Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Central Office Meeting Room August 7, 2019

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice President Kathy Walker at 12:01 p.m. at the Red Oak Central Office meeting room.

Present

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

Approval of Agenda

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

Washington Early Childhood Center Fencing

Motion by Director Carlson, second by Director Bryce Johnson to accept the bid from Elkhorn Fence Company in the amount of \$11,801.00. Motion carried unanimously.

Adjournment

Motion by Director Bryce Johnson, second by Director Carlson to adjourn the meeting at 12:09 p.m. Motion carried unanimously.

Next Board of Directors Meeting	Monday, August 12, 2019 – 7:00 p.m.
	Red Oak Inman Primary Media Center
	Red Oak CSD Inman Primary Campus
Mark Johnson, President	Deb Drey, Board Secretary