



Red Oak Community School District

1901 N. Broadway Street, Suite A

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Red Oak Inman Primary
Red Oak Inman Primary School Campus

Tuesday, May 28, 2019 – 7:00 pm

- 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
 - 5.1.1 Good News from Red Oak FFA on 6th grade signing day and community service project at Fountain Square Park
 - 5.1.2 Good News from High School Vocal Music/Theater Department
 - 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 May 6, 2019 and May 13, 2019
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration
 - 6.3.1 Open Enrollment for 9th grader Carter Johnson from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 4-30-2019
 - 6.3.2 Open Enrollment for 8th grader Marleigh Johnson from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 4-30-2019
 - 6.3.3 Open Enrollment for Kindergartner Rhyan Schlup from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 3-27-2019
 - 6.3.4 Open Enrollment for Kindergartner Kemper Doty form Red Oak Community School District to Stanton Community School District for the 2019-2020 school year

- 6.3.5 Open Enrollment for Kindergartner Jackson Norris from Red Oak Community School District to Stanton Community School District for the 2019-2020 school year
- 6.3.6 Open Enrollment for Kindergartner Noah Carpenter from Red Oak Community School District to Stanton Community School District for the 2019-2020 school year
- 6.3.7 Open Enrollment for Kindergartner Greyson Whigham from Red Oak Community School District to Stanton Community School District for the 2019-2020 school year
- 6.3.8 Open Enrollment for Kindergartner Cyson Walker from Red Oak Community School District to Stanton Community School District for the 2019-2020 school year

7.0 General Business for the Board of Directors

7.1 Old Business

- 7.1.1 Discussion/Approval of the Washington Intermediate School Improvements for the 2019-2020 school year
- 7.1.2 Discussion/Approval of SOCS License and Service Agreement to change from a 1-year to a 3-year agreement
- 7.1.3 Discussion/Approval of purchase proposal of property with possible Closed session per section 21.5(1)(j): “to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay or reduce the price the governmental body would receive for the property”.

7.2 New Business

- 7.2.1 Discussion/Approval of the purchase of the following technology equipment for the Junior/Senior High School and for Inman Elementary School: Interactive Flat Panels and carts/mounts; office computers and monitors; Art 3-D printer and 3-D scanner; Green Screen Room equipment; Virtual Reality computers and monitors; Digital Signage monitors and hardware; Flat Panel Displays for offices.
- 7.2.2 Discussion/Approval of the replacement of 6 laptops for office staff at the Admin Center, Inman Office, Washington Office, and High School Principal.
- 7.2.3 Discussion/Approval of Curriculum purchases for the 2018-2019 school year
- 7.2.4 Discussion/Approval of Curriculum purchases for the 2019-2020 school year
- 7.2.5 Discussion/Approval of 2019-2020 Supplemental Contract Schedule
- 7.2.6 Discussion/Approval of Supplemental Contracts for Coaches and Sponsors for the 2019-2020
- 7.2.7 Discussion/Approval of 2019-2020 Voluntary & Catastrophic Student Accident Insurance Renewal
- 7.2.8 Discussion/Approval of SU Insurance Company renewal for 2019-2020 school year
- 7.2.9 Discussion/Approval of Forecast5 License Agreement for 2019-2020 school year

- 7.2.10 Discussion/Approval of Addendum to Kabel Section 125 plan to allow maximums to increase to IRS maximums
- 7.2.11 Discussion/Approval of contract with Red Oak Community School and Stanton Community School District Operations Maintenance Director

Personnel Considerations

- 7.2.12 Discussion/Approval of Staff Restructuring Model
- 7.2.13 Discussion/Approval of hiring Cam Vanderhoof for Seasonal Maintenance help starting June 5th, 2019 and ending June 19th, 40 hours per week
- 7.2.14 Discussion/Approval of hiring Colton Kinnison for Seasonal Maintenance help starting June 5th, 2019 and ending June 19th, 40 hours per week
- 7.2.15 Discussion/Approval of hiring Mitchell Johnson for Seasonal Maintenance help starting May 29th, 2019 and ending July 31st, 2019
- 7.2.16 Discussion/Approval of hiring Colton Kinnison as Part-Time Seasonal Maintenance help starting June 20th, 2019 not to exceed 20 hours per week
- 7.2.17 Discussion/Approval of hiring Cam Vanderhoof as Part-Time Seasonal Maintenance help starting June 20th, 2019 not to exceed 20 hours per week
- 7.2.18 Discussion/Approval of Colin Bruce as volunteer High School Baseball Coach for the 2018-2019 school year
- 7.2.19 Discussion/Approval of Cory Archer as volunteer High School Baseball Coach for the 2018-2019 school year
- 7.2.20 Discussion/Approval of Middle School/High School TLC Lead Teachers as presented, Curt Adams, Mary Carlson, Mark Erickson, Brett Eubank, Kelsey Mangold, and Tracy Vannausdle
- 7.2.21 Discussion/Approval of Middle School/High School TLC Instructional Coaches as presented, Sueann Crouse, Janelle Erickson, and Leanne Fluckey
- 7.2.22 Discussion/Approval of the recommendation of Mark Erickson to continue as 7-12 SAM position for the 2019-2020 school year
- 7.2.23 Discussion/Approval of the recommendation of Tiegen Podliska as SAM/7-12 Activity Director for the 2019-2020 school year
- 7.2.24 Discussion/Approval of assigning Leanne Fluckey as ½ time Special Education Coordinator and ½ time Curriculum Coordinator for 2019-2020 school year
- 7.2.25 Discussion/Approval of assigning Ann Gigstad as Special Education Teacher for 2019-2020 school year
- 7.2.26 Discussion/Approval of the resignation of Lisa Gray as Strategist II Special Education Teacher effective at the end of the 2018-2019 school year
- 7.2.27 Board Evaluation of the Superintendent – Closed Session per Section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and per section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized by state or federal law to be kept confidential.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, June 10, 2019 – 7:00 pm
Red Oak Inman Primary
Red Oak CSD Inman Primary Campus

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and non-bargaining staff units per Iowa Code section 20.17(3).