

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Sue Wagaman Board Room  
Red Oak High School Campus, Tech Building  
February 6, 2018

Special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 6:00 p.m. at the Red Oak High School Media Center.

**Present:**

Directors: Mark Johnson, Roger Carlson, Kathy Walker, Bryce Johnson,  
Superintendent Tom Messinger, Business Manager Shirley Maxwell

**Absent:** Bret Blackman

**Approval of Agenda**

Motion by Director Carlson, second by Director Walker to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

**Personnel Considerations**

Motion by Director Carlson, second by Director Bryce Johnson to approve Debra Drey as Red Oak Community School Business Manager to be effective February 12, 2018 at a salary of \$60,000 (prorated for days worked) pending receiving required authorization towards School Business Official Authorization. Motion carried unanimously.

Motion by Director Walker, second by Director Bryce Johnson to approve Debra Drey as Board Secretary for the Red Oak Community School District effective February 12, 2018. Motion carried unanimously.

Motion by Director Walker, second by Director Carlson to accept the resignation of Dan Stoakes from the HS football co-head Coach and HS head boys' basketball coach effective immediately. Motion carried unanimously.

Motion by Director Carlson, second by Director Walker to adjourn the meeting at 6:21 p.m. Motion carried unanimously.

Next Board of Directors meeting:

Tuesday February 12, 2018-7:00 p.m.  
High School Media Center  
Red Oak Community School District  
High School Campus

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Mark Johnson, President

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Shirley Maxwell, Board Secretary

Following the meeting there was a work session led by Daric O'Neal and Mark Pfister concerning the upcoming building project. Attending the work session included Red Oak School Board Member Bret Blackman