



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus
Monday, June 13, 2016 – 6:00 pm

6:05 pm – Public Hearing for the 2016-2017 School Calendar

- Amended Agenda –

- 1.0 Call to Order – Board of Directors President Paul Griffen
- 2.0 Roll Call – Board of Directors Secretary Shirley Maxwell
- 3.0 Approval of the Agenda – President Paul Griffen
- 4.0 Communications
 - 4.1 Good News from Red Oak Schools
 - ✓ Direct TV \$4000.00 Donation to YES Mentoring
 - 4.2 Visitors and Presentations
 - 4.3 Affirmations and Commendations
 - 4.4 Correspondence
- 5.0 Consent Agenda
 - 5.1 Review and Approval of Minutes from May 23 and 25, 2016; June 6, 2016
 - 5.2 Review and Approval of Monthly Business Reports
 - 5.3 Open Enrollment Requests Consideration – as needed
- 6.0 General Business for the Board of Directors
 - 6.1 Old Business

6.1.1 Discussion/Approval of Contracted Services for Outsourcing Food Service

6.1.2 Discussion/Approval of Equity Compliance Plan for the Red Oak CSD

6.2 New Business

6.2.1 Discussion/Approval of the 2016-2017 School Calendar as Presented with Determination of a Minimum of 1080 Hours for Grades K-11 and 1030 Hours for Grade 12 or 180 Days for All Students

6.2.2 Discussion/Approval to Close the Webster Building and Relocate the Red Oak Early Childhood Center Pre-schools (ECSE, Kaleidoscope, and Right Start) to the Inman Primary School Building

6.2.3 Discussion/Approval of the AEA Purchasing Agreement for School Food Service

6.2.4 Discussion/Approval of the Purchase of a Replacement Firewall for District Technology

6.2.5 Discussion/Approval of iJAG Program at Red Oak High School

6.2.6 Personnel Considerations:

1. Recommendation to hire Daniel Pfaltzgraff, Eighth Grade Language Arts and Reading Teacher for the 2016-2017 school year
2. Recommendation to hire Allison Kroeger, Sixth Grade Reading and Language Arts Teacher for the 2016-2017 school year
3. Recommendation to hire Amanda Hall, Washington Intermediate Principal's Secretary for the 2016-2017 school year
4. Recommendation to hire Alexandra Nelson, Fifth Grade Classroom Teacher for the 2016-2017 school year
5. Recommendation to hire Adam Hastings, MS Math Teacher for the 2016-017 school year
6. Recommendation to hire Brandi Blackman, .5 FTE Title Reading Teacher at IPS for the 2016-2017 school year
7. Recommendation to hire Jaclyn Viner as Fifth Grade Classroom Teacher for the 2016-2017 school year
8. Resignation from Second Grade Teacher Laura Moyers effective June 1, 2016

9. Resignation from Paraprofessional Sarah Williams effective May 31, 2016
10. Resignation from Brian Orr as Paraprofessional effective May 31, 2016
11. Resignation from MS Basketball Coach John Walker effective May 24, 2016
12. Resignation from Bus Driver Jerry “Butch” Miller effective June 30, 2016
13. Resignation from IPS Media Paraprofessional Melanie Sifford effective August 15, 2016
14. Resignation from MS Basketball Coach Brian Mensen effective June 10, 2016

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

8.0 Next Board of Directors Meeting: Monday, June 27, 2016 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

9.0 Adjournment

The board will meet in an exempt session at 5:45 pm to discuss salaries of employees who are not covered under the ROEA AND ROSSA Master Contracts per Iowa Code section 20.17(3).