***Red Oak Community School District***

**Special Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Webster Building, Red Oak, Iowa

 Monday, August 22, 2011

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:00 p.m.

**PRESENT:**

 **Directors:** Lee Fellers,Charla Schmid, Paul Griffen, Elizabeth Dilley, Warren Hayes,

 Terry Schmidt, Superintendent, Shirley Maxwell, Board Secretary

 **Attorneys:** Rick Engel and Andrew Bracken

**Others Present:** William Orsagh, Jeff Spotts, Jedd Sherman Nate Perrien

**APPROVAL OF AGENDA**

Director Dilley moved and Director Schmid seconded to approve the agenda as presented. The motion carried unanimously.

**EXEMPT SESSION**

The Board entered into exempt session for a private board hearing per Chapter 279 of the Iowa Code

at 5:02 p.m. The Board came out of exempt session at 8:48 p.m.

Attorney Bracken reported:

In May, Mr. William Orsagh accepted an offer from the Red Oak Community School District to teach and coach.  Over the summer, Mr. Orsagh and his wife moved from Texas to Iowa and embraced the Red Oak community.  Unfortunately, the Iowa Board of Educational Examiners determined that Mr. Orsagh did not meet all of the requirements to obtain an Iowa teaching certificate.  Therefore, he will not be eligible to begin work as a teacher before the start of the school year. This prevents Mr. Orsagh from fulfilling the teaching contract.  Under the circumstances, and with deep regret from all the parties concerned, Mr. Orsagh has graciously offered to resign his employment contracts.  Director Griffen moved, Director Hayes seconded to accept the resignation of Mr. William Orsagh. The motion carried unanimously.

**ADJOURNMENT**

The next regular board meeting will be held on Monday, August 29, 2011, in the Sue Wagaman Board Room at the Webster Building. Director Schmid moved, seconded by Director Griffen to adjourn the special meeting at 8:53 p.m. The motion carried unanimously.

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 Lee Fellers, President Shirley Maxwell, Board Secretary