

Red Oak Community School District
Special Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
 Red Oak Technology Center-Red Oak High School Campus
 Monday, October 15, 2012

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:00 p.m.

PRESENT:

Directors: Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Kathy Walker
 Terry Schmidt, Superintendent, & Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

Director Drey moved with a second by Director Griffen to approve the agenda as presented. The motion carried unanimously.

NATIONAL FFA CONVENTION

Director Drey moved with a second by Director Walker to approve the Red Oak FFA Chapter to attend the FFA National Convention in Indianapolis, Indiana from October 24 through October 27, 2012. The motion carried unanimously.

TECHNOLOGY PRESENTATION AND WORK SESSION

The board members received a report from Director of Technology Bob Deter accompanied by Network Manager Henry Devito reviewing all aspects of the network and its network security provisions. Time was provided by the Directors to have questions answered and items clarified. The Directors will discuss at a future meeting the use of an outside network audit to ensure all district operations are maximizing security and efficiencies. The Directors also plan to explore additional operational language in district written policy and in the handbooks provided to students and parents. The special meeting discussion concerning network security came about as a result of one person who attempted to use inappropriately a network username and password.

ADJOURNMENT

Director Hayes moved with a second by Director Drey to adjourn at 7:58 p.m. The next regular board meeting will be held on Monday, October 22, 2012, in the Sue Wagaman Board Room at the Red Oak Administrative Center, 2011 N 8th Street, Technology Building, Red Oak, at 6:00 p.m. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary