

**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 21, 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 6:00 p.m.

Present:

Directors: Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey

Terry Schmidt, Superintendent and Jeanice Lester, Assistant Board Secretary

Absent: Director Kathy Walker

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.

Review Proposals for the One-to-One Computer Program in Grades 6 – 12 Followed by Probable Action to Approve Purchase and/or Lease Programming for New Computers

Technology Director Bob Deter and Business Manager Shirley Maxwell updated the Directors on the lease agreement plan being developed. A plan to use laptops from the Washington Intermediate computer lab is in place if teacher laptops are not delivered by the end of the teacher contract year.

Personnel Items: Contract Approval for Jeff Spotts as High School Principal in the 2015 – 2016 School Year and for Barry Bower as High School Assistant Principal / Director of Activities for the 2015 – 2016 School Year

The Directors discussed the 2015 – 2016 employment contracts for High School Principal Jeff Spotts and Assistant Principal / Director of Activities Barry Bower. The employment contracts will be approved when all other administrator contracts for the 2015 – 2016 school year are considered. No action was taken on this item.

Director Walker joined the meeting at 6:10 p.m.

Work Session with G. Tryon and Associates, Johnston, Iowa and the Red Oak CSD Board of Directors to Discuss the Superintendent Search

Representatives from G. Tryon and Associates gave the Directors an update on the application process and a timeline for the interview process. The Board discussed criteria they would like to see used in the search process.

Adjournment

Motion by Director Drey, second by Director Griffen to adjourn the meeting at 7:27 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, April 27, 2015 at 6:00 p.m., Sue Wagaman Board Room, District Administrative Center in the Technology Building.

Lee Fellers, President

Jeanice Lester, Assistant Board Secretary