**Minutes of**

**The Budget Hearing, Calendar Hearing**

 **and Regular Board Meeting**

**The Board of Directors of**

**South Page Community School District**

**April 11, 2016**

**Budget Hearing**

The budget hearing was called to order at 7pm by President Ron Peterman. Roll Call: Jacquelyn Autry, Chris Drennen, Kenny Jackson, and Ron Peterman present. Director Darin McClarnon absent. There was no public comment. K Jackson made a motion to adjourn. J Autry second. Motion carried 4-0. Adjourned at 7:02pm

**Calendar Hearing**

The calendar hearing was called to order at 7:03 p.m. by President Ron Peterman. Roll Call: Jacquelyn Autry, Chris Drennen, Kenny Jackson, and Ron Peterman present. Director Darin McClarnon absent. There was no public comment. C Drennen made a motion to adjorn. K Jackson second . Motion carried 4-0. Adjourned at 7:04pm

**The Board of Directors of the South Page Community School District met in regular session on April 11, 2016, immediately after the calendar hearing, in the library at 606 Iowa Avenue, College Springs, Iowa 51637.**

**CALL TO ORDER- ROLL CALL**

President Ron Peterman called the meeting to order at 7:05 pm. Roll call: Jacquelyn Autry, Chris Drennen, Kenny Jackson, and Ron Peterman present. Director Darin McClarnon absent. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Business Manager Sherri Ruzek, Board Secretary Pat Behrhorst and guests.

**AGENDA**

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

**CONSENT AGENDA**

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

**Audiences**

* Steve Baier, Science Teacher at Atlantic Public Schools, gave a presentation about offering Chemistry and Physics courses for 2016-17.
* Julia Harris shared a Paraprofessional compensation proposal for 2016-17.

**Reports**

**Principal**

* Iowa Assessment data was shared. Significant growth was made across grade level and content areas.
* Sharing Teachers – scheduling information was shared for the Vocational Agriculture, Industrial Technology, and Physical Education sharing with Essex, and the Art and Family Consumer Science sharing with Stanton.
* SPAC – South Page Advisory Committee will meet April 19th at 7 p.m. in the library.

**Superintendent**

* Supplemental State Aid update- The legislature has approved and was signed by the governor at 2.25%. There has been no resolution regarding an extension to the State Penny.

 **Maintenance/Transportation Director**

* Phil Greever provided information on the school van fleet. The Board gave approval to shop for a new van and bid out one of the current vans.

**Discussion**

 **a. Utilization of facility space**

* A discussion, information and estimates were shared by Denise Green and Phil Greever on utilizing the library space for classrooms. By consensus the Board gave approval to proceed with the project.

**Discussion/action**

 **a. Audit 2014-2015:** J Autry made a motion to approve the 2014-2015 Audit Report as presented. C Drennen second. Motion carried 4-0.

 **b. Calendar 2016-2017:** C Drennen made a motionto approve the 2016 -17 calendar**.** K Jackson second. Motion carried 4-0.

 **c. Certified Staff collective bargaining agreement:** C Drennenmade a motion to approve the collective bargaining agreement with the South Page Education Association with a 3.2% total package increase. J Autry second. Motion carried 4-0.

 **d. Budget 2016-2017**: C Drennen made a motion to approve the 2016 - 17 budget with a maximum rate of $11.179. K Jackson second. Motion carried 4-0

 e. **Staffing-Business Education position:** C Drennenmade a motion to approve Savannah Whipple as a 5/8 FTE Business Education contract and 3/8 FTE Paraprofessional contract for 2016 - 17. J Autry second. Motion

carried 4-0.

 **f. Extended contract Vocational Agriculture:** K Jackson made a motion to approve the extended Vocational Agriculture Teacher contract for up to 20 additional days per diem. J Autry second. Motion carried 4-0

 **g. Consideration for Superintendent sharing:** A superintendent agreement was presented with sharing with Griswold and Sidney for 2016-17. Physical time would be 40% in Griswold, 40% in Sidney, and 20% in South Page subject to adjustments. Cost would be divided equally between districts with salary and benefits to be negotiated. C Drennen made a motion to approve contingent upon approval by the Griswold Board and the Sidney Board. K Jackson second. Motion carried 4-0

**ACTION ITEMS**

1. J Autry made a motion to accept with regret the resignation of Vanessa Shipley, Family Consumer Science

Teacher. C Drennen second. Motion carried 4-0

1. K Jackson made a motion to accept with regret the resignation of Ruth Regehr, Teacher Paraprofessional. C Drennen second. Motion carried 4-0.
2. **South Page Advisory Committee:** K Jackson made a motion to approve the committee as presented. C Drennen second. Motion carried 4-0
3. **Graduation:** C Drennen made a motion to approve the 2016 students for graduation, pending completion of all academic requirements and fulfilling all obligations to the district. Graduation will be held on May 22, 2016 at 1:30pm. K Jackson second. Motion carried 4-0

**Board Comments-None**

**Celebrations-**

* The Dance Showcase was a success.
* Parent – Teacher Conferences had a 77% attendance.
* The play was well attended. Thank you to the students, Mrs. Marriott, and Mrs. Hoskins.
* New stage mats have been installed and the new kitchen/cafeteria floor is a nice upgrade.

 **Adjournment** - C Drennen made a motion to adjourn. J Autry second. Motion carried 4-0. Adjournment at

8:34 p.m.

 Reports, documents and discussion items are on file in the Board Office, Monday through Friday from 8 a.m.- 4 p.m. by appointment.

Ron Peterman, President

Pat Behrhorst, Board Secretary