**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 September 12, 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, Darin McClarnon, Ron Peterman. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

J Autry made a motion to approve the agenda. C. Drennen 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. D McClarnon seconded. Motion carried 5-0

**ADJORN THE RETIRING BOARD**

K Jackson made a motion to adjorn. J Autry second. Motion carried 5-0 Adjournment was at 7:05pm

**ORGANIZATION OF THE NEW 2016-2017 BOARD**

**CALL TO ORDER-ROLL CALL**

Board Secretary, Pat Behrhorst called the meeting to order at 7:08 Roll Call: Jackie Autry, Kenny Jackson, Darin McClarnon, Chris Drennen and Ron Peterman

**ELECTION OF BOARD PRESIDENT**

Ron Peterman was nominated by J Autry, seconded by D McClarnon. There were no other nominations. Director R Peterman was elected by acclimation.

**ELECTION OF BOARD VICE PRESIDENT**

Chris Drennen was nominated by J Autry, seconded by D McClarnon. There were no other nominations. Director C Drennen was elected by acclimation.

The Oath of Office was administered to the President and Vice President.

**Determination of Place and Time for Regular Meetings**

D McClarnon made a motion to set the 2nd Monday of the month at 7:00pm in the Vocational Ag Building as the date, time,and location for regular board meetings. J Autry second. Motion carried 5-0

**REPORTS**

 **Denise Green Principal**

1. Mr. Wennihan shared a update on the STEM program that teachers are implementing in the classroom. The program is off to a great start.
2. Early Lit PD is being lead by Nancy Rocker from Sidney. Nancy comes once a week to work in the classrooms and with the teachers.
3. Enrollment Numbers- Preschool is 14 and K-12 student count is 120.
4. TLC Lead Team -Mrs. Marriott, Mrs. Prouty, Mr. Armstrong, Mrs. Guthrie, Mr. Wennihan, and Mrs. Green meet once a month to discuss PD.
5. Homecoming Week Sept 26th-29th
6. Clarinda Homecoming- students 7-12 will go to parade on Friday , September 16th
7. K-12 trip to the Zoo for a field trip this fall in October.

 **Superintendent Gregg Cruickshank**

1. Shared information about IASB convention November 16 – 18.

 **Maintenance/Transportation Director**

1. Bus Inspection was held and the report is good.

**DISCUSSION**

 **Future Athletic Considerations**

Mr. Wennihan handed out a future enrollment plan of participation numbers for sports in the upcoming years.

**DISCUSSION/ACTION**

 **Corner Conference Athletic participation for 2017-2018**

C Drennen made a motion to commit to Corner Conference activities for volleyball, girls basketball and also for boys and girls track. J Autry second. Motion carried 5-0.

 **FFA Plot**

 Proposals were reviewed by the Board. The recommendation to the board was to go accept the proposal from Max Johnson and Doug Hobson. J Autry made a motion to approve the proposal for improvements on the plot from Max Johnson and Doug Hobson. C Drennen second Motion carried 5-0

 **Energy Efficient/Lighting Project**

1. Brightergy was asked for a breakdown of the costs related to their lease/purchase proposal. That information has not been received as of this date.
2. Adventure Lighting has submitted quote. This company worked for Sidney Schools on their project. No labor is included in their quote.
3. Board would like a report at the next meeting on the cost for the labor and the rebate on this project.

**Policy Updates**

K Jackson made a motion to approve the review of polices101,103,and 200.1-207. J Autry second. Motion carried 5-0.

**Substitute Teacher Pay**

 C Drennen made motion to increase substitute teacher pay from $100.00 to $110.00 for the 2016-2017 school year. J Autry second. Motion carried 5-0.

**ACTION**

**Employment of Personnel**

1. C Drennen mada a motion to approve Jason Armstrong as the Junior High Football Coach . D MCClarnon second. Motion carried 5-0
2. D McClarnon made a motion to approve Justine Lawson as Teacher Associate. K Jackson second. Motion carried 5-0
3. J Autry made a motion to approve David Stimson as a Transportation Escort. C Drennen second. Motion carried 5-0
4. K Jackson made a motion to approve Naomi Stimson as a Transportation Escort. J Autry second. Motion carried 5-0

 **Level 1 and 2 Child Abuse Investigators**

1. C Drennen made a motion to approve Denise and Arlan Hoskins as Level 1 investigators for the district. K Jackson second. Motion carried 5-0
2. J Autry made a motion to approve the Page County Sheriff’s Department as Level 2 investigators for the district. D McClarnon second. Motion carried 5-0

 **Board Secretary Appointment**

K Jackson made a motion to appoint Pat Behrhorst as Board Secretary for the 2016-2017 year. J Autry second. Motion carried 5-0

**Board Treasurer Appointment**

J Autry made a motion to appoint Sherri Ruzek as Board Treasurer for the 2016-2017 year. K Jackson second. Motion carried 5-0

**School Attorney**

C Drennen made a motion to accept Rick Franck as the school attorney for the 2016- 2017 year. D McClarnon second. Motion carried 5-0

F**inancial Depositories designation**

K Jackson made a motion to designate the Page County State Bank, Bank Iowa, and PMA as financial depositories with deposits in each bank not to exceed $3,000,000. J Autry second. Motion carried 5-0

**Official Publication Outlet designation**

J Autry made a motion to designeate the Clarinda Herald Journal as the official publication outlet. C Drennen second. Motion carried 5-0

**Board Comments**

Recommend an adult to be assigned to a bus route to help with concerns on the evening bus route.

**Celebrations-** None

**Adjournment**

At 8:28pm K Jackson made a motion to adjourn. C Drennen second. Motion carried 5-0.