

Minutes of
The Regular Board Meeting

The Board of Directors of
The South Page Community School District
January 13, 2014

The Board of Directors of the South Page Community School District met in regular session on January 13, 2014 at 7:00 p.m. in the school library at 606 Iowa Avenue, College Springs, Iowa 51637.

CALL TO ORDER – ROLL CALL

President Ron Peterman called the meeting to order at 7:00 p.m. Roll call: Ron Peterman, Chris Drennen, Richard Perala, and Darin McClarnon. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Sherri Ruzek and guests.

Director Jacque Autry was absent.

AGENDA

C. Drennen made a motion to approve the agenda. D. McClarnon second. Motion carried 4-0.

CONSENT AGENDA

D. McClarnon made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payments of bills. R. Perala second. Motion carried 4-0.

REPORTS

Principal

- Technology Update - The used laptops have been reconditioned. Twenty-five will be imaged for an elementary lab. The rest will be boxed and shipped for sale.
- New carrying cases are needed for the new laptops.
- The Elementary Carnival is January 25th.
- Winter Royalty is January 31st. After Prom will host a dinner that evening.
- Parents night for basketball is February 7th. The Junior Class will host a dinner that evening.
- Iowa Assessment testing will be held the first week of February.
- I-Star Review is March 4th.

Superintendent

- IASB legislative conference is January 27.
- The Rural School Advocates of Iowa meeting has been rescheduled for Saturday, January 18.

Maintenance

- Phil Greever and Dave Kovar shared information and photos regarding the third floor plumbing repair.

DISCUSSION/ACTION

- **Sale of Laptops/first rollout** - D. McClarnon made a motion to accept a bid of \$31,250 from Mac of All Trades. C. Drennen, second. Motion carried 4-0.
- **Headlice Policy 507.10**. C. Drennen made a motion to approve Policy 507.10. D. McClarnon second. Motion carried 4-0.
- **Modified Allowable Growth - dropout prevention**. C. Drennen made a motion to request \$30,000 modified allowable growth for dropout prevention for the 2014-2015 school year. D. McClarnon second. Motion carried 4-0.

ACTION

a. Policy review

R. Perala made a motion to approve the review of policy sections 803 and 804. C. Drennen second. Motion carried 4 – 0.

CLOSED SESSION - C. Drennen made a motion to move into closed session pursuant to Iowa Code 21.5(1)a to discuss records which may be held confidential under Iowa or federal law. D. McClarnon, second. Motion carried 5-0. The Board went into closed session at 7:50 p.m.

The Board reconvened into Open Session at 7:54 p.m. by consensus.

BOARD COMMENTS - none

CELEBRATIONS

Congratulations to the Lego Robotics team on receiving the Rising Star Award.

The Christmas concerts were well attended and the students provided an outstanding performance. Thank you to Mrs. Hoskins for her hard work.

Congratulations to the Autry Family on the arrival of Penelope Frances.

ADJOURN

D. McClarnon made a motion to adjourn. C. Drennen second. Motion carried 4-0. Adjournment was at 7:54 p.m.

Reports, documents and discussion items considered are on file in the Board Office, Monday through Friday, 8:00 a.m. to 4:00 p.m. by appointment.

Ron Peterman, President

Sherri Ruzek, Board Secretary/Treasurer