

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 5, 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 5:45 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 by Director Drey, second by Director Griffen to approve the agenda as presented with the order of the agenda at the discretion of the board president. Motion carried unanimously.

Personnel

A request was made by Technology Network Assistant Kyle Doty to address the Directors regarding a wage per hour increase in his salary. Board President Lee Fellers indicated no action could be taken at this time due to the annual budget development underway and related finance issues. Appreciation was expressed to Mr. Doty for his presentation to the board.

Board of Directors Subcommittee for Facilities Report Concerning Interviews for a Construction Management Company to Complete Tiger Vision Phase I and a Recommendation to Employ a Construction Management Company

Motion by Director Griffen, second by Director Walker to enter into contract negotiations for construction management services with Boyd Jones Construction Company of Omaha, Nebraska. Motion carried unanimously.

Adjournment

Motion by Director Drey, second by Director Hayes to adjourn the meeting at 5:58 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, February 9, 2015 at 6:00 p.m. in the Sue Wagaman Board Room, Administrative Center in the Technology Building. Motion carried unanimously.

Lee Fellers, President

Karla Wood, Assistant Board Secretary