Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Central Office Red Oak Inman Primary Campus July 25, 2019

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 12:00 p.m. at the Red Oak Community School District Central Office Board Room.

## Present

Directors: Roger Carlson, Mark Johnson, and Kathy Walker by phone due to a trip Jr/Sr High School Principal Nate Perrien, Business Manager Deb Drey

## **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 Walker to approve hiring Valerie Tracy as Central Office Accounting Clerk at a rate of \$16.00 per hour. Motion carried unanimously.

## Adjournment

Motion by Director Walker, second by Director Carlson to adjourn the meeting at 12:02 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