Red Oak Community School District Special 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 May 22, 2015

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:30 p.m.

Present:

Directors: Lee Fellers, Paul Griffen, Bill Drey Shirley Maxwell, Board Secretary

Absent: Directors Warren Hayes and Kathy Walker

Approval of Agenda

Motion by Director Drey, second by Director Griffen to approve the agenda as presented with the order of the agenda items at the discretion of the board president. Motion carried unanimously.

Presentation with Probable Ratification of the 2015 Master Contract Agreement with the **Red Oak Support Staff Association**

Motion by Director Drey, second by Director Griffen to approve the ratification of the 2015 Master Contract agreement with the Red Oak Support Staff Association. Motion carried unanimously.

Personnel: Consideration and Probable Action to Employ Gavin French for Temporary Part-time Summer Employment to Assist the IT Department

Motion by Director Drey, second by Director Griffen to approve Gavin French for temporary part-time summer employment to assist the IT department. Motion carried unanimously. Salary will be \$8.00 per hour. A request was made that he not work more than 20 hours per week until July/August and no more than 40 hours in one week.

Next Board of Directors Special Meeting

Tuesday, May 26, 2015 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

Adjournment

Motion by Director Drey, second by Director	Griffen to adjourn	the meeting at 5:42 p.m
Motion carried unanimously.		

Motion carried unanimously.	
Respectfully submitted,	
Lee Fellers, President	Shirley Maxwell, Board Secretary