

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  
December 7, 2016

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

**Present:**

Directors: Bryce Johnson, Paul Griffen, Kathy Walker, Mark Johnson,  
Bret Blackman joined the meeting electronically 7:00 p.m. – 8:17 p.m.  
Supt. Tom Messinger, Board Secretary Shirley Maxwell

**Approval of Agenda**

Motion by Director Mark Johnson, second by Director Walker to approve the agenda as presented.  
Motion carried unanimously.

**Discussion of Facilities Plan Funding and Building Options**

This special meeting was held allowing the directors to have further discussion on the facilities plan funding and building options. Supt. Messinger explained 2 board policies, Policy Code 209.4 Suspension of Policy and Policy Code 705.1 Bidding – Purchasing. These policies will be on a future agenda.

**Second Reading of Board Policy Code 413.6, Support Staff Employee Early Retirement**

No action was taken on this item since this was a special meeting, not a regular meeting.

**Personnel Considerations for Approval**

Motion by Director Walker, second by Director Bryce Johnson to approve Bob Deter as MS wrestling coach for the 2016-2017 season at a rate of \$2,308.13. Motion carried unanimously.

Motion by Director Mark Johnson, second by Director Walker to approve Douglas Moore as a substitute bus driver for 2016-2017 at a rate of \$9.60/hour for regular routes and \$9.36/hour for trips. Motion carried unanimously.

**Board Adjourns**

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 8:47 p.m.  
Motion carried unanimously.

---

Paul Griffen, President

---

Shirley Maxwell, Board Secretary