

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS AUGUST 5, 2019

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The Board of Directors of the Oskaloosa Community School District met in special session at 12:15PM on Monday, August 5, 2019, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Shelly Herr, Sharma Parlett, Carl Drost, Erik Edgren, Amanda McGraw, Lynette Stream, and Kraig Van Hulzen.

OTHERS PRESENT

Also present were Superintendent Mrs. Paula Wright, Ginger Allsup, Angie Holland, and Chad Vink.

AGENDA

President Herr called the meeting to order. Drost moved to approve the Agenda. Parlett seconded and all voted in favor.

PERSONNEL

Mrs. Wright presented the Board with one appointment.

Van Hulzen moved to accept the Superintendent's recommendation of the appointment of Tammi Wight as Assistant Varsity Volleyball Coach starting with the 2019-2020 school year. Drost seconded and all voted in favor.

RECEIVE BIDS AND CONSIDER CONTRACT FOR RIGHTS TO VIDEO PRODUCTIONS

Mrs. Wright presented the Board with two bids for the rights to video productions. She stated that both met all of the criteria for consideration, and after previous consultation with Ryan Parker, Activities Director, and Kim Gile, Video Production sponsor, she recommended awarding the bid to the MCG consortium.

The Board then deliberated regarding continued audio access, strength of both groups submitting proposals, length of the initial rights, automatic renewals, Board approval for low-level contracts, extent of student involvement, and the need for the Board to remain engaged regarding public rights to events.

Drost moved to receive two bids for the rights to video production of extracurricular events for the 2019-2020 school year and award the contract to Mahaska Communication Group in partnership with Oskaloosa News and KIIC Radio in the amount of \$10,002, payable in three installments. Parlett seconded and all voted in favor.

ADJOURNMENT

President Herr adjourned the meeting at 12:32PM.

Chad M. Vink, Board Secretary