



## ***Red Oak Community School District***

***1901 N. Broadway Street, Suite A***

***Red Oak, Iowa 51566***

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***[www.redoakschooldistrict.com](http://www.redoakschooldistrict.com)***

### **Regular Board of Directors Meeting**

Meeting Location: Red Oak Inman Primary

Red Oak Inman Primary School Campus

Monday, April 8, 2019 – 7:00 pm

### **Public Hearing on the 2019-2020 School Calendar 7:00 p.m.**

#### **- 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 High School Solo/Ensemble Festival Band held on March 30<sup>th</sup>, 2019
    - 5.1.2 Good News from Red Oak High School Solo/Ensemble Festival Music held on March 30<sup>th</sup>, 2019
  - 5.2 Visitors and Presentations-
    - 5.2.1 Presentation from Taher director Mindy Riibe on Taher Board Bites for February and March
  - 5.3 Affirmations and Commendations
  - 5.4 Correspondence
  - 5.5 Public Comments
- 6.0 Consent Agenda
  - 6.1 Review and Approval of Minutes from March 25, 2019 and Minutes from Work Session on April 3, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
    - 6.3.1 Open Enrollment for Kindergartner Aubrey Bautista from Red Oak Community School District to Stanton Community School District for the 2019-2020 school year
    - 6.3.2 Open Enrollment for 2<sup>nd</sup> grader Sam Utecht from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 3-1-2019
    - 6.3.3 Open Enrollment for 4<sup>th</sup> grader Elaina Utecht from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 3-1-2019

- 6.3.4 Open Enrollment for 4<sup>th</sup> grader Matthew Utecht from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 3-1-2019
- 6.3.5 Open Enrollment for 9<sup>th</sup> grader Amanda Benson from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 2-28-2019
- 6.3.6 Open Enrollment for 6<sup>th</sup> grader Adam Benson from Red Oak Community School District to Stanton Community School District for the 2018-2019 school year due to a move on 2-28-2019
- 6.3.7 Open Enrollment for 5<sup>th</sup> grader Kenadee Beacham from Red Oak Community School District to CAM 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(Probable closed session per section 21.5(1)(a) of Code to discuss student records required or authorized by state or federal law to be kept confidential) Open Enrollment for 4<sup>th</sup> grader Thomas Knipe Jr. from Griswold Community School District to Red Oak Community School District for the 2019-2020 school year

### 7.2 New Business

- 7.2.1 Discussion/Approval of the 2019-2020 school calendar-Mark Haufle and Leanne Fluckey
- 7.2.2 Discussion/Approval to seek partner to rent space at Washington Intermediate School (four rooms) to run community child care center for 2019-2020 school year
- 7.2.3 Discussion/Approval of financial commitments for improvements at Washington Intermediate School
- 7.2.4 Discussion/Approval of Red Oak Jr.-Sr. after prom to travel to “The Mark” in Elkhorn Nebraska on April 13<sup>th</sup>, 2019 from 11:30 p.m. and returning to Red Oak at 5:30 a.m. on April 14<sup>th</sup>, 2019
- 7.2.5 Discussion/Approval of Red Oak Kindergarten and Second Grade classes to travel on a field trip to Omaha Henry Doorly Zoo on Friday May 24, 2019
- 7.2.6 Discussion/Approval of Red Oak First Grade and Third Grade classes to travel on a field trip to Omaha Henry Doorly Zoo on Tuesday May 28, 2019
- 7.2.7 Discussion/Approval of Blue Cross/Blue Shield health Insurance renewal rates for FY 2020
- 7.2.8 Discussion/Approval of the first Reading for amended Wellness Policy 508.10 for changes and updates.
- 7.2.9 Discussion/Approval on contract with Red Oak Schools and Rite of Passage-Uta Halee Academy Day School for the 2018-2019 school year

### Personnel Considerations

- 7.2.10 Discussion/Approval of hiring Carlos Guerra as Substitute Bus Driver for the 2018-2019 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, April 22, 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 teacher units per Iowa Code section 20.17(3).