

**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
December 21, 2015

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 5:30 p.m.

Present:

Directors: Paul Griffen, Bryce Johnson, Mark Johnson, Brett Blackman
Tom Messinger, Superintendent and Shirley Maxwell, Board Secretary
Kathy Walker joined the meeting at 5:54 p.m.

Approval of Agenda

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda.
Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Blackman to amend the motion to approve the agenda with the order of agenda items at the discretion of the board president.
Motion carried unanimously.

Consent Agenda

Motion by Director Bryce Johnson, second by Director Blackman to approve the consent agenda as presented. Motion carried unanimously. Item in the consent agenda:

- Review and Approval of Monthly Business Reports

Visitors

Senator Mark Castello and Representative David Sieck were in attendance at the meeting. They updated the directors on items they felt would be of major importance this year when the session begins. Some of these items included setting of state supplemental aid, school budgets, Smarter Balance Assessment Testing, SAVE tax, equalization of district cost per pupil and equity between districts for the cost of transportation. They stressed the importance of people emailing them while they are in session to voice concerns. They left the meeting at 6:07 p.m.

Continued Discussion Concerning the Red Oak CSD Building Project

The Directors reviewed the process to date of the district building project. They discussed when and how to move forward. Discussion centered around the importance of community involvement, presenting true hard facts to the public, setting a guideline going forward and following that guideline. There was discussion on who to work with if and when they do decide to move forward, continue with BLDD or talk with other architects that have expressed an interest. Boyd Jones offered their services in any way they could help. Daric O'Neal stated Alley Poyner Macchietto Architecture would be interested in being the architect. The district

has also been contacted by other firms. This item will be on the next agenda for further discussion and possible action.

Personnel Considerations

Motion by Director Mark Johnson, second by Director Walker to approve the recommendation to hire Lori Vanderhoof as Building Secretary at Inman Primary School at \$9.86 per hour, 8 hours per day, with a 10 month contract. Motion carried unanimously.

Discussion / Approval West Central Development Lease Agreement

Motion by Director Bryce Johnson, second by Director Blackman to approve the 2015-2016 West Central Development Lease Agreement. Motion carried unanimously.

Adjournment

Motion by Director Mark Johnson, second by Director Blackman to adjourn the meeting at 7:14 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, January 11, 2016 at 6:00 p.m. in the Sue Wagaman Board Room at the Administrative Center.

Paul Griffen, President

Shirley Maxwell, Board Secretary