

***Red Oak Community School District***  
**Regular Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center  
 Red Oak Technology Center-Red Oak High School Campus  
 Tuesday, March 26, 2013

This regular 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, Warren Hayes, Paul Griffen, Bill Drey, Kathy Walker  
 Terry Schmidt, Superintendent, & Jeanice Lester, Board Secretary Pro-Tem

**APPROVAL OF AGENDA**

Motion by Director Drey with a second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the chairman. The motion carried unanimously.

**GOOD NEWS**

This evening the Red Oak and Stanton FFA Cooperative Program was presented a check by the Monsanto Company. Local farm operators, James and Joanie Sallach of Red Oak were the recipients of two \$2,500.00 awards for Montgomery County. They gifted the checks to the Red Oak and Stanton FFA Cooperative Program to be used to enhance the program.

**CONSENT AGENDA**

Director Griffen moved with a second by Walker to approve the consent agenda as presented.

- Approval of minutes from March 11, 2013
- Approval of monthly business reports as presented
- Approval of a Special Board Meeting and Purpose on Monday, April 1, 2013 at 7:00 p.m.

The motion carried unanimously.

**ADJOURNMENT**

Director Drey moved with a second by Director Walker to adjourn the meeting at 5:10 p.m. The next meeting will be a special meeting to be held on Monday, April 1, 2013, at 7:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

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Lee Fellers, President

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Jeanice Lester, Board Secretary Pro-Tem