

Red Oak Community School District

Regular 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, November 25, 2013

This regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:00 p.m.

PRESENT:

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

APPROVAL OF AGENDA

Motion by Director Drey 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 Drey moved with a second by Director Walker to approve the consent agenda as presented.

- Review and Approval of Minutes from November 11, 2013
- Review and Approval of Monthly Business Reports

SCHOOL FINANCE AND BUDGETING WORKSHOP – FACILITATOR BOB LONGMUIR

The Board of Directors welcomed Mr. Robert Longmuir, facilitator of the school finance budget workshop.

SCHOOL FACILITIES PLANNING AND MARKETING PROPOSAL

Superintendent Schmidt reported that he has made contact with a firm recommended by School Architect Randy West. A representative from the firm will be in attendance at the December 16th meeting.

PERSONNEL CONSIDERATIONS

Director Walker moved with a second by Director Drey to approve the resignation of Rita Leinen from the Administrative Assistant position effective January 2, 2014 with regret. The motion carried unanimously.

Director Drey moved with a second by Director Hayes to accept the retirement notice effective immediately from Barb Trumble from the position of paraeducator at Inman Primary School. The motion carried unanimously.

Director Drey moved with a second by Director Walker to authorize a coaching contract for Arryn Gillespie as assistant high school girls' basketball coach for the 2013-2014 season. Motion carried unanimously.

Director Drey moved with a second by Director Walker to approve Chris Gilbert as a volunteer coach for the high school girls' basketball team for the 2013-2014 season. Motion carried unanimously.

FUTURE WORKSHOP

The Red Oak Board of Directors will meet on Tuesday, December 10th at 5:30 p.m. at the Sue Wagaman Board Room for a workshop. Motion carried unanimously.

ADJOURNMENT

Director Drey moved with a second by Director Walker to adjourn the meeting at 7:35 p.m. The motion carried unanimously. A special meeting will be held on Monday, December 10, 2013, at 5:30 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. The next regular board meeting will be held on Monday, December 16, 2013 at 6:00 p.m. in the Sue Wagaman Board Room Red Oak CSD Administrative Center.