

Red Oak Community School District
604 S Broadway
Red Oak, Iowa 51566
712.623.6600
www.redoakschooldistrict.com

Special Board Meeting

Meeting Location: VIA Internet and phone
Go To Meeting Link: <https://meet.goto.com/147521861>

Wednesday, September 27, 2023 – 7:30 am

- Agenda -

- 1.0 Call to Order – Board of Directors President Bret Blackman
- 2.0 Roll Call – Board of Directors Secretary Heidi Harris
- 3.0 Approval of the Agenda – President Bret Blackman
- 4.0 Consent Agenda – None
- 5.0 General Business of the Board of Directors
 - 4.1 Old Business – None
 - 4.2 New Business
 - 4.2.1 Discussion/Approval of Resolution Approving the Acceptance of a Gift of Personal Property (i.e., 2023 Customized H and H Trailer 7x16 HH Series Flat Top V-Nose Enclosed Cargo Trailer 7K Tandem) from the Red Oak Music Boosters
- 6.0 Reports – None
- 7.0 Next Regular Board of Directors Meeting: Monday, October 16, 2023– 5:30 pm
Red Oak Virtual Learning Center
Red Oak Jr./Sr. High
- 8.0 Adjournment

RESOLUTION APPROVING THE ACCEPTANCE OF A GIFT OF PERSONAL PROPERTY

WHEREAS, the Red Oak Music Boosters, Red Oak, Iowa (the "Music Boosters") desires to gift a 2023 Customized H and H 7x16 HH Series Flat Top V-Nose Enclosed 7K Tandem Cargo Trailer to be used exclusively by the Red Oak CSD Music Department to transport musical instruments, music, uniforms, sets, props, and other items; and

WHEREAS, the District is permitted to accept such a gift under Iowa Code § 565.6 upon formal acceptance of the gift by the District's Board of Directors; and

WHEREAS, the District is passing this Resolution to document its formal acceptance of this gift as required by the above reference section of the Iowa Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED OAK COMMUNITY SCHOOL DISTRICT:

1. The Board of Directors of the Red Oak Community School District accepts the gift of the 2023 Customized H and H 7x16 HH Series Flat Top V-Nose Enclosed 7K Tandem Cargo Trailer, from the Music Boosters.
2. The Red Oak CSD will assume responsibility for titling, insuring, maintaining, and storing the trailer.
3. The trailer will be used exclusively by the Red Oak CSD Music Department to transport musical instruments, music, uniforms, sets, props, and other items.

PASSED AND APPROVED this 27th day of September 2023

Bret Blackman, Board President

Attest:

Heidi Harris, Board Secretary