Red Oak Community School District Meeting of the Board of Directors Meeting Location: Via Internet/Phone May 11, 2020

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 via Go to Meeting on the internet/phone.

Present

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

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

Tom Messinger shared information about the Taher Superhero Day.

Presentation

Andy Rea and Bulinda Coates of United Group presented information about the District's property and casualty insurance.

Consent Agenda

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

Specialty Underwriters Insurance Renewal

This item will be placed on the next meeting agenda.

Social Worker Sharing Agreement

Motion by Director Blackman, second by Director Walker to approve sharing a social worker with the AEA for the 2020-2021 school year for two days a week. Motion carried unanimously.

Jr/Sr High School Course Handbook Changes

Motion bye Director Walker, second by Director DeVries to approve the 2020-2021 Jr/Sr High School Course Handbook changes as presented. Motion carried unanimously.

Jr/Sr High School Assistant Principal Posting

Motion by Director Walker, second by Director Blackman to approve posting the Jr/Sr High School Assistant Principal position for the 2020-2021 school year. Motion carried unanimously.

Personnel Considerations

Motion by Director Blackman, second by Director Walker to approve hiring Spencer Plank as Junior High School Social Studies Instructor, Senior High School Boys Basketball Head Coach, and Junior High School Boys Track Coach for the 2020-2021 school year. Motion carried unanimously.

Adjournment

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

Continuation of May 11, 2020 Meeting Minutes-Page 2

Next Board of Directors Meeting

Tuesday, May 26, 2020 – 7:00 p.m. Red Oak Inman Elementary Cafeteria Red Oak CSD Inman Elementary Campus Via Phone/Internet

Bryce Johnson, President

Deb Drey, Board Secretary