

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  
August 1, 2016

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 6:34 p.m.

**Present:**

Directors: Paul Griffen, Bryce Johnson, Mark Johnson,  
Bret Blackman joined the meeting electronically  
Supt. Tom Messinger, Board Secretary Shirley Maxwell

**Absent:** Director Kathy Walker

**Approval of Agenda**

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

**Affirmations and Commendations**

A letter of appreciation was received from SAI Professional Learning Director, Dana Schon. She expressed her appreciation to Red Oak Schools for sharing the expertise and experience of superintendent, Mr. Tom Messinger. Supt. Messinger served as a discussion panelist at SAI's New Superintendents' Institute.

**Discuss/Approve Concrete Work at Early Childhood Center at Inman Primary School**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the proposal from Echternach Construction for concrete paving and flatwork at the Inman Early Childhood Playground at the cost of \$5,037.50. Motion carried unanimously.

**Discuss/Approve Chain Link Fencing at the Early Childhood Center at the Inman Primary School**

Motion by Director Bryce Johnson, second by Director Mark Johnson to approve the proposal from Red Oak Do It Center for fencing at the Inman Early Childhood Playground at the cost of \$7,880.00 Motion carried unanimously.

**Discuss/Approve Playground Surface at the Early Childhood Center at the Inman Primary School**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the proposal from Outdoor Recreation Products for wood fiber surfacing, installed with a border at the cost of \$4,000 for the Inman Early Childhood Playground. Motion carried unanimously.

**Discuss/Approve Playground Structure at the Early Childhood Center at the Inman Primary School**

Motion by Director Bryce Johnson, second by Director Mark Johnson to approve the proposal from Outdoor Recreation Products for a PlayShaper Structure at the cost of \$19,204 for the Inman Early Childhood Playground. Motion carried unanimously.

**Discuss/Approve Concrete Work at Football/Baseball Field**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the proposal from Echternach Construction for removal, replacement, and additional concrete on the north side of the concessions (243 SF) and new concrete out 10 foot from the concession building to the east for the length of the concessions building at a cost of \$4,803.00. Motion carried unanimously.

**Next Board of Director's Meeting**

Monday, August 8, 2016 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center

**Adjournment**

Motion by Director Mark Jackson, second by Director Bryce Johnson to adjourn the meeting at 7:16 p.m. Motion carried unanimously.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary