

**Minutes of
The Regular Board Meeting**

**The Board of Directors of
South Page Community School District
March 14, 2016**

The Board of Directors of the South Page Community School District met in regular session on March 14, 2016 at 7:00pm in the school 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, Chris Drennen, Darin McClarnon, Kenny Jackson and Ron Peterman. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst, and guests.

AGENDA

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

CONSENT AGENDA

J Autry made a motion and K Jackson second to approve the consent agenda to include previous minutes, the financial accounts, and the payments of bills. Motion carried 5-0

REPORTS

Principal

1. Parent-Teacher-Conferences are scheduled for March 24, 2016 from 8am-8pm.
2. Nine JH students are interested in participating in the Clarinda Band Program for the 2016-17 school year.

Superintendent

1. Rural School Advocate Legislature Update- no decisions have been made on supplemental state aid and the extension of the state penny sunset.
2. A letter from Iowa Department of Education regarding the new federal education legislation was shared. Every Student Succeeds Act (ESSA) will replace No Child Left Behind.

Maintenance/Transportation Director

- Information regarding the lunchroom floor including an estimate on the cost to refinish. By verbal consensus the Board gave approval to refinish.

Discussion

Utilization of facility space

- Mrs. Green shared ideas about how to more effectively utilize building space for educational purposes. Operations Director Phil Greever will gather information on costs and schedule contractors to inspect the facilities.

Sharing

- Vo-Ag and Industrial Technology/Welding.
*South Page and Essex are planning a period for period share for Vo-Ag and Industrial Technology/Welding. South Page employs the Vo-Ag teacher and Essex employs the IT/Welding Teacher.
- Business
*The board approved advertising for a 5/8 time Business Teacher.
- Physical education
*Essex may need more of Mrs. Wooten's time for 2016/17.

Calendar 2016/17

- The calendar will be approved at the April meeting. A priority is to schedule parent-teacher conferences mid-first and mid-third quarter.

Budget 2016/17

- Tax certification and the unspent budget report was reviewed.
- The budget hearing will be April 11 at 7 p.m.
- The rate for 2015-16 was 12.03. The rate for 2016-17 will be in the 11.00 – 11.30 range.

Equipment Breakdown Insurance

- A proposal was shared with the Board. The policy covers all electrical equipment in the building.

Teacher, Leadership, and Compensation update

- At the April meeting more information to be shared regarding how the STEM Instructional Coach will be utilized. Sidney and South Page will share a Literacy Instructional Coach.

Discussion/action**Budget guarantee resolution**

- D McClarnon made the motion and C Drennen second that the South Page Board of Directors of the South Page Community School District, will levy property tax for fiscal year 2016-17 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 5-0

Life Skills Program

- C Drennen made the motion and K Jackson second to authorize the implementation of a Life Skills Program for the 2016/17 school year. Motion carried 5-0

Driver Education

- K Jackson made the motion and J Autry second to set full tuition at \$250.00, reduced tuition at \$150.00, and pay the instructor \$200.00 per student. Motion carried 5-0

Nutrition program

- There was discussion about the negative balance and increasing fees for full-priced students.
- The Board will adjust nutrition lunch and/or breakfast prices for 2016-2017 at the April or May meeting.

Action**Employment of personnel**

- D McClarnon made a motion and C Drennen second to employ Brett Wennihan, Co-JH Boys/Girls Track Coach for the 2016 season. Motion carried 5-0
- D McClarnon made a motion and K Jackson second to employ Ruth Regehr, Co-JH Boys/Girls Track Coach for the 2016 season. Motion carried 5-0

Budget hearing

- C Drennen made a motion and K Jackson second to set April 11 at 7 p.m. in school library for the Budget Hearing. Motion carried 5-0

Resignation of Personal

- K Jackson made a motion and K Jackson second to approve with regrets the resignation of Diana Howard as a Special Education Para. J Autry seconded. Motion carried 5-0

Board Comments-none**Celebrations**

- Catherine Neihart won a Silver at Districts in Creed Speaking.
- BPA-Josh Grashorn and Heather DeJong competed at State.
- FFA week was celebrated Feb 20-27.
- Individual Speech students received 7-I's and 8-II's at Districts.
- Kelsea Grashorn refinished the board table
- NHS Bloodmobile collected 22 units on March 12, 2016.
- Kelsie McClarnon received 2nd team Corner Conference in Basketball

Adjournment

K Jackson made a motion and D McClarnon second to adjourn. Motion carried 5-0. Adjournment was at 8:43pm. 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 after the adjournment of the regular meeting to review the SPEA's initial proposal.