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|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | **Rhonda Sheldon** PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | rsheldon@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sharon Hart**, Business Manager | **Darin McClarnon** | **Kay Petersen**, Board Sec/Admin Assistant |
|  | sharonhart@southpageschools.com | **Jacquelyn Autry** | kpetersen@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

South Page CSD- Regular Monthly Board Meeting

 **Sept. 12, 2022 at 6:00 PM**

 ICN/ Vocational Agricultural Classroom

1. **Call to Order – Roll Call**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Consent Agenda:**
5. Minutes of the August Board Meeting
6. Bills to be Paid
7. Financial Reports
8. **Reports:**
9. Principal
10. Maintenance and Transportation
11. Superintendent

1. **Discussion/Action:**
2. Discussion and Approval of the Propane Bid
3. Discussion and Approval of Northwest Missouri State University Agreement
4. Approval of Level 1 and 2 Investigators: Level 1 Shannon Almelien; Level 2 Page County

Sheriff

1. Approval of Board Secretary, Kay Petersen
2. Approval of Board Business Treasurer, Sharon Hart
3. Appoint and Approve School Attorney, Franck & Sextro PLC and Ahlers Law Firm
4. Appoint financial depositories designation, Bank Iowa and PMA
5. Approval official publication outlet designation, Clarinda Herald
6. Approve Homeless Coordinator, Rhonda Sheldon
7. Approve 504/Equity Coordinator, Shannon Almelien
8. Appoint and Approve a Board Member to the Page County Conference Board
9. Approve the Allowable Growth and the Supplemental State Aid for the FY21 Special

Education Deficit

1. **Personnel/Resignations:**
2. Approve Contract for Julie Strange, Yearbook Sponsor
3. Approve Resignation of Christie Sayler from Yearbook Sponsor
4. Approve the Sharing Agreement with Sidney for Talented and Gifted (TAG)
5. Approve the Sharing Agreement with Sidney for English Language Learners (ELL)

1. **Celebrations**
2. **Adjournment**