Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Elementary Cafeteria Red Oak Inman Elementary Campus April 1, 2020

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Bryce Johnson at 7:00 p.m. at the Red Oak Inman Elementary School Cafeteria.

Present

Directors: Bret Blackman, Roger Carlson, Jackie DeVries, Bryce Johnson, Kathy Walker Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

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

Public Participation

President Johnson read information regarding Board Policy 214.1 Public Participation in Board Meetings.

Consent Agenda

Motion by Director Blackman, second by Director Carlson to approve the consent agenda as presented including monthly business reports and open enrollment. Motion carried unanimously.

Superintendent Candidate Screening Questions

Motion by Director Walker, second by Director Blackman to approve the superintendent search candidate screening questions presented changing Question #8 to include communicating understanding of school finance and financial decisions to staff and the larger community. Motion carried unanimously.

Superintendent Formal Interview Schedule

Motion by Director Carlson, second by Director Blackman to approve the Superintendent Formal Interview Schedule with the order of events being building/community tour, interview team interview, and school board interview. Motion carried unanimously.

Formal Interview Committee Members

Motion by Director Blackman, second by Director DeVries to approve the formal interview Committee Members as presented. Motion carried unanimously.

Superintendent Candidate Applicants

Trent Grundmeyer of Grundmeyer Leader Search went through the superintendent candidate applicants that chose to be discussed in open session. Applicants were Mike VanSickle, Marty Fonley, Brandt Snakenberg, Chad Dumas, John Marino, Todd Liechty, Lance Ridgely, Jeff Privia, Ken Howard, Matthew Herrrick. Ken Howard withdrew his name from consideration.

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Closed Session

Motion by Director DeVries, second by Director Blackman to enter closed session at 8:23 p.m. per Iowa Code Sections 21.5(1)(a) and (i) to review and discuss records authorized to be kept confidential and to evaluate individuals whose appointment or hiring is be considered to prevent needless and irreparable injury to those individuals' reputations and those persons having requested closed session. Motion carried unanimously.

The Board exited closed session at 9:29 p.m.

Adjournment

Motion by Director Walker, second by Director Blackman to adjourn the meeting at 9:31 p.m. Motion carried unanimously.

Next Special Board of Directors Meeting

Next Regular Board of Directors Meeting

Wednesday, April 8, 2020 – 5:30 p.m. Zoom Meeting Monday, April 13, 2020 – 7:00 p.m. Zoom Meeting

Bryce Johnson, President

Deb Drey, Board Secretary