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 February 12, 2018 in the school Vocational Agricultural Classroom at 606 Iowa Avenue, College Springs, Iowa 51637.

**CALL TO ORDER- ROLL CALL**

Vice President Chris Drennen called the meeting to order at 7:00pm. Roll call: Jacquelyn Autry, Chris Drennen, Kenny Jackson were present. President Ron Peterman and Director Darin McClarnon were absent. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

J Autry made a motion to approve the agenda. K Jackson second. Motion carried 3-0

Director Darin McClarnon arrived at 7:05pm

**CONSENT AGENDA**

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

**REPORTS**

 **Denise Green, Principal**

1. Elementary FAST testing is complete. Scores have improved from Fall
2. IA Assessments will be complete this week
3. P-T-C Thursday, February 15, 8am-8pm-Student Lead Conferences

 **Maintenance/Transportation Director**

 Transportation and maintenance are going well this Winter

 **Tim Hood Superintendent**

Presented a draft for the Essex District and South Page District to begin initial conversations to cooperatively share all other extracurricular activities.

**DISCUSSION**

1. Negotiations- SPEA and Administrators have had two meetings and asked if any board member would like to be on Negotiations. The Insurance rate did not increase for the 18-19.
2. 18-19 Master Calendar is not finalized yet due to State decisions on start dates and CC working together to keep all schools on the same master schedule.
3. Staffing- Interviewed one applicant for Math position
4. Sports Sharing- Brett Wennihan AD reported information on sharing with Essex from visiting with Essex AD and Administration on how sharing would be the best for both schools and benefit each district.
5. Sherri Ruzek presented a report on the Unspent Authorized Budget, Expenditures and Expenses.

**DISCUSSION/ACTION**

1. K Jackson made a motion to accept the Draft so Essex and South Page can begin the process to cooperatively share extracurricular activities. D McClarnon second. Motion carried 4-0
2. K Jackson made a motion to dissolve the sharing agreement for 2018 Baseball with Clarinda. D McClarnon second. Motion carried 4-0
3. J Autry made a motion to propose a sharing agreement for the 2018 Baseball with Essex. K Jackson second. Motion carried 4-0

**PERSONNEL/RESIGNATIONS**

 a. DMcClarnon made a motion to accept the position for Jason Armstrong as the 18-19 High School Football Coach. J Autry second. Motion carried 4-0

 b. K Jackson made a motion toaccept the position for Scott Jobe for Driver’s ED Behind the Wheel Instructor pending the completion of the course. J Autry second. Motion carried 4-0

 c. D McClarnon made a motion to accept the contract modification for the remainder of the year for Justine Lawson. K Jackson second. Motion carried 4-0

 d. J Autry made a motion to accept the letter of resignation with regrets for Principal Denise Green effective the end of the 17-18 school year. K Jackson second. Motion carried 4-0.

**Board Comments-** K Jackson reported on thePage CountyConference Board meeting**.**

**Celebrations-**

* Winter Royalty- Queen Kayla Chesney, King Chase Guthrie, Attendance- Victoria Harvey, Kaitlyn Chesney, Jacob Hammers. 8th Grade escorts Peyton Guthrie, Eli Drennen.
* Spelling Bee- February 13 Contestants- 4th Grade –Kayden Powell, Aden Irvine, Layla MacVenn, 5th Grade- Lucy Autry, Stephen Lewis, Maverick Brownfield, 6th Grade-Isaac Autry, Logan Gladman, Baiyden Baer, 7th Grade-Ice’us Potts, Shane Graham, Brooke Richardson, 8th Grade- Peyton Guthrie, Blaine Hicks, Chanda Sunderman.
* Bailey Drennen and Kayla Chesney received I ratings for Large Group Speech
* Bailey Drennen advances on to state for DAR Essay Contest
* Jordan Foster, Logan McNeese, William Petersen will receive IWCC diplomas this May upon the completion of the Welding Course.

**Adjournment**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0.

Adjournment was at 7:55pm.

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