

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  
April 5, 2017

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffin at 6:05 p.m.

**Present:**

Directors: Bryce Johnson, Kathy Walker, Mark Johnson, Paul Griffin  
Bret Blackman, joined the meeting electronically  
Bret Blackman joined the meeting in person at 6:50 p.m.  
Board Secretary Shirley Maxwell

**Approval of Agenda**

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

**Presentation and Exchange of Interest Items with the Red Oak Support Staff Association**

President Griffen presented ROSSA representative Sara White with a Letter of Intent to Negotiate for the 2017-2018 school year.

**Presentation and Exchange of Interest Items with the Red Oak Education Association**

President Griffen presented ROEA representative John Gambs with a Letter of Intent to Negotiate for the 2017-2018 school year.

**Approval of International Student to attend Red Oak Community School District for the 2017-2018 school year**

Dr. Eduard Grass addressed the board concerning his niece, who is now in Columbia, attending classes in the Red Oak district for the 2017-2018 school year. She will be a senior. Since the student is not attending school as a foreign exchange student the school will need obtain a SEVIS (Student Exchange Visitor Information System) number which is given to any accredited school in the Country. Obtaining this number will allow the school new opportunities to enroll international students. Motion by Director Mark Johnson, second by Director Walker to pursue getting the required SEVIS number and complete the necessary paperwork required to obtain the necessary accreditation for the Red Oak School District to accept international students with the stipulation that the family will pay all expenses incurred in obtaining the SEVIS number and accreditation. Motion carried unanimously.

### **Discussion of Petition Language/Plans for the Renovation of School Facilities**

Discussion was held concerning the petition language and the amount of the general obligation bond that would be prepared for the June 27<sup>th</sup> election for the renovation of school facilities. Business Manager Maxwell will work with legal counsel and these items will be on the next agenda.

### **Personnel Considerations**

Motion by Director Blackman, second by Director Bryce Johnson to accept the resignation of 3<sup>rd</sup> grade teacher and high school assistant softball Coach Molly Cox effective at the end of the 2016-2017 school year. This motion was withdrawn and put on the April 10<sup>th</sup> agenda since it was unclear whether Ms. Cox would be completing the softball coach contract for the 2016-2017 school year.

Motion by Director Walker, second by Director Blackman to accept the resignation of 2<sup>nd</sup> Grade Teacher Bready Pease effective at the end of the 2016-2017 school year. Motion carried unanimously.

Motion by Director Blackman, second by Director Bryce Johnson to approve the one year leave of absence of Middle School Social Studies Teacher Hayley Perkins for the 2017-2018 school year. Motion carried unanimously.

### **Board Adjourns**

Motion by Director Mark Johnson, second by Director Bryce Johnson to adjourn the meeting at 7:37 p.m. Motion carried unanimously.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary