**Minutes of**

**The Regular Board Meeting**

**The Board of Directors of**

**South Page Community School District**

**May 9, 2016**

**The Board of Directors of the South Page Community School District met in regular session on May 9, 2016 in the school Library 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, Darin McClarnon, Kenny Jackson. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests. Director Ron Peterman was absent.

**AGENDA**

K Jackson made a motion to approve the amended agenda with the correction of PK-12 Principal /Technology Coordinator Contract to be discussed in June. D McClarnon second. Motion carried 4-0

**CONSENT AGENDA**

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

**Board Recognition**

The Board of Directors were recognized and thanked for their invaluable service. Also, they were thanked for expanding student opportunity and maintaining the financial viability of the district.

**REPORTS**

 **Principal**

1. Advisory Committee Meeting held April 19. Information was provided about STEM, Iowa Assessment, and Reading Data.
2. Corner Conference will be adding these activities for 2016/17: STEM Showcase, CTE Fair, Quiz Bowl, Debate, Weightlifting. The JH /HS Science Fairs will be a month earlier so students may qualify for a State Level Competition.
3. TLC- Sidney and South Page staff will meet in May and twice during the summer to prepare for the implementation in 2016/17.
4. Commencement procedures were discussed
5. Summer School will be held in June 14-16, 21-23, 28-30. Transportation will be provided and the Summer Food Program will provide Breakfast and Lunch.

 **Superintendent**

1. Superintendent Evaluation- Board members are to complete the evaluation tool and return a hard copy or electronically to the office by Monday, June 6th. A formal evaluation will be held at the June meeting.

 **Maintenance/Transportation Director**

1. Information was shared about the need for a new AC unit in the Nurse’s office.

**Discussion**

 Teacher, Leadership, and Compensation

Estimated Budget was presented with a rough draft for a memorandum of understanding.

**Discussion /Action**

1. Classified staff salaries and benefits for 2016-17-J Autry made a motion to approve a 3.2% increase for classified staff. C Drennen second. Motion carried 2-0
2. Education Transitions- K Jackson made a motion to approve the 6 days a month with John Davis for 2016/17. Second by J Autry. Motion carried 4-0
3. Sharing agreements 2016-17-J Autry made a motion to approve the sharing agreements with the following schools: Sidney-Spanish and Superintendent, Stanton- Art, Library, Talented /Gifted, FCS, Essex-Voc Ag, Ind Arts/Tech, K-12 PE, Talented and Gifted, East Mills-Human Resources, Shenandoah- Business Official, Villisca- Elementary Guidance, and Clarinda- JH Music. K Jackson second. Motion carried 4-0

**Nutrition program prices 2016-17**

There was discussion but no action on Nutrition prices.

**IASB membership**

Motion made by D McClarnon to approve the IASB membership dues. K Jackson second. Motion carried 4-0

**Action**

1. D McClarnonn made a motion to approve the purchase of a 2016 Dodge Grand Caravan for $22,115 for a special education route. K Jackson second. Motion carried 4-0
2. Resignation of personnel- K Jackson made a motion to accept with regrets the resignation of Lori Henry as Elementary Teacher and thank her for many years of service. J Autry second. Motion carried 4-0
3. Employment of personnel- J Autry made a motion to approve the hiring of Brittany Skinner for Elementary Math Teacher. D McClarnon second. Motion carried 4-0

 K Jackson made a motion to approve LeAnn Mackey as Dance Coach for the 2016-17 school year. J Autry second. Motion carried 4-0

**Board Comments-**

 Completion of the Hoop House was discussed.

**Celebrations**

* Art Fair Awards-Adi Williams 3rd-Photography, Emma Hicks HM Collage, Sierra Hale HM Drawing, Heather DeJong HM Printmaking, Taylor Peterson HM Drawing, Adi Williams HM Drawing
* Prom was a success.
* Graduation is May 22, at 130pm.
* Modern Woodmen of America School Speech Contest- 1st- Jessalee Neihart, 2nd-Angelina Michaelsen, 3rd Nicole Langley. Jessalee placed 3rd in the Regional competition and competed at the State competition.
* National Day of Prayer- 10 HS girls served 200 people- Bailey Drennen, Taylor Peterson, Sarah Stimson, Kelsie McClarnon, Julia Ribbey, Misty Hammers, Constance Terry, Shaylia Hale, Kayla Chesney, Kelsie Grashorn
* Jr High Science Fair- Silver Awards were earned by Jessalee Neiahrt, Nicole Langley, Kathryn Gore, Amorette Mackey, Blaine DeJong

**Adjournment**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0. Adjournment was at 7:48pm.

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

 Ron Peterman, President

 Pat Behrhorst, Board Secretary

**A strategy Session was held at 6:45pm to discuss negotiations for the classified staff. The meeting is exempt from Iowa Open Meeting Law.**