



Red Oak Community School District

604 S Broadway

Red Oak, Iowa 51566

712.623.6600

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, September 28, 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
 - 5.2.1 Presentation from Matt Collins, Ralph Oxley, Dave Schaar and Steve Weidner of Riverside Technologies, Inc. regarding replacement of network equipment, managed services and additional technology supports
 - 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 14, 2020
 - 6.2 Review and Approval of Monthly Business Reports
 - 6.3 Open Enrollment Requests Consideration
 - 6.3.1 Open Enrollment for Kindergartner Eleya Whigham from Red Oak Community School District to Stanton Community School District for the 2020-2021 school year
 - 6.3.2 Open Enrollment for 3rd grader Danika Mitchell from Red Oak Community School District to Stanton Community School District for the 2020-2021 school year due to a move on August 2020
 - 6.3.3 Open Enrollment for Kindergartner Annabelle Paul from Red Oak Community School District to Griswold Community School District for the 2020-2021 school year
 - 6.3.4 Open Enrollment for Kindergartner Aiden Paul from Red Oak Community School District to Griswold Community School District for the 2020-2021 school year
 - 6.3.5 Open Enrollment for 6th grader Launie Smith from Red Oak Community School District to Griswold Community School District for the 2020-2021 school year due to a move on 9-19-2020

- 6.3.6 Open Enrollment for 1st grader Myla Smith from Red Oak Community School District to Griswold Community School District for the 2020-2021 school year due to a move on 9-19-2020
- 6.3.7 Open Enrollment for 4th grader Aleah Smith from Red Oak Community School District to Griswold Community School District for the 2020-2021 school year due to a move on 9-19-2020
- 6.3.8 Open Enrollment for Kindergartner Lilly Justice from Griswold Community School District to Red Oak Community School District for the 2020-2021 school year

7.0 General Business for the Board of Directors

7.1 Old Business

- 7.1.1 Discussion/Approval of 2nd reading of Board Policy 501.9: Student Absences-Excused
- 7.1.2 Discussion/Approval of 2nd reading of Board Policy 604.10: Appropriate Use of Online Learning Platform
- 7.1.3 Discussion/Approval of 2nd reading of Board Policy 906: District Operation During Public Emergencies

7.2 New Business

- 7.2.1 Update on attendance and percentage of students falling behind in online learning-Jane Chaillie-Inman Principal and Nate Perrien-Jr./Sr. High Principal
- 7.2.2 Discussion/Approval of Lil SIS for Google Classroom application
- 7.2.3 Discussion of the current year e-rate funding and approved purchases
- 7.2.4 Discussion/Approval of the purchase of Managed Services from RTI for the current year
- 7.2.5 Discussion/Approval of the purchase of 2 Meraki Switches, 2 Meraki Firewalls, 1 Tripp Lite UPS, and all necessary connectors, licensing, and installation
- 7.2.6 Discussion/Approval to advertise for sealed bids for the following vehicles: 2005 Thomas Freightliner Bus; two 2012 Dodge Vans
- 7.2.7 Discussion/Approval of the Special Education Supplement Request for allowable growth in the amount of \$72,828.35
- 7.2.8 Discussion/Approval the Limited English Proficiency request for allowable growth in the amount of \$48,090.34
- 7.2.9 Discussion/Approval of Red Oak Community School District Preschool Program Policies and Procedures manual
- 7.2.10 Discussion/Approval of the purchase of Marzano Focused Teacher Growth and Evaluation Model

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 12, 2020 – 7:00 pm
Red Oak Inman Elementary
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10.0 Adjournment