Minutes of

 Regular Board Meeting

The Board of Directors of

The South Page Community School District

The Board of Directors of the South Page Community School District met in regular session on September 14, 2015 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, Kenny Jackson, Jackie Autry and Darin McClarnon were present. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary/Treasurer Sherri Ruzek and guests.

**AGENDA**

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

**CONSENT AGENDA**

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

**ADJOURN THE RETIRING BOARD**

K. Jackson made a motion to adjourn. C. Drennen second. Motion carried 5-0. Adjournment was at 7:05 p.m.

**ORGANIZATION OF THE 2015/2016 BOARD**

**CALL TO ORDER – ROLL CALL**

Board Secretary, Sherri Ruzek, called the meeting to order at 7:06 p.m. Roll Call: Kenny Jackson, Darin McClarnon, Chris Drennen, Jackie Autry and Ron Peterman.

**Election of Board President**

Ron Peterman was nominated by D. McClarnon, seconded by K. Jackson. There were no other nominations. Director Peterman was elected by acclimation.

**Election of Board Vice President**

Chris Drennen was nominated by D. McClarnon, seconded by J. Autry. There were no other nominations. Director Drennen was elected by acclimation.

The Oath of Office was administered to the President and Vice President.

**Determination of Place and Time for Regular Meetings**

J. Autry made a motion to set the 2nd Monday of the month at 7:00 pm in the school library as the date, time, and location for regular board meetings. K. Jackson, second. Motion carried 5-0.

**AUDIENCE**

Richard Perala addressed the Board regarding his resignation from the Board.

**REPORTS**

**Denise Green – PK-12 Principal Report**

1. Professional Development Project Based Learning- coordinated with Nishnabotna, Stanton, Essex and Fremont Mills. Will meet over LifeSize or Google Hangout monthly with content like teachers from the other schools and two Mondays per month as a South Page staff exclusively.
2. Enrollment Data: K-12 – 113 students as of 9/14/15
3. Family Movie and Fun night went very well with 50 people in attendance.
4. Corner Conference Principal’s update – continue to have discussions with a couple of schools to join.

**Gregg Cruickshank – Superintendent**

1. Rural School Advocates of Iowa will hold its Annual Meeting on October 7th in Ankeny.
2. IASB board orientation workshops will be held on October 5 in Creston and October 6 in Glenwood.
3. IASB Annual Convention is November 18 and 19 in Des Moines.
4. Radon training and assistance program from the Energy Association of Iowa Schools information was shared.
5. State Sales and Service Tax revenue estimates for 2015-16 were shared. Estimated revenue is $193,504.36. In 2014-15 the district received $166,218.12.
6. The no ejection report for 2014-15 from the Iowa High School Athletic Association was shared.
7. Iowa Association of School Boards Annual Convention will be held on November 19-21 in Des Moines.

**DISCUSSION/ACTION ITEMS**

 1. Corner Conference Activities Agreement for 2016/17 - C. Drennen made a motion to commit to Corner Conference activities for volleyball and girls basketball for 2016/17. J. Autry, second. Motion carried 5-0.

 2. Apex Center Consortium Agreement - Special Education students from the district may attend this center. The agreement outlines the district costs if a student is placed at this center. D. McClarnon made a motion to accept the agreement as outlined by the Apex Center Consortium. K. Jackson, second. Motion carried 5-0.

**BOARD COMMENTS**

The school looked great for Homecoming.

Greenhouse – water and electrical lines are run. Mr. Shipley will be back to complete the project.

The new sidewalks are great.

**CELEBRATIONS**

Homecoming Court - Queen Julie Ribbey, King Dakota Mattix; Seniors Misty Hammers, Heather Dejong, Ashley Kenagy, and Josh Grashorn; Juniors Kyle Mackey and Maranda Culbertson; Sophomores Zane Williams and Kelsey Grashorn; Freshman Catherine Neihart and Chase Hickey; Kindergarten Lyndie Green and Conner Hale.

Upward Bound - Kelsey Grashorn attended Upward Bound in NWMSU this summer. Kelsey placed 2nd in the Write It, Do It Challenge and 3rd in Math Olympiad.

Governor’s Youth Action Award – essay/video entries for receiving participation ribbons for essays were Braedan Gregory, Lesli Gregory and Catherine Neihart.

**ADJOURN**

K. Jackson made a motion to adjourn. C. Drennen second. Motion carried 5-0.

Adjournment was at 7:38 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