

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Inman Elementary Cafeteria  
Red Oak Inman Elementary Campus  
September 23, 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 Elementary School Cafeteria. The Public Hearing on Red Oak Community District Early Childhood Center Renovation Project was opened by President Mark Johnson at 7:00 p.m. There were no public or written comments. President Johnson declared the hearing closed at 7:06 p.m.

**Present**

Directors: Mark Johnson, Bryce Johnson, Kathy Walker, Roger Carlson  
Superintendent Tom Messinger

**Approval of Agenda**

Motion by Director Bryce Johnson 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**

Principal Nate Perrien reported Good News from Paul Fish Cross Country Invitational that was held on Monday September 16<sup>th</sup>, 2019 at the Red Oak Country Club

**Consent Agenda**

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

**Board Goals:** This item will be on the next agenda.

**Deliberation of Public Comments**

There was no discussion of deliberation since there was no public or written comments.

**Early Childhood Center Renovation Project**

Motion by Director Walker and second by Director Bryce Johnson to approve the Resolution formally approving and adopting the plans specifications, form of contract and estimated cost of the Early Childhood Center Renovation package. Motion carried unanimously.

**Early Childhood Center Project Resolution**

Motion by Director Carlson and second by Director Bryce Johnson to approve the Resolution awarding the bid on the Early Childhood Center Renovation Package. Motion carried unanimously.

**Red Oak Early Childhood Center Update**

Director Kathy Walker gave updates on Red Oak Early Childhood Center.

## **Continuation of September 23, 2019 Meeting Minutes-Page 2**

### **Special Education Supplement Allowable Growth**

Motion by Director Walker and second by Director Carlson to approve the Special Education Supplement Request for allowable growth in the amount of \$209,383.94. Motion carried unanimously.

### **Limited English Proficiency Allowable Growth**

Motion by Director Bryce Johnson and second by Director Walker to approve the Limited English Proficiency request for allowable growth in the amount of \$44,225.67 Motion carried unanimously.

### **Griswold Community Schools Transportation Contracts**

Motion by Director Carlson and second by Director Walker to approve contracts with Griswold Community School District for transportation of special needs students and transportation to activities for the 2019-2020 school year. Motion carried unanimously.

### **East Mills Community School District Transportation Contract**

Motion by Director Carlson and second by Director Walker to approve the contract with East Mills Community School District to transport special needs students for the 2019-2020 school year. Motion carried unanimously.

### **School Beyond School Field Trip**

Motion by Director Walker and second by Director Bryce Johnson to approve the School Beyond School field trip to the zoo on October 26, 2019. Motion carried unanimously.

### **New substitute model at the JR/SR. High School**

Motion by Director Bryce Johnson and second by Director Walker to approve the Junior/Senior High School Substitute model as presented. Motion carried unanimously.

### **Holding tank at 604 S Broadway St**

Motion by Director Walker, second by Director Bryce Johnson to accept the bid from Professional Waste Water Services Inc. in the amount of \$10,978.40 for installing a holding tank at 604 S Broadway St property. Motion carried 3-0 with Director Carlson abstaining.

### **Transportation Radio System**

This item will be on the next agenda.

### **Personnel Considerations**

Motion by Director Carlson and second by Director Walker to approve a to Debra Graber contract for Safety Patrol Sponsor for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Walker and second by Director Bryce Johnson to approve a contract to Jewell Moore as TLC Mentor Teacher for the 2019-2020 school year. Motion carried unanimously.

Motion by Director Walker and second by Director Carlson to approve a contract to Meshell Billings as TLC mentor teacher for the 2019-2020 school year. Motion carried unanimously.

### **Adjournment**

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 8:11 p.m. Motion carried unanimously.

**Continuation of September 23, 2019 Meeting Minutes-Page 3**

Next Board of Directors Meeting:

Monday, October 14, 2019 – 7:00 p.m.  
Red Oak Inman Elementary Cafeteria  
Red Oak CSD Inman Elementary Campus

---

Mark Johnson, President

---

Deb Drey, Board Secretary