**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 November 14, 2016 in the school 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: Jacquelyn Autry, Chris Drennen ,Kenny Jackson, Ron Peterman,and Darin McClarnon were present. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

K Jackson made a motion to approve the agenda. D McClarnon seconded. Motion carried 5-0

**CONSENT AGENDA**

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

**REPORTS**

**Denise Green Principal**

1. Don and Chuck from KMA visited Mrs.Guthrie’s class about students reporting and uploading an audio or video clips to KMA. Each school in the CC conference will be doing a spot showcase on the KMA morning show for education.
2. Omaha Zoo trip was a success for all students and staff. Monthly activities are planned for the family groups.
3. Mr. Davis and Mrs. Green are working on Smarter Balance preparation for next year. Attending trainings and webinars.
4. Mrs. Prouty took 6 SP, 1 Essex Jr High Students, and 1 SP High School student to State FFA conference last weekend.
5. Christmas Concert is moved to Dec 5th due to Basketball games.

**Gregg Cruickshank, Superintendent**

1. School Board Convention – will attend on Wednesday, November 16th
2. Shared a summary of the Rural School Advocates of Iowa four highest legislative priorities.
3. Shared the article about Davenport’s challenge to inequality in the cost per pupil funding. They are a Urban 8 school district and belong to Rural School Advocates of Iowa.
4. Shared information on the Property Tax History and Unspent Authorized Budget for SP

**Maintenance/Transportation Director**

Board gave the approval to go ahead with the girl’s locker room shower area. Including a redo on floor and shower area.

**DISCUSSION/ACTIION**

**Athletic Sharing**

J Autry made a motion to offer Junior High Boy/Girl Students interested in Track the option of participating at SP or Clarinda this Spring. No second was made.

**Open Enrollment out past deadline**

K Jackson made a motion to deny the application for open enrollment for 2 students to the Sidney District. C Drennen second. Motion carried 5-0

**Supplemental state aid/modified allowable growth for increasing enrollment**

J Autry made a motion to ask the School Budget Review Committee for $71,841.90 of supplemental state aid/modified allowable growth for increased enrollment for the 2016 – 17 school year. K Jackson second. Motion carried 5-0

**Supplemental state aid/modified allowable growth for open enrollment out**

C Drennen made a motion to ask the School Budget Review Committeefor $13,536.60 of supplemental state aid/modified allowable growth for open enrolled students on the 2016 certified enrollment but not on the 2015 certified enrollment.The total amount for both requests is $85,378.50 and if reflected on line 18, FY 2017 of the unspent authorized budget worksheet. D McClarnon second. Motion carried 5-0

**Policy review**

C Drennen made a motion to approve the review of Board Policy section 300. K Jackson second. Motion carried 5-0.

**Board Comments -**None

**Celebrations**

1. Catherine Neihart and Lesli Gregory where inducted to NHS.
2. Thank you to our Booster Club for providing the funds for the whole school trip to the zoo.
3. Thank you to the Coin Fire Department for hosting PK-4th grade students during Fire Prevention Week.
4. Mrs. Hoskins and the CC conference for a successful Jr High Vocal Festival here at SP. 175 CC students were present.
5. Mrs. Hoskins, 4th -5th music students, Peyton Guthrie, and the Clarinda Post for a success Veteran’s Day Program for all students and the community.

**Adjournment**

K Jackson made a motion to adjourn the meeting at 750pm. C Drennen second Motion carried 5-0

Reports, documents, and discussion items considered are on file in the Board Office, Monday-Friday. 8:00am 4:00pm.

By appointment.

Ron Peterman, President

Pat Behrhorst, Secretary