



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

***604 S Broadway***

***Red Oak, Iowa 51566***

***712.623.6600***

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

## **Regular Board of Directors Meeting**

Red Oak Inman Elementary School Campus for:  
Board Members, Superintendent, Business Manager  
VIA Internet and Phone for others-visit school website for information

Monday, November 9, 2020 – 7:00 pm

### **- Agenda -**

- 1.0 Call to Order – Board of Directors President Bryce Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Bryce 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 October 26, 2020
  - 6.2 Review and Approval of Monthly Business Reports
  - 6.3 Open Enrollment Requests Consideration-None
  - 6.4 Personnel Considerations
    - 6.4.1 Resignation of Shauna Berendes as Para Educator effective 10-29-2020
    - 6.4.2 Resignation of Robin Jones as Inman Elementary Secretary effective 1-8-2021
    - 6.4.3 Resignation of Ryan Gelber as HS Head Football Coach effective at the end of the 2020-2021 school year
    - 6.4.4 Hiring of Dave Carlson as Title 1 Para Educator at Inman Elementary for the 2020-2021 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 of Red Oak School Board Meetings returning to in person for all
- 7.2.2 Discussion/Approval of SBRC application for Open Enrollment Out not in Fall 2019 in the amount of \$158,240.00
- 7.2.3 Discussion/Approval of SBRC application for ELL Beyond 5 Years in the amount of \$20,157.28

8.0 Retiring Board Adjournment

**\*Agenda for the New Board of Directors, FY 2020-2021**

**Monday, November 9, 2020-Estimated to start immediately after the retiring board adjourns**

- 1.0 Call to Order – Board Secretary Deb Drey (will preside until new president is elected)
- 2.0 Roll Call- Board of Directors Secretary Deb Drey
- 3.0 Election of Officers- Board Secretary Deb Drey
  - 3.1 Discussion/Approval-Nomination/Election/Swearing in of Board President
  - 3.2 Discussion/Approval-Nomination/Election/Swearing in of Board Vice President
  - 3.3 Appoint Board Secretary and Board Treasurer
    - 3.3.1 Discussion/Approval of Assistant Board Secretary and Board Treasurer
  - 3.4 Discussion/Approval-Designation of Legal Publication
  - 3.5 Discussion/Approval-Designation of Depositories/Limits-Houghton State Bank \$25,000,000; Iowa Schools Joint Investment Trust \$25,000,000
  - 3.6 Discussion/Approval-Designation of Legal Counsel
  - 3.7 Discussion/Approval-Meeting Dates and Times
  - 3.8 Discussion/Approval of Board of Directors Committee Assignments and Service for FY 2020-2021
    - 3.8A Negotiation/Labor Management Committee with the Red Oak Education Association
    - 3.8B Negotiation/Labor Management Committee with the Red Oak Support Staff Association
    - 3.8C School Improvement Advisory Committee board representative
    - 3.8D Red Oak District Policy Committee
    - 3.8E Red Oak District Facilities Committee
    - 3.8F Red Oak District Calendar Committee
    - 3.8G Red Oak Technology Committee
    - 3.8H Montgomery County Conference Board
    - 3.8I Boost 4 Families
    - 3.8J Stem Committee
- 4.0 Ordering and Approval of the Agenda-New Board President Elect
- 5.0 Consent Agenda-None
- 6.0 General Business for the Board of Directors
  - 6.1 Old Business-None
  - 6.2 New Business-None

7.0 Reports

7.1 Administrative

7.2 Future Conferences, Workshops, Seminars

7.3 Other Announcements

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

8.0 Next Board of Directors Meeting: TBD

Red Oak Inman Elementary

Red Oak CSD Inman Elementary Campus

9.0 Adjournment