

Red Oak Community School District
Special Meeting of the Board of Directors
Meeting Location: Sue Wagaman Board Room
Monday, June 30, 2014

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 7:00 p.m.

PRESENT:

Directors: Lee Fellers, Bill Drey, Kathy Walker, Warren Hayes, Paul Griffen
Terry Schmidt, Superintendent and Shirley Maxwell, Board Secretary

APPROVAL OF AGENDA

MOTION was made by Director Drey with a second by Director Griffen to approve the agenda with the order of agenda items at the discretion of the board president. The motion carried unanimously.

PERSONNEL DISCUSSION, CONSIDERATIONS-

MOTION was made by Director Griffen with a second by Director Drey to accept the resignation of Jodi Petty from her cook's assistant position effective immediately. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Walker to approve the recall of Sara Williams as a special education para professional for the 2014-2015 school year. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Walker to approve Erica Bauserman as middle school vocal music instructor for the 2014-2015 school year. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Griffen to approve Emily Stout as a high school special education instructor for the 2014-2015 school year. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Hayes to approve Michael Berthusen as high school math instructor for the 2014-2015 school year. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Hayes to approve Jeff Spotts as interim high school principal for the 2014-2015 school year. Motion carried unanimously.

MOTION was made by Director Griffen with a second by Director Walker to approve Barry Bower as interim high school assistant principal/athletic director for the 2014-2015 school year at a salary of \$62,297. Motion carried unanimously.

MOTION was made by Director Drey with a second by Director Hayes to approve Nick Crouse as high school physical education instructor for the 2014-2015 school year. Motion carried unanimously.

BUSINESS REPORTS

MOTION was made by Director Drey with a second by Director Walker to approve the payment of submitted bills. Motion carried unanimously.

ADJOURNMENT

Motion was made by Director Walker, second by Director Drey to adjourn the meeting at 7:38 p.m.

The next regular board meeting will be held on Monday, July 14, 2014 at 6:00 p.m. in the Sue Wagaman Board Room at the District Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, Board President

Shirley Maxwell, Board Secretary

