

Red Oak Community School District
Special Board Meeting of the Board of Directors
Meeting Location: Montgomery County Fairgrounds
Legion Park, White Exhibit Building
Wednesday, May 23, 2012

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice-President Warren Hayes at 8:11 p.m.

PRESENT:

Directors: Warren Hayes, Paul Griffen, Bill Drey, Elizabeth Dilley,
Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

Absent: Lee Fellers

APPROVAL OF AGENDA

Director Dilley moved with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

CONSENT AGENDA

Director Dilley moved with a second by Director Drey to approve the agenda as presented:

- Approval of monthly business reports as presented

The motion carried unanimously.

NEW BUSINESS

PERSONNEL CONSIDERATIONS

Director Drey moved with a second by Director Griffen to approve the following personnel resignations and contracts:

- Resignation of Lauren Snyder, English as a Second Language Instructor; Brandon Krause, Assistant Girls' Track Coach; Denny Redel, Head Girls' Track Coach.
- New Contracts for the 2012-2013 school year: Dan Black, Red Oak High School and Middle School Instrumental Music; Rachel Lammert, Middle School Social Studies; Mandy Overall, Middle School Language Arts.

The motion carried unanimously.

ADJOURNMENT

Director Dilley moved with a second by Director Drey to adjourn at 8:21 p.m. The next regular Board Meeting will be held on Monday, June 11, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Red Oak. The motion carried unanimously.

Warren Hayes, Vice-President

Shirley Maxwell, Board Secretary