

**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 13, 2017 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 , Darin McClarnon, Ron Peterman, Kenny Jackson. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

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

Director Kenny Jackson arrived at 703pm

**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 second. Motion carried 5-0

**ADJORN THE RETIRING BOARD**

K Jackson made a motion to adjorn the retiring board. C Drennen second. Motion carried 5-0

Adjournment was at 7:04pm

**ORGANIZATION OF THE NEW 2017-2018 BOARD**

**CALL TO ORDER-ROLL CALL**

Board Secretary, Pat Behrhorst called the meeting to order at 7:05 Roll Call: Jackie Autry, Kenny Jackson, Darin McClarnon, Chris Drennen and Ron Peterman were present.

The Oath of Office was administered to the two new board members.

**ELECTION OF BOARD PRESIDENT**

Ron Peterman was nominated by C Drennen, second by J Autry. There were no other nominations.

Director R Peterman was elected by acclamation.

**ELECTION OF BOARD VICE PRESIDENT**

Chris Drennen was nominated by J Autry, second by D McClarnon. There were no other nominations.

Director C Drennen was elected by acclamation.

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

## **REPORTS**

### **Denise Green, Principal**

1. Enrollment K-12 =129 (2016 =121) PK=19 (2016=13)
2. Parent-Teacher-Conferences-84% attended Might look into different times next fall due to VB and FB games
3. Grandparents Day-October 13- attending Lunch program
4. Title 1 Reading and Math-will be funded this year by the state with approximately \$8000.00
5. Fall Festival-100 year celebration – October 28, 5-10pm
6. South Page School File- updated by Mr. Davis and on website
7. Statewide Assessment-will start spring 18-19 American Institute for Research
8. Data from Iowa Assessments enclosed
9. Act Data-enclosed
10. Technology upgrades-enrollment count up need more laptops for students.

**Maintenance/Transportation Director**-Phil reported Boiler Inspection and Asbestos Inspections are taken place

### **Tim Hood Superintendent**

- a. Board Policy update-contacting different firms on financial charge to update policies
- b. Enrollment is up- short on student Laptops
- c. Gaylord Search Firm-meet Nov 20th for follow up on Superintendent Search

## **DISCUSSION/ACTION**

### **Supplemental State Aid/Modified Allowable Growth/Special Education Deficit 2017-C**

Drennen made a motion to Modify Allowable Growth of the amount of \$300,109.00. K Jackson second. Motion carried 5-0

**Abstract of Votes**- Election 2017- J Autry made a motion to accept the Abstract of Votes, C Drennen second. Motion carried 5-0

**Page County Conference Board Appointment**-D McClarnon made a motion to have Director K Jackson serve on the Conference Board. C Drennen second. Motion carried 5--0

**SAVE**(1 cent Tax Discussion)- Mr. Hood presented information on needs for the district with the \$180,000.00 penny sales tax.

**Led Director**-K Jackson made a motion to assign P Greever as LED Director. D McClarnon second it. Motion carried 5-0

## **ACTION**

## **Employment of Personnel**

1. C Drennen made a motion to approve Logan Boydstun as Sped teacher .75 and .25 as a Para . J

Autry second. Motion carried 5-0

2. K Jackson made a motion to approve Jenna Jage as the Drama/Musical Director for the 17-18 year.

J Autry second. Motion carried 5-0

Guest Heidi Carter presented information on the upcoming Rural Southwest Iowa Candidates' Forum.

October 28th, 2017 Wibholm Hall @ 515pm in Clarinda Iowa

## **Board Comments-None**

## **Celebrations-**

- a. Enrollment numbers are up from last year
- b. P-T-C Thanks to the parents for attending
- c. Farm Safety Day –September 29, K-12th grade attended
- d. Students SAVED 30 Lives by participation in the Jump Rope for Heart in 16-17

## **Adjournment**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0.

Adjournment was at 7:53pm.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8am to 4pm by appointment.

Ron Peterman, President

Pat Behrhorst, Board Secretary/ Administrative Assistant