation of Frank Hidalgo Para Professional effective at the end of the 2019-2019 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve the resignation of Tristin Johnson as High School Softball Head Coach effective at the end of the 2018-2019 season.

Motion passed 3-0 with Director Bryce Johnson not voting due to a loss of telephone connection. Motion by Director Blackman, second by Director Carlson to approve the resignation of Douglas Moore as bus driver effective immediately. Motion carried unanimously.

Motion by Director Blackman, second by Director Carlson to approve hiring Joshua Kippley as the Junior High Student Council Sponsor for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve hiring Kendall Candor as Junior High Football Assistant Coach for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve hiring Margaret Sondag as TLC Lead Teacher for 2019-2020 school year. Motion carried unanimously.

Hiring of the Central Office Accounting Clerk will be on the next meeting agenda.

Motion by Director Blackman, second by Director Bryce Johnson to approve a contract for Tammi VanMeter for the 2019-2020 with a rate of \$16.00 per hour. Motion carried unanimously.

Motion by Director Carlson, second by Director Blackman to approve a \$9,000 stipend to be added to the contract of Adam Wenberg, Director of Maintenance, as long as a sharing agreement is in place. Motion carried unanimously.

Adjournment

Motion by Director Carlson, second by Director Blackman to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

	Red Oak Inman Primary Media Center Red Oak CSD Inman Primary Campus
Mark Johnson, President	Deb Drey, Board Secretary