Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Inman Primary Media Center Red Oak Inman Primary Campus August 15, 2018

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 4:01 p.m. at the Red Oak Inman Primary Media Center.

Present

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker Superintendent Tom Messinger, Business Manager Deb Drey

Approval of Agenda

Motion by Director Carlson, second by Director Bryce Johnson to approve the agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Good News from Red Oak Schools

None

Construction Payments

Motion by Director Carlson, second by Director Walker to approve the payment of the construction invoices as presented. Motion carried unanimously.

Personnel Considerations

Motion by Director Bryce Johnson, second by Director Walker to approve the appointment of Debbie Graber as Elementary School Administration Manager for the 2018-2019 school year. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Bryce Johnson to adjourn the meeting at 4:09 p.m.

Next Board of Directors Meeting

Monday, August 27, 2018 – 7:00 p.m. Red Oak Inman Primary Media Center Red Oak CSD Inman Primary Campus

Mark Johnson, President

Deb Drey, Board Secretary