

**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
April 1, 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 Karla Wood, Assistant Board Secretary

Approval of Agenda

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

Tiger Vision Phase I: Work Session with School Architects Randy West of BLDD Architects and Daric O'Neal of Alley Poyner Architecture and Representatives of the Boyd Jones Construction Management Company

Architect Randy West presented to the Directors an update of programming and concept design for Phase I of Tiger Vision. He met with high school staff on March 4 and 11 for input on design ideas, he will meet with middle school staff on April 8.

Mr. West along with Daric O'Neal, Mark Pfister and George Schuler of Boyd Jones reviewed the current design concept, Option C for Phase I of Tiger Vision.

On Wednesday, April 15, there will be a community sharing session to present the ideas and concepts of the current design for Tiger Vision Phase I to the Red Oak Community. This will be held at the Red Oak High School Auditorium, 7:00 p.m.

Director Hayes left the meeting at 7:15 p.m. and returned at 8:05 p.m.

A recess was taken at 9:03 p.m. The meeting resumed at 9:16 p.m.

Superintendent Evaluation

Motion by Director Drey, second by Director Griffen to go into closed session as requested by Terry Schmidt 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. Following roll call vote the motion was approved unanimously. The board went into closed session at 9:17 p.m. The board came out of closed session at 10:18 p.m.

Adjournment

Motion by Director Walker, second by Director Drey to adjourn the meeting at 10:26 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, April 13, 2015 at 6:00 p.m. Due to anticipated numbers of patrons that could be in attendance, the meeting will be held in the high school cafeteria. The public hearing for the school calendar will be at 6:05 p.m. The public hearing for the school budget will be at 6:15 p.m.

Lee Fellers, President

Karla Wood, Assistant Board Secretary