



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 Media Center
Inman Primary School Campus

Monday, July 23, 2018 – 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
 - 5.2 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 July 9, 2018
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration – as needed
 - 6.3.1 3rd grader Thomas Lee Knipe open enroll from Griswold Community School District to 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-NONE
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of the resolution of the sale of not to exceed \$19,990,000 General Obligation School Bonds, Series 2018, after consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor.
 - 7.2.2 Discussion/Approval of Catastrophic Accident Insurance for 2018-2019 school year.
 - 7.2.3 Discussion/Approval of prices for activity passes for the 2018-2019 school year

- 7.2.4 Discussion/Approval of support staff absences ½ day/whole day as increments opposed to hourly
- 7.2.5 Discussion/Approval of rental agreement with Wilson Performing Arts for the 2018-2019 school year.
- 7.2.6 Discussion/Approval of Memorandum of Understanding with IJag for the 2018-2019 school year
- 7.2.7 Discussion/Approval of the before/after school program at Inman Primary
- 7.2.8 Discussion/Approval of job description for before/after school employees
- 7.2.9 Discussion/Approval of inter-agency contract for regular or special education instructional program for with Mason City Community School for the 2017-2018 school year

Personnel Considerations

- 7.2.10 Discussion/Approval of the resignation of High School Principal/AD Jeff Spotts effective immediately.
- 7.2.11 Discussion/Approval of hiring Ken Blackman as Part-Time District Activities Assistant effective for the 2018-2019 school year
- 7.2.12 Discussion/Approval of the resignation of Paraprofessional Jennifer Edie effective August 15, 2018.
- 7.2.13 Discussion/Approval of the resignation of Paraprofessional Kimberly Herman effective August 12, 2018
- 7.2.14 Discussion/Approval of the resignation of summer maintenance worker Ryan Messinger 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, August 13, 2018 – 7:00 pm
Red Oak Inman Primary Media Center
Red Oak Inman Primary School Campus

10.0 Adjournment