

**Joint Meeting of the Board of Directors  
of South Page School and Essex School**

**Friday, April 27, 2018 @ 6pm**

**South Page Gym-South Page School**

**Call the Meeting to Order and determine Quorum**

The joint meeting between South Page School Board and Essex School Board was called to order by President Ron Peterman and President Doug Ohnmacht at 6pm. South Page Directors present were Ron Peterman, Chris Drennen, Jacque Autry. Absent Directors were Kenny Jackson and Darin McClarnon. Essex Directors present were Doug Ohnmacht, Dustin Franks, Tyler Jonson, Clint Hascall and David Ryberg.

Superintendents Tim Hood, Paul Croghan, Board Secretary Pat Behrhorst were also present. Director Darin McClarnon arrived at 6:05pm

**Approval of Agenda**

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

Essex---Director D Franks made a motion to approve the agenda. Director T Johnson second. Motion carried 5-0

**Recognition of Visitors in Open Forum**

**Discussion and Approval of Additional Sharing Programs between Districts**

The Extracurricular Sharing Agreement for the 2018-2019 and 2019-2020 was presented.

South Page---Director C Drennen made a motion to approve the Extracurricular Sharing Agreement as presented. Motion was not seconded, motion failed.

Essex---Director C Hascall made a motion to approve the Extracurricular Sharing Agreement as presented. Director D Franks second. Motion carried 5-0

**Adjourn**

South Page- Director C Drennen made a motion to adjourn the meeting @ 6:56pm. Director D McClarnon second. Motion carried 5-0

Essex---Director T Johnson made a motion to adjourn the meeting @ 6:56pm. Director D Franks second. Motion carried 5-0