



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: Red Oak High School Media Center

Red Oak High School Campus

Monday, March 12, 2018 – 7:00 pm

Public Hearing on Facilities with Daric O’Neal

- Agenda -

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – 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
 - 5.5 Public Comments
- 6.0 Consent Agenda
 - 6.1 Review and Approval of Minutes from February 26, 2018
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration –
 - 6.3.1 Kindergartener Ryan J Perez Jr open enrollment to Council Bluffs Public School District from Red Oak Community School District for the 2017-2018 school year
 - 6.3.2 3rd grader Audrie Troxell open enrollment to Council Bluffs Public School District from Red Oak Community School District for the 2017-2018 school year
 - 6.3.3 10th grader Brandon Higgins open enrollment to Red Oak Community School District from East Mills Community School District for the 2017-2018 school year.
 - 6.3.4 Kindergartener Caden Posten open enrollment to Villisca Community School District from Red Oak Community School District for the 2017-2018 school year
 - 6.3.5 9th grader Mackenzie Fochtman open enrollment to CAM Online School from Red Oak Community School District for the 2018-2019 school year
 - 6.3.6 6th grader Beau Sallach open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year

- 6.3.7 6th grader Emma Sallach open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year
- 6.3.8 11th grader Alexander Radcliff open enrollment to CAM Online School District from Red Oak Community School District for the 2018-2019 school year
- 6.3.9 Kindergartener Klaire Johnson open enrollment to CAM from Red Oak Community School District for the 2018-2019 school year
- 6.3.10 2nd Grader Kaleb Johnson open enrollment to CAM from Red Oak Community School District for the 2018-2019 school year
- 6.3.11 4th Grader Aiden Johnson open enrollment to IA Connections Academy CAM Community School District from Red Oak Community School District for the 2018-2019 school year
- 6.3.12 12th grader Nina Smith open enrollment to IA Connections Academy CAM Community School District from Red Oak Community School District for the 2018-2019 school year
- 6.3.13 3rd grader Hayden Jones open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year
- 6.3.14 7th grader Alexis Chambers open enrollment to Stanton Community School District from Red Oak Community School District for the 2018-2019 school year.
- 6.3.15 Kindergartener Kaiden Kinnison open enrollment to Essex Community School District from Red Oak Community School District for the 2018-2019 school year

7.0 General Business for the Board of Directors

7.1 Old Business

- 7.1.1 Discussion from Superintendent Tom Messinger on update on facilities space for 2018-2019 school year

7.2 New Business

- 7.2.1 Discussion/Approval of plans, specifications, form of contract, engineers estimates, and schedule for bond project with Daric O'Neal
- 7.2.2 Discussion/Approval of Soccer program for the spring 2018
- 7.2.3 Discussion/Approval of Resolution Authorizing the Issuance of Not to Exceed \$19,990,000 General Obligation School Bonds
- 7.2.4 Discussion/Approval of a rental agreement for office space for the Central Office during the building project.
- 7.2.5 Presentation and Exchange of Interest Items with the Red Oak Support Staff Association – ROSSA President Frank Hildalgo, Board President Mark Johnson
- 7.2.6 Presentation and Exchange of Interest Items with the Red Oak Education Association – ROEA Representative Deb Blomstedt Board President Mark Johnson
- 7.2.7 Discussion/Approval of first reading of policy changes for series 200
- 7.2.8 Discussion/Approval of 2016-2017 Red Community School Audit report

7.2.9 Discussion/Approval of proposal from Computer Information Concepts on Campus Online Registration for the 2018-2019 school year

7.2.10 Discussion/Approval of E-rate contract to purchase switches and installation from RTI

Personnel Considerations

7.2.11 Discussion/Approval of hiring two seasonal 20-hour employees to help in the Maintenance Department for the remainder of the 2017-2018 school year and during the summer months.

7.2.12 Discussion/Approval of hiring Danielle Floerchinger-Herrington as High School Guidance Counselor for the 2018-2019 school year.

7.2.13 Discussion/Approval of resignation of High School Head Tennis Coach and High School Head Girls Basketball Dan Martinez effective immediately

7.2.14 Discussion/Approval of resignation of High School Assistant Tennis Coach Nita Martinez effective immediately.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, March 26, 2018 – 7:00 pm
Red Oak High School Media Center
Red Oak CSD High School Campus

10.0 Adjournment