



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, August 28, 2017 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors Vice President Mark Johnson

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – Vice President Mark Johnson

4.0 Public Presenters/Guest and Visitors Addressing the Board

5.0 Communications

5.1 Good News from Red Oak Schools

Red Oak PTO to present a check to Red Oak Elementary Schools.

Update from Principal Gayle Allensworth on Washington improvements and volunteers that helped with this project.

5.2 Visitors and Presentations-

5.2.1 Update from Boyd Jones and Ally Pointer Macchetto regarding the building project.

5.3 Affirmations and Commendations

5.4 Correspondence

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from July 31, 2017 and August 14, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3A Bryan Gugenhon open out of Red Oak CSD to Stanton CSD for the 2017-2018 school year.

6.3B- Trae Marine to open enroll into Red Oak CSD from Griswold CSD for the 2017-2018 school year.

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1 Discussion/Approval project financing and answer any questions from Matt Gillaspie from Piper Jaffray and Company.

7.1.2 Discussion/Approval of 2nd reading of Policy Changes

401.4: Employee Complaints

403.1: Employee Physical Examinations

405.2 Licensed Employee Qualifications, Recruitment, Selection

405.6 Licensed Employee Assignment

405.7 Licensed Employee Transfers

405.8 Licensed Employee Evaluation

406.5 Licensed Employee Group Benefits Option 1 and Option 2

408.1 Licensed Employee Profession Development

409.1 Licensed Employee Vacation-Holidays-Personal Leave

409.2 Licensed Employee Personal Illness Leave

409.3 Licensed Employee Family and Medical Leave

409.4 Licensed Employee Bereavement Leave

409.8 Licensed Employee Unpaid Leave

411.1 Classified Employee Defined

411.4 Classified Employee Licensing/Certification

414.1 Classified Employee Vacations-Holidays-Personal Leave

414.4 Classified Employee Bereavement Leave

700 Purpose of Non-Instructional and Business Services

7.1.3 Discussion/Approval of support staff leave, ½ days vs. hours

7.2 New Business

7.2.1 Discussion/Approval of the removal of asbestos at Webster School

7.2.2 Discussion/Approval of Concrete work at Russ Benda Football Field

7.2.3 Discussion/Approval of 1st reading of Policy Changes:

406.5 Licensed Employee Group Benefits option 1 and option 2

7.2.4 Discussion/Approval of West Central Development (Head Start) Contract

7.2.5 Discussion/Approval of the official Ballot for the election of a Green Hills AEA board member to Director District #6.

7.2.6 Personnel Considerations

7.2.6A-Recommendation to hire Inman, Washington, Middle School and High School TLC Mentors effective for the 2017-2018 school year.

Inman: Becky Dolch and Meshell Billings;

Inman and Washington: Trish Fellers;

Middle School: John Hewett, Adam Hietbrink, Dan DeGroot;

High School: Deb Blomstedt

7.2.6B-Resignation of Roxanne Lamb as ½ temporary contract at Inman Primary effective immediately.

7.2.6C-Recommendation to hire Roxanne Lamb as ½ Reading Teacher at Inman Primary effective immediately.

7.2.6D-Recommendation to hire Robert Peterson and Michelle Cockburn as Transportation Substitute Drivers effective for the 2017-2018 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, September 11, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

10.0 Adjournment