

# **South Page CSD- Budget Hearing/Calendar Hearing and Regular Board Meeting**

## **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 8, 2019 in the 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 6:30pm. Roll call: Ron Peterman, Chris Drennen, Jacquelyn Autry, Darin McClarnon, were present. Director Kenny Jackson arrived at 6:35pm. Also, present was Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and guests.

### **PLEDGE of ALLEGIANCE**

### **AGENDA**

C Drennen made a motion to approve the agenda. D McClarnon second. Motion carried 4-0

**Budget Hearing-**The Published Hearing and Tax Certification was presented and there was no public comment

J Autry made a motion to approve and K Jackson second. Motion carried 5-0

**Calendar Hearing-**The proposed calendar for the 19-20 year was presented and there was no public comment.

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

### **CONSENT AGENDA**

D McClarnon made a motion to approve the consent agenda to include previous

minutes, the financial accounts, and payments of bills with the addition of two unpaid bills to Owen Repair. K Jackson second. Motion carried 5-0

## **REPORTS**

### **Principal- Rhonda Sheldon**

- Mrs. Wooten received Archery Grant for \$1000.00 to purchase archery supplies. Researching to create NASP program for Grades 4-12 and to compete in competitions. After discussion, K Jackson made a motion to purchase equipment and look into the program for a team. C Drennen second. Motion carried 5-0
- 4 new students are in the district
- Interviews for English, TITLE and Special Education
- Oxen bid for server and looking into bids for Ipads vs Chromebooks
- IA Assessment Testing this week April 9,10,11 and 15

### **Maintenance/Transportation Director- Phil Greever**

Contacting Blue Bird for bus cameras and collecting bids for installment. The Fire Marshall was here for inspection and the report went well. Transportation for Track and Driver's Ed is going good.

### **Superintendent- Mr. Hood**

Working with Clarinda Administration on sharing and working out a schedule for the upcoming years.

## **DISCUSSION**

- Negotiations- Plan to have an agreement with the team next week.
- Director Peterman and Drennen plan to help with the graduation ceremony on May 19.
- First Reading of the following Policies were reviewed-401.12,401.12R1,401.6,401.7,401.10,504.3,504.3r1,505.8R1,704.

5,705.4,705.4R1,707.5,712,712.R1 and 905.1

- Students last day May 31, Senior last day May 17, Staff last day June 5 with all the snow days.

## **ACTION**

- D McClarnon made a motion to approve the 2019-2020 Budget. C Drennen second. Motion carried 5-0
- J Autry made a motion to approve the 2019-2020 Calendar. K Jackson second. Motion carried 5-0
- K Jackson made a motion to approve the IASB Membership for 19-20. C Drennen second. Motion carried 5-0
- J Autry made a motion to approve the 2019 Graduates pending completion of requirements and fulfilling obligations. D McClarnon second. Motion carried 5-0
- C Drennen made a motion to approve the FFA Fundraisers-Plant Sale, Crop Production Test plot, NHS-Tupperware, Spring Concert Daycare, Class of 2020- World's Greatest Chocolates, BPA- Thirty-One Bags and Scentsy. K Jackson second. Motion carried 5-0
- C Drennen made a motion to approve the SPAC Committee. K Jackson second. Motion carried 5-0
- K Jackson made a motion to approve the sharing agreement with Sidney for Superintendent 60% and 40% South Page, Foreign Language, and Literacy Instructional Coach with possibility of contract changes. D McClarnon second. Motion carried 5-0
- C Drennen made a motion to approve the 19-20 sharing agreement with Stanton for Art, Library, FCS. D McClarnon second. Motion carried 5-0
- J Autry made a motion to approve the 19-20 sharing agreement with Essex

for Woods, Industrial Arts, Ag Classes, FFA, Hs PE, Elem PE, TAG and Title with possible contract changes. D McClarnon second. Motion carried 5-0

- K Jackson made a motion to approve the 19-20 Education Transition Agreement. J Autry second. Motion carried 5-0
- C Drennen made a motion to approve the 19-20 IWCC Education Service Agreement. D McClarnon second. Motion carried 5-0
- J Autry made a motion to approve the Oxen bid for Technology. K Jackson second. Motion carried 5-0
- K Jackson made a motion to approve the all school Zoo Trip on May 28. C Drennen second. Motion carried 5-0
- C Drennen made a motion to approve Banking services minimum 3-year contract with Bank Iowa. D McClarnon second. Motion carried 5-0
- J Autry made a motion to approve the Student last day May 31, Senior last day May 17, Staff last day June 5 for the 18-19. K Jackson second. Motion approved 5-0
- K Jackson made a motion to approve the 19-20 sharing agreement with East Mills Human Resources and Nurse. J Autry second. Motion carried 5-0
- K Jackson made a motion to approve the 19-20 sharing agreement with Shenandoah Business Manager. D McClarnon second. Motion carried 5-0

## **PERSONNEL/RESIGNATIONS**

**C Drennen made a motion to approve the resignation of Nissa Wennihan as Nutrition Manager effective June 30, 2019 with regrets. K Jackson second. Motion carried 5-0**

## **BOARD COMMENTS**

Community meeting(s) on April 24 with Clarinda and South Page TBD

## **CELEBRATIONS**

- Mrs. Wooten received \$100.00 Grant from DNR for Archery equipment
- Mrs. Bjorklund and all students did a fantastic job in the Play “A Bull in a China Shop”
- NHS Induction for new member Mason McClarnon
- Dance Showcase, dancers and Mrs. Mackey had a great performance on April 6th
- P-T-C were well attended by 67%
- Band Competition was a success on March 26 by Jr Hi students
- Many students were rewarded for Honor Roll, Attendance, Nominations and BUG Awards third quarter

## **ADJOURNMENT**

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

Adjournment was at 7:34 pm.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8am to 4pm by appointment.

Ron Peterman, President  
Administrative Assistant

Pat Behrhorst, Board Secretary/