

**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
February 11, 2015

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 7:00 p.m.

Present:

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

Approval of Agenda

Motion was made by Director Drey with a second by Director Griffen to approve the agenda with the deletion of item 6.2.3 School Administrator Evaluation. Motion carried unanimously.

6.2 New Business

6.2.1 School Administrator Evaluation – MOTION by Director Drey, second by Director Griffen to go into closed session requested by High School Assistant Principal Barry Bower per Section 21.5(1)i of the Iowa Code to 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 section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential. Motion carried unanimously. The board went into closed session at 7:02 p.m. The board came out of closed session at 8:00 p.m.

6.2.2 School Administrator Evaluation – MOTION by Director Drey, second by Director Griffen, to go into closed session requested by High School Principal Jeff Spotts per Section 21.5(1)i of the Iowa Code to 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 section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential. Motion carried unanimously. The board went into closed session at 8:04 p.m. The board came out of closed session at 9:02 p.m.

Adjournment

Motion was made by Director Drey with a second by Director Walker to adjourn the meeting at 9:09 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, February 23, 2015 at 5:30 p.m. in the Sue Wagaman Board Room, District Administrative Center in the Technology Center. Motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary