

**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 9, 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.

Teacher Leadership Program Position Recommendations

Motion by Director Drey, second by Director Walker to approve the Teacher Leadership Program positions as presented for the 2015-2016 contract year with funding provided by the Teacher Leadership and Compensation Grant. After roll call vote, motion carried unanimously. Director Fellers abstained from the vote.

Recommendation and Probable Action for the Employment of a Secondary Mathematics Instructor

Information was shared by Principal Jeff Spotts for the recruitment of a secondary mathematics instructor. A contract offer will be completed pending the background check.

Recommendation and Probable Action for the Employment of a Head Softball Coach for 2015 and Assistant Baseball Coach for 2015

Director of Activities Barry Bower provided an update on the employment of a head softball coach with action pending for the required background check.

Motion by Director Drey, second by Director Hayes to approve Nick Crouse as assistant baseball coach to be compensated at a rate of \$2917.50. Motion carried unanimously.

Personnel Resignation and Probable Action to Approve: Jeff Godbout, Maintenance, 2nd Shift

Motion by Director Griffen, second by Director Drey to approve the resignation of Jeff Godbout, Maintenance, second shift. Motion carried unanimously.

Recommendation and Probable Action for the Employment of a Maintenance Staff Member

Motion by Director Drey, second by Director Walker to employ Monica Murcek for a 16 hour per week evening maintenance position at Red Oak High School to be compensated at a rate of \$9.76 per hour. Motion carried unanimously.

Planning Update for the Tiger Vision Community Meeting of April 15, 7 pm and the School Budget Hearing for April 13, 6:15 pm

The Board of Directors discussed plans for the April 13 school budget hearing at 6:15 p.m. (Red Oak High School Auditorium) and for the April 15 Tiger Vision community update on April 15 at 7 p.m. (Red Oak High School Cafeteria).

4.9.15 Board Minutes Continued

Administrative Communication

A notice of resignation was received from School Counselor Michael Mott effective at the end of the current contract year. This will be considered at the April 13 regular board meeting.

A notice of resignation was received from Superintendent of Schools Terry Schmidt effective on June 30, 2015. This will be considered at the April 13 regular board meeting.

Adjournment

Motion by Director Griffen, second by Director Drey to adjourn the meeting at 8:04 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, April 13, 2015 at 6:00 p.m., the meeting will be held in the high school auditorium. 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