**South Page CSD- Budget Hearing 2018-19**

**April 9, 2018**

**Vocational Agricultural Classroom**

**CALL TO ORDER- ROLL CALL**

President Ron Peterman called the meeting to order at 7pm. Roll call: Jacquelyn Autry, Chris Drennen, Kenny Jackson, Ron Peterman, Darin McClarnon. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

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

**Budget Hearing**

* The published hearing and a revised tax certification was presented.
* No Public Comment

**Adjournment**

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

**South Page CSD- Calendar Hearing 2018-2019**

**April 9, 2018 following the Budget hearing Vocational Agricultural Classroom**

**Call to Order- Roll Call**

President R Peterman called the meeting to order at 7:02pm. Roll Call J Autry, C Drennen, K Jackson, R Peterman, D McClarnon. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

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

* 1. **Calendar Hearing**
* The proposed Calendar for the 18-19 school year was presented.
* No Public comment

**Adjournment**

K Jackson made a motion to adjourn. D McClarnon second Motion carried 5-0

**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 April 9, 2018 in the school Vocational Agricultural Classroom at 606 Iowa Avenue, College Springs, Iowa 51637.**

**CALL TO ORDER- ROLL CALL**

President Ron Peterman called the meeting to order at 7:04pm. Roll call: Jacquelyn Autry, Chris Drennen , Kenny Jackson, Ron Peterman, Darin McClarnon. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**Pledge of Allegiance**

**AGENDA**

D McClarnon made a motion to approve the amended board agenda. K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

C Drennen made a motion to approve the amended agenda to include previous minutes, the financial accounts, and the payments of bills. J Autry second. Motion carried 5-0

**REPORTS**

**Denise Green Principal-**

1. Memorial Benches-FFA and Mrs. Jones bench will be dedicated this spring
2. ALICE Training-May 14 and 21, training will be during PD time
3. Technology Updates- Apple vs Chromebooks-more information will be available at May meeting
4. Field Trips-K-6 May 18th to Ashland Park, 7-8th Grade to Waubonsie May 25th
5. I Smiles- 2-8th Grade April 16-18
6. CTE/STEM Expo-Conference event @ East Mills April 19
7. PROM-April 21 @ Wibholm Hall @ 7pm Walk up
8. Preschool/Kindergarten Round Up- April 27th
9. Marsville-6th Grade Class on May 4ht
10. Spring Concert-May 8 @ 6:30pm – K-12th Grade

 **Maintenance/Transportation Director**

 Presented an estimated proposal from Andrew Tuck Pointing to repair exterior of the building with the work not to exceed $6000.00. The board gave the approval to go ahead with the repair work.

 **Tim Hood, Superintendent**

* 18-19 Board Meeting Calendar was presented
* Welcomed Mrs. Rhonda Sheldon, 18-19 Pk-12th grade Principal to the school and community

**DISCUSSION**

Summer projects –The discussion was on the Lobby Restrooms, Lobby Doors, Gym wall and Gym lights. Estimates were presented on Lobby Bathroom. All options were discussed and decided to prioritize the jobs. The first step is to do the Gym Lights. The board would like estimates of fixtures and cost of labor for next board meeting.

**Discussion/Action**

1. C Drennen made a motion to accept the 2018-2019 Budget as presented. J Autry second Motion carried 5-0
2. K Jackson made a motion to approve the 18-19 Calendar. C Drennen second Motion carried 5-0
3. D McClarnon made a motion to approve the annual IASB membership of $1196.00 J Autry second Motion carried 5-0
4. J Autry made a motion to approve the Senior Trip to Chicago on May 13-16, 2018. K Jackson second Motion carried 5-0
5. K Jackson approved the Graduates of 2018 pending completion of requirements and fulfilling obligations. D McClarnon second Motion carried 5-0
6. C Drennen made a motion to accept the bid on a new 2018 Dodge Van for $22,400.00. J Autry second Motion carried 5-0
7. K Jackson made a motion to approve the concrete bid for approximately $22,500.00 to finish the concrete pad in between the buildings. C Drennen second Motion carried 5-0
8. J Autry made a motion to approve the National BPA Itinerary to Dallas. K Jackson second Motion carried 5-0

**Personnel/Resignations**

1. K Jackson made a motion to approve the contract for Mrs. Rhonda Sheldon for the Principal/Technology Coordinator in 18-19. C Drennen second Motion carried 5-0
2. D McClarnon made a motion to approve a full time contract for Logan Boydstun, Special Education teacher in 18-19 year. Logan was 5/8 SPED teacher 17-18. J Autry second Motion carried 5-0

**Board Comments**

 Budget concerns- prioritize projects.

**Celebrations**

* JH State Science Fair- Peyton Guthrie, Britney, Brooke Richardson competed in Des Moines on March 23
* Dance Showcase-Congratulations to Mrs. Mackey and the Dance Team on a great performance on April 7
* Advisory Committee- Thank You to all the members that attended the meeting on April 9

**Adjournment**

K Jackson made a motion to adjourn the meeting at 8:23pm. D McClarnon second. Motion carried 5-0

Reports, documents, and discussion items considered are on file in the Board Office, Monday-Friday, 8:00am 4:00pm.

by appointment.

Ron Peterman, President

Pat Behrhorst, Secretary