#### Minutes of the Regular Board Meeting

## The Board of Directors of

## South Page Community School District

The Board of Directors of the South Page Community School District met in regular session on March 9, 2020 in the Vocational Agricultural Room at 606 Iowa Avenue, College Springs, Iowa 51637.

<u>CALL TO ORDER- ROLL CALL</u>- President Ron Peterman called the meeting to order at 7:00pm. Roll call: Ron Peterman, Chris Drennen, Jacque Autry and Kenny Jackson were present. Director Darin McClarnon was absent. Also present was Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and Business Director Sherri Ruzek.

#### PLEDGE of ALLEGIANCE- was recited

Director Darin McClarnon arrived at 7:05pm

Sandra Bilokinsky- Area Exchange Student Coordinator for CIEE gave a presentation about the High School Exchange program.

#### **AGENDA**

K Jackson made a motion to approve the agenda. C Drennen second. Motion carried 5-0

## **CONSENT AGEND**

J Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payment of the bills. D McClarnon second. Motion carried 5-0

#### REPORTS

#### Principal- Rhonda Sheldon

- Student Handbook-updating and reorganizing to be reviewed by board next month
- ISASP Testing- March 31-April 3
- Site Visit- April 6
- Planning Field Trips

**Maintenance/Transportation Director-** Magnetic White Boards have been replaced in classrooms and bids for new elementary classroom flooring was presented.

## School Business Office- Sherri Ruzek

- A. FY 2019 Audit was presented
- B. FY2021 Budget Planning was discussed for the following year

#### Superintendent- Mr. Hood - in the discussion

# DISCUSSION

a. The Joint Board Meeting with Clarinda is set for March 25. Time and location to be announced.

## ACTION

- a. C Drennen made a motion to approve the 101% Budget Guarantee. J Autry second. Motion carried 5-0
- b. D McClarnon made a motion to approve the School Audit for 2019. K Jackson second. Motion carried 5-0
- c. C Drennen made a motion to approve the bid from IAMO for a 3-year agreement of 150MEG Internet at the cost of \$89.95 per month. J Autry second. Motion carried 5-0
- d. K Jackson made a motion to approve the National BPA trip to Washington DC on May 6-10. D McClarnon second. Motion carried 5-0
- e. J Autry made a motion to approve the 7-12 Grade Band/Choir trip to Worlds of Fun on May 16. C Drennen second. Motion carried 5-0
- f. D McClarnon made a motion to approve all the Elementary Spring Field trips. K Jackson second. Motion carried 5-0

g. J Autry made a motion to approve the flooring bid for the two Elementary Rooms to be replaced this summer. K Jackson second. Motion carried 5-0

## **CELEBRATIONS-**

- Speech- State Large Group Improvisational Acting received a 1 Rating- Eli Drennen, Jessalee Neihart, Isaac Autry.
   Mason McClarnon placed 2<sup>nd</sup> in Broadcast News at the Corner Conference Speech. Isaac Autry qualified for Individual State Speech in the Improv Category. Cheyenne Sunderman received a II rating in Poetry.
- 2. Carrie Chapman Catt Award- 90% or more of eligible students signed up to register to voté: South Page was one in nine schools in the state of lowa.
- 3. Elementary students sold Wyhe's Butter Braids with the proceeds going to Elementary Field Trips.
- Eli Drennen qualified for National BPA in Computer Programming Concepts and Technology Concepts in Washington DC on May 6-10.
- 5. Amorette Mackey received the DAR Good Citizen Award.

## ADJOURNMENT

K Jackson made a motion to adjourn. C Drennen second. Motion carried 5-0. Adjournment was at 7:58 pm.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8am to 4pm by appointment.

Ron Peterman, President

Pat Behrhorst, Board Secretary/ Administrative Assistant