

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
 Wednesday, May 8, 2013

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, & Jeanice Lester, Board Secretary Pro-Tem

APPROVAL OF AGENDA

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

CLOSED SESSION

Director Griffen moved with a second by Director Drey to move into closed session at 6:01 p.m. per Iowa Code Section 21.5(1)i (evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session) and per Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized to be kept confidential. The Directors came out of closed session at 7:45 p.m.

SECOND CLOSED SESSION

Director Griffen moved with a second by Director Walker to move into closed session at 7:55 p.m. per Iowa Code Section 21.5(1)i (evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session) and per Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized to be kept confidential. The Directors came out of closed session at 8:03 p.m.

PERSONNEL

Director Drey moved with a second by Director Hayes to accept with regret the resignations of Shelly Spotts, Inman Primary Title I Reading Instructor; Rebecca Bonnett, High School Spanish Instructor; Mike Meade, High School Social Studies Instructor; Katie Schmidt, 5th grade Instructor; and Val Carmona, food service worker, effective at the end of the 2012-2013 school year. The motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Hayes to adjourn the meeting at 8:08 p.m. The next regular board meeting will be held on Monday, May 13, 2013 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Jeanice Lester, Board Secretary Pro-Tem