



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, July 31, 2017 – 7:00 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

5.2 Visitors and Presentations

5.3 Affirmations and Commendations

5.4 Correspondence-

The Green Hills AEA will be accepting Statement of Candidacy for the election of Director District 6 Board Member, this will be a 4-year term beginning the first regular meeting on October 2017.

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from July 10, 2017

6.2 Review and Approval of Monthly Business Reports

6.3 Open Enrollment Requests Consideration

6.3.1A-Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for Kindergartener Zoey Carlson

6.3.1B-Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for 4th grader Taylor Valdez

6.3.1C-Open Enrollment from Red Oak CSD to Stanton CSD for the 2017-2018 school year for 3rd grader Adrianna Valdez

6.3.1D-Open Enrollment from Red Oak CSD to Essex CSD for the 2017-2018 school year for 7th grader Bobby Haidsiak

7.0 General Business for the Board of Directors

7.1 Old Business

7.1.1 Discussion/Approval of 2nd reading of board policies:

400: Role of and Guiding Principles for Employees

706.1 Payroll Periods

7.2 New Business

7.2.1 Discussion/Approval of splitting the coaching positions for High School Cross Country to High School Girls Cross Country Coach and High School Boys Cross Country Coach effective for the 2017-2018 school year.

7.2.2 Discussion/Approval of setting school fees for the 2017-2018 school year

7.2.3 Discussion/Approval of AIA Document C132 -2009, Agreement Between Owner and Construction Manager as Adviser

7.2.4 Discussion/Approval of the acceptance of the bids for riding lawnmower and two busses

7.2.5 Personnel Considerations:

7.2.5A-Recommendation to hire Patty Henke as High School Golf Coach for the 2017-2018 school year.

7.2.5B-Recommendation to hire Joshua Kippley as Middle School Physical Education for the 2017-2018 school year.

7.2.5C-Recommendation to hire Joshua Kippley as Middle School Football for the 2017-2018 school year.

7.2.5D-Recommendation to hire Joshua Kippley as Middle School Track for the 2017-2018 school year.

7.2.5E-Recommendation to hire Sueann French as Head Girls Cross Country Coach for the 2017-2018 school year

7.2.5F-Recommendation to amend the contract for Curt Adams as Head Cross Country Coach to Head Boys Cross Country Coach for the 2017-2018 school year.

7.2.5G-Recommendation to hire Roxanne Lamb as ½ time Reading Teacher at Inman for a temporary contract 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, August 14, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

10.0 Adjournment