



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

Monday, June 24, 2019 – 7:00 pm

- Amended 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 June 10, 2019 and June 19, 2019
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment for 2nd Grader Nolan Baucom from Stanton Community School District to Red Oak Community School District for the 2019-2020 school year due to a move in May, 2019
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business
 - 7.1.1 Discussion/Approval of the replacement of 6 laptops for office staff at the Admin Center, Inman Office, Washington Office, and High School Principal
 - 7.1.2 Discussion/Approval of ratifying 2019-2021 Red Oak Support Staff Association Master Contract
 - 7.1.3 Discussion/Approval of purchase of property at 604 S Broadway
 - 7.1.4 Discussion/Approval of Weight Room Flooring Bid
 - 7.1.5 Discussion/Approval of Weight Room Equipment Bid
 - 7.1.6 Discussion Day Care/Pre School Project Update
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of Crisis plans for Inman Elementary and Jr/Sr High School

- 7.2.2 Discussion/Approval of listing of items for disposal at auction
- 7.2.3 Discussion/Approval of the Registration Fees for the 2019-2020 school year
- 7.2.4 Discussion/Approval of the Second Amendment to the School Beyond School Contract for the 2019-2020 school year
- 7.2.5 Discussion/Approval of the YES Mentoring Contract for the 2019-2020 school year
- 7.2.6 Discussion/Approval of Street Smarts Driver's Education renewal for the 2019-2020 school year
- 7.2.7 Discussion/Approval of 2019-2020 Industrial Tech and Voc Ag Sharing Agreement with Stanton Community School District
- 7.2.8 Discussion/Approval of purchasing Time and Attendance and Frontline Central modules to interface with Frontline Absence module for 2019-2020 school year

Personnel Considerations

- 7.2.9 Discussion/Approval of Staff Restructuring Model
- 7.2.10 Discussion/Approval of issuing 2019-2020 contracts to non-bargaining staff
- 7.2.11 Discussion/Approval of the resignation of Kirstin Blake as Para-Professional at Inman Elementary and High School Flag Corp Sponsor effective at the end of the 2018-2019 school year
- 7.2.12 Discussion/Approval of hiring Nathan Namanny as Senior High School Assistant Football Coach for the 2019-2020 school year
- 7.2.13 Discussion/Approval of hiring Cory Archer as Weight Training Sponsor for the 2019-2020 school year
- 7.2.14 Discussion/Approval of hiring Debra Robertson as Elementary Teacher for the 2019-2020 school year
- 7.2.15 Discussion/Approval of the resignation of Madeline Gelber as High School Student Council Co-Sponsor effective at the end of the 2018-2019 school year
- 7.2.16 Discussion/Approval of resignation of Keith Hardy as Title I Teacher and Safety Patrol Sponsor effective at the end of the 2018-2019 school year
- 7.2.17 Discussion/Approval of hiring of Kimbra Leinen as K-6 Special Education Instructor for the 2019-2020 school year
- 7.2.18 Discussion/Approval of hiring Andrea Wonio Grades K-6 Reading Intervention-Title Reading Instructor for the 2019-2020 school year
- 7.2.19 Discussion/Approval of resignation of Tiegen Podliska as Middle School Head Football coach effective the end of the 2018-2019 school year pending finding a suitable replacement
- 7.2.20 Discussion/Approval of amending Barbara Gilliland's 2019-2020 contract to BA Lane/Step 2
- 7.2.21 Board Evaluation of the School Business Official – 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.

7.2.22 Discussion/Approval of issuing a contract to Business Manager/Board Secretary-Treasurer Debra Drey for the 2019-2020 school year

7.2.23 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.

7.2.24 Discussion/Approval of issuing a contract to Superintendent Thomas Messinger for the 2019-2020 school year

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

8.4 Board Member Requested Item(s) for next meeting agenda

9.0 Next Board of Directors Meeting: Monday, July 8, 2019 – 7:00 pm
Red Oak Inman Primary
Red Oak CSD Inman Primary Campus

10.0 Adjournment