

**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 August 12, 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 7:00pm. Roll call: Ron Peterman, Chris Drennen, Jacquelyn Autry, Kenny Jackson were present. Director Darin McClarnon was absent. Also, present was Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and guests.

PLEDGE of ALLEGIANCE- was recited

AGENDA

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

CONSENT AGENDA

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

REPORTS

Principal- Rhonda Sheldon

1. New Server up and going, Technology for students is ready(Smart Boards, iPads, Promethian Boards)
2. Aquaponics is fixed and ready for students to use
3. Enrollment down from last year.
4. Thanked the Janitorial staff and helpers for getting all classrooms set up and ready for another year.

Maintenance/Transportation Director- Phil Greever

Building is ready for the school year.

Board gave the approval to look into trading and updating one van.

Superintendent- Mr. Hood –reports are in the discussion

DISCUSSION

1. Recommended a 5- year Board approval for the ISL (Instructional Support Levy) which runs out in 2020. Action to take place at September meeting.
2. Information on Whole Grade Sharing was presented. February 1, 2020 is the deadline.
3. Student eligibility was discussed- Students will receive a notification every week of their progress. This is an addition to the handbook policy.

ACTION

- a. C Drennen made a motion to approve the contract with Children’s Square and Heartland Family Service. J Autry second. The agreement was passed by a majority roll call vote of each member present. Motion carried 4-0
- b. K Jackson made a motion to approve the amended student handbook changes for 19-20. C Drennen second. Motion carried 4-0

- c. J Autry made a motion to approve the Catastrophic Insurance Program for students. K Jackson second. Motion carried 4-0
- d. C Drennen made a motion to approve the Propane Bid with Sapp Brothers. J Autry second. Motion carried 4-0

PERSONNEL/RESIGNATIONS

- a. J Autry made a motion to approve the contract transfer for Julie Strange from Para to Business Teacher. C Drennen second. Motion carried 4-0
- b. C Drennen made a motion to approve Kimberly Bjorklund as Speech Sponsor for the 19-20 year. K Jackson second Motion carried 4-0
- c. J Autry made a motion to approve Julie Strange as NHS Sponsor for 19-20. C Drennen second. Motion carried 4-0
- d. C Drennen made a motion to approve Julie Strange as BPA Sponsor for the 19-20. K Jackson second. Motion carried 4-0
- e. K Jackson made a motion to accept the resignation of Sandy Devine as Transportation Driver for 19-20. J Autry second. Motion carried 4-0
- f. C Drennen made a motion to approve the lane advancement for Ashley Myers in 2020. K Jackson second. Motion carried 4-0
- g. J Autry made a motion to approve Curtis Maassen as Football Coach. C Drennen second. Motion carried 4-0

BOARD COMMENTS-none

CELEBRATIONS-

Building is ready for another school year and looks good.

ADJOURNMENT

K Jackson made a motion to adjourn. C Drennen second. Motion carried 4-0. Adjournment was at 7:38 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

Pat Behrhorst, Board Secretary/ Administrative Assistant