Minutes of

 The Regular Board Meeting

The Board of Directors of

The South Page Community School District

November 9, 2015

The Board of Directors of the South Page Community School District met in regular session on November 9, 2015 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: Kenny Jackson, Darin McClarnon, Jacquelyn Autry and Ron Peterman. Also present were Superintendent Gregg Cruickshank, Principal Denise Green and Board Secretary Sherri Ruzek and guests.

Director Chris Drennen was absent.

**AGENDA**

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

**CONSENT AGENDA**

J. Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payments of bills. K. Jackson second. Motion carried 4-0.

**REPORTS**

**Principal**

* Early Literacy Professional Development – data from the first screening was shared at the October meeting. New curriculum options are being investigated with the hope of implementation second semester.
* Odysseyware Training – teachers grades 3 - 12 attended Professional Development. Odysseyware provides multiple opportunities for online and virtual learning, credit recovery options, opportunities to supplement current curriculum, and ACT test preparation. Teachers have started implementing.
* The Corner Conference Principals presented to the Conference Superintendents and guests information about conference activity configuration.

**Superintendent**

* The Corner Conference Superintendents discussed involving larger schools in common calendar and bell schedule planning.
* An update was provided on the hiring process for the School Business Official and Food Service Manager.
* Shared the public hearing comment from Bob Olson from Rural School Advocates of Iowa regarding Early Literacy Summer School Rules, Proposed Assessment Rules, and a position statement regarding the adoption of the Smarter Balanced Assessment.

**Maintenance and Transportation**

* Information shared on the replacement of the 2008 Chrysler Town and Country Van.

**Discussion/Action**

1. Modified Supplemental State Aid - This provides budget authority to pay billed tuition for students who are new open enrolled out. D. McClarnon made a motion to approve the School Budget Review Committee (SBRC) Application for 2015-16 to apply for Modified Supplement State Aid in the amount of $114,588 for fiscal year 2016, for open enrolled out students on the Fall 2015 certified enrollment that were not on the Fall 2014 certified enrollment. J. Autry, second. Motion carried 4-0.
2. Amended Teacher Contract – Mrs. Guthrie is doing Literacy interventions with upper elementary students during her planning 2 days per week for the remainder of the semester. D. McClarnon made a motion to amend the contract in the amount of $477.00. K. Jackson second. Motion carried 4-0.
3. Van Purchase. Discussion on the repair of the current van or purchase a new one for the Special Education daily route. K. Jackson made a motion to purchase a 2015 SE Dodge Caravan in the amount of $21,200 after trade in with Special Education funds. J. Autry second. Motion carried 4-0.

**Action**

1. Resignation of Personnel – J. Autry made a motion to accept the resignation with regrets of Kathy Mackey as Food Service Manager. K. Jackson second. Motion carried 4-0.

**Board Comments:**

The December meeting will be held on December 14th at 6:00 p.m. The Christmas Concert is at 7:00 p.m.

**ADJOURN**

D. McClarnon made a motion to adjourn. K. Jackson second. Motion carried 4-0. Adjournment was at 7:41 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