Red Oak Community School District Meeting of the Board of Directors Meeting Location: Red Oak Junior/Senior High School Room 125 Red Oak Junior/Senior High School Campus April 15, 2020

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Bryce Johnson at 2:01 p.m. at the Red Oak Junior/Senior High School Room 125.

Present

Directors: Bret Blackman, Roger Carlson, Jackie DeVries, Bryce Johnson, Kathy Walker Business Manager Deb Drey, Accounts Payable Clerk Heidi Harris

Approval of Agenda

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

Closed Session for Superintendent Candidate Interviews

Motion by Director Carlson, second by Director Walker to enter closed session per Iowa Code Sections 21.5(1)(a) and (i) to review and discuss records authorized to be kept confidential and to evaluate individuals whose appointment or hiring is being considered to prevent needless and irreparable injury to those individuals' reputations and those persons having requested a close session at 2:29 p.m. Motion carried unanimously.

The Board recessed from the closed session from 3:44 p.m. to 3:55 p.m. and from 5:09 p.m. to 5:19 p.m.

The Board exited the closed session at 8:56 p.m.

Superintendent Contract Offer

Motion by Director Carlson, second by Director Walker to authorize Grundmeyer Leader Services to offer a contract to the preferred superintendent candidate as discussed in closed session. Motion carried unanimously.

Adjournment

Motion by Director Carlson, second by Director Blackman to adjourn the meeting at 9:12 p.m. Motion carried unanimously.

Next Board of Directors Meeting

Monday, April 27, 2020 – 7:00 p.m. Via Zoom Meeting through Internet/Phone

Bryce Johnson, President

Deb Drey, Board Secretary