|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | Rhonda Sheldon PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | rsheldon@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sheri Ruzek**, Business Manager | **Darin McClarnon** | **Pat Behrhorst**, Board Sec/Admin Assistant |
|  | sruzek@southpageschools.com | **Jacquelyn Autry** | pbehr@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

  **South Page CSD- Regular Monthly Board Meeting**

 **August 12, 2019 7:00pm Vocational Agricultural Classroom**

* + 1. **Call to order – Roll Call**

**2 Pledge of Allegiance**

**3 Approve Agenda**

 **4. Consent Agenda**

* + - * Minutes of the July Board Meeting
			* Bills to be paid
			* Financial report

 **5. Reports**

* + - * Principal
			* Maintenance and Transportation
			* Superintendent

 **6.**  **Discussion**

a. ISL (Instructional Support Levy) runs out in 2020.

 b. Whole Grade Sharing timelines.

 c. Student Eligibility Policy in Student Handbook for 2019-2020

 **7. Action**

  a. Approve the contract program with Children’s Square and Heartland Family Service.

 b. Approve the amended changes to the Student Handbook for 2019-20.

 c. Approve the Catastrophic Insurance Program

 d. Approve the Propane Bid for 19-20

 **8. Personnel/Resignations**

 a. Approve the contract Transfer for Julie Strange from Para to Business Teacher

 b. Approve the Speech Sponsor, Kimberly Bjorklund for 19-20

 c. Approve the NHS Sponsor, Julie Strange for 19-20

 d. Approve the BPA Sponsor Julie Strange for 19-20

 e. Approve the resignation of Sandy Devine as Transportation Driver for 19-20

 f. Approve the Lane Advancement for Ashley Myers in 20-21

 g. Approve Curtis Maassen as a Football Coach for 19-20

 **9. Board Comments**

 **10. Celebrations**

 **11. Adjournment**