

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

**Meeting Location: Sue Wagaman Board Room,  
Red Oak CSD Administrative Center-Red Oak Technology Center-Red Oak High School Campus  
Tuesday, December 10, 2013**

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

**APPROVAL OF AGENDA**

Motion by Director Drey with a second by Director Walker to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

**CLOSED SESSION: PARENT-STUDENT APPEAL HEARING FOR GOOD CONDUCT POLICY VIOLATION**

Motion by Director Drey with a second by Director Griffen to go into closed session under Iowa Code Section 21.5(1)(a) of the open meetings law to review to discuss records which are required or authorized to be kept confidential. Those to be included in the closed session are Directors, the Superintendent of Schools, the High School Building Principal, the High School Assistant Principal/Director of Activities, parent(s) and student if in attendance. Motion carried unanimously. The board went into closed session at 5:02 p.m. The board came out of closed session at 6:01 p.m. Motion by Director Walker with a second by Director Griffen to reverse a decision made for a student regarding Board Policy 503.4 Good Conduct Rule. Motion carried unanimously.

**CLOSED SESSION:** Motion by Director Drey with a second by Director Hayes to go into a closed session as authorized by Iowa Code Section 21.5(1)(a) of the open meetings law to review to discuss records which are required or authorized to be kept confidential. Those to be included in the closed session are Directors, the Superintendent of Schools and legal counsel for the Red Oak Community School District. Motion carried unanimously. The board went into closed session at 6:18 p.m. The board came out of closed session at 8:04 p.m.

**PERSONNEL CONSIDERATIONS AND REPORTS**

Motion by Director Drey with a second by Director Walker to approve Michael Webb as assistant varsity bowling coach for the 2013-2014 school year. Motion carried unanimously.

**ADJOURNMENT:**

Director Drey moved with a second by Director Hayes to adjourn the meeting at 8:11 p.m. The next regular board meeting will be held on December 16, 2013. The motion carried unanimously.

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Lee Fellers, President

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Shirley Maxwell, Board Secretary