



## ***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 Public Hearing on Red Oak Early Childhood Center**

Public hearing regarding approval of the plans, specifications, form of contract, and the estimated total cost for the renovation package for the Red Oak Community School District Early Childhood Center Renovation Project. Written comments will also be considered if received prior to the closing of the public hearing.

**7:00 p.m.**

Meeting Location: Red Oak Inman Primary  
Red Oak Inman Primary School Campus  
Monday, September 23, 2019 – 7:00 pm

#### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Assistant Secretary Tammi VanMeter
- 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 Paul Fish Cross County Invitational that was held on Monday September 16<sup>th</sup>, 2019 at the Red Oak Country Club
  - 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 September 9<sup>th</sup>, 2019
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration
    - 6.3.1 Open Enrollment for 8<sup>th</sup> grader Seth Jones from East Mills Community School District to Red Oak Community School District for the 2019-2020 school year due to a move on 9-7-2019
- 7.0 General Business for the Board of Directors
  - 7.1 Old Business
    - 7.1.1 Discussion/Approval of 2019-2020 Board Goals
  - 7.2 New Business
    - 7.2.1 Discussion of Deliberation on public hearing regarding the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the renovation package for the Red Oak Community School District Early Childhood Center Renovation Project.

- 7.2.2 Discussion/Approval of Resolution formally approving and adopting the plans, specifications, form of contract and the estimated total cost of the renovation package for the Red Oak Community School District Early Childhood Center Renovation Project.
- 7.2.3 Discussion/Approval of Resolution awarding the bid to the lowest responsive, responsible bidder on the renovation package of the Red Oak Community School District Early Childhood Center Renovation Project.
- 7.2.4 Discussion and update of Red Oak Early Childhood Center
- 7.2.5 Discussion/Approval of the Special Education Supplement Request for allowable growth in the amount of \$209,383.94
- 7.2.6 Discussion/Approval of Limited English Proficiency request for allowable growth in the amount of \$44,225.67
- 7.2.7 Discussion/Approval on contracts with Red Oak Community School District and Griswold Community School District for Transportation of Special Needs/Activities for the 2019-2020 school year
- 7.2.8 Discussion/Approval on contracts with Red Oak Community School District and East Mills Community School District for Transportation on Special Needs/Activities for the 2019-2020 school year
- 7.2.9 Discussion/Approval of School Beyond School to travel to the Omaha Zoo on October 26<sup>th</sup>, 2019
- 7.2.10 Discuss/Approve the new substitute model at the JR/SR. High School
- 7.2.11 Discussion/Approval of bids for the holding tank at 604 S Broadway St, Red Oak, IA
- 7.2.12 Discussion/Approval of Motorola radios for transportation

#### Personnel Considerations

- 7.2.13 Discussion/Approval of the hiring of Debbie Graber as Safety Patrol for Inman Elementary for the 2019-2020 school year
- 7.2.14 Discussion/Approval of the hiring of Jewell Moore as TLC Mentor for Inman Elementary for the 2019-2020 school year
- 7.2.15 Discussion/Approval of hiring Meshell Billings as TLC Mentor for Inman Elementary 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 October 14, 2019 – 7:00 pm  
 Red Oak Inman Primary  
 Red Oak CSD Inman Primary Campus

#### 10.0 Adjournment