

**Minutes of
The Regular Board Meeting**

**The Board of Directors of
South Page Community School District
January 11, 2016**

The Board of Directors of the South Page Community School District met in regular session on January 11, 2016 at 7pm 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 7:00pm. Roll call: Jacquelyn Autry, Darin McClarnon, Chris Drennen, Kenny Jackson and Ron Peterman. Also present were Superintendent Gregg Cruickshank, Principal Denise Green Board Secretary Pat Behrhorst and guests.

AGENDA

D McClarnon made a motion to approve agenda. C Drennen second. Motion carried 5-0

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 5-0

REPORTS

Principal

1. Enrollment is up 10 students since October 1, 2015.
2. "The Scary Guy" assembly on January 11 for grades K-12 was well-received by students and staff.
3. Winter Royalty Week is January 11-15.
4. Semester Tests are Friday, January 15.
5. Corner Conference Meeting on January 20 at Griswold School with all schools interested in joining the Conference. Six to 10 schools who are not current members have been invited to attend.
6. Professional Development January 18 - staff will be working on Iowa Assessment student data. Students will be reviewing past test results and setting goals for this year's test. Testing will take place on the 2nd and 3rd week in February.
7. Upward Bound Math and Science will present to students grades 9 - 11 on January 28.
8. The Page County Spelling Bee is at Essex February 8th.
9. Information was shared on sports sharing for 2016-17. Sports sharing will be a discussion/action item at the February meeting.

Superintendent

1. Information was handed out from a PowerPoint presentation from Larry Sigel at Iowa School Finance Information Services. The information was a good review of budget concepts and fundamentals heading into the legislative and budget part of the school year.
2. The latest Unspent Authorized Budget Report from the Iowa Department of Management website was shared. South Page's preliminary unspent budget authority for 2015 is \$551,816.
3. New Money and Budget Guarantee projections were shared.
4. An analysis was shared from Rural School Advocates of Iowa of the Governor's proposal to extend the State Penny through 2049 and divert some of the revenues to water quality. At present, the State Penny is set to expire in 2029
- Mr. Cruickshank will be meeting with the district's health insurance account representative January 19 at Sidney to get ready for the March renewal. Information was sent out to the Board and SEA negotiations teams.

Maintenance/Transportation Director

- Phil Greever presented the board with an estimate for a generator. Further discussion and action on a propane generator will take place at the February meeting.

Discussion

Board policy first reading

- A summary from IASB and the proposed new policy and the documents for Equal Education Opportunity- Series 102 and Anti-Bullying/Anti-Harassment-Series 104
- The policy revisions are required under federal law.

- Policy will be presented for approval at the February meeting.

Sharing

- Hamburg has inquired about sharing Mr. Hoskins for Elementary Guidance services for 2016-2017. This year he works 1 day at South Page and 2.5 days at Villisca. Therefore, there is an additional 1.5 days he could serve another district.
- Vo-Ag - at this time Stanton plans to continue sharing with Red Oak. Essex has an interest and will discuss it at their board meeting. Consensus from December board meeting that South Page will not offer Auto Tech in 2016-2017 due to low student participation.

Board Comments

Celebrations

Adjourn

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0. Adjournment was at 7:47pm. 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