AMENDED Minutes of the Regular Board Meeting

 January 9, 2023

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 Jan. 9, 2023 in the ICN/Vocational Agricultural Room at 606 Iowa Avenue, College Springs, Iowa 51637.

**CALL TO ORDER- ROLL CALL-** President Ron Peterman called the meeting to order at 6:00 PM. Roll call: Ron Peterman, Chris Drennen, Jacque Autry, Darin McClarnon, and Kenny Jackson were present. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, Maintenance Director Phil Greever, and Board Secretary Kay Petersen.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

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

**CONSENT AGENDA**

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

**REPORTS**

**Principal- Rhonda Sheldon**

**None**

**Maintenance/Transportation Director**

* Put new compressor on boiler
* Transportation is going good; new driver
* Installed 2 new windows on 1st floor
* Hung hot water pipe hangers in Elementary classrooms

**Superintendent-Mr. Hood**

**None**

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the At Risk/DropOut Prevention for Modified

Supplemental Amount of $45,311. J Autry second. Motion carried 5-0

1. D McClarnon made a motion to approve the Class of 2023 Senior Trip, pending the deletion of

 the Cheyenne, Wyoming day. C Drennen second. Motion carried 5-0

1. K Jackson made a motion to approve the 400 Series Board Policies 403.6-414. J Autry second.

 Motion carried 5-0

1. C Drennen made a motion to approve the Resolution for the Redistricting Plan. K Jackson

 second. Motion carried 5-0

1. J Autry made a motion to approve fundraisers for BPA. K Jackson second. Motion carried 5-0
2. Discussion of Whole Grade Sharing/Possible Expansion of Tuition Agreement: The board is

 willing to have a discussion with Bedford to look at the possibility of expanding the tuition

 agreement to include 7th & 8th grade students.

1. C Drennen made a motion to approve moving the February, 2023 board meeting to Mon., Feb.

 6, 2023 @ 5:00 PM. D McClarnon second. Motion carried 5-0

**PERSONNEL/RESIGNATIONS**

**CELEBRATIONS**

1. On Dec. 13th, we had Cocoa with the Popo; had 3 Page County Sheriff Deputies attend! The students loved it & had a great time!
2. On Dec. 21st, winter concerts were planned, along with the Art Gallery and Computer Science demonstrations. Due to weather, Mrs. Almelien and Mrs. Strange recorded everything and it was posted on-line. Great videos; Lots of Views!!
3. On Jan. 6th, the JH & HS had their 1 Act Play “Happily Never After”. They had a matinee for our students to practice for the evening performance. It was great!

**BOARD COMMENTS - None**

**ADJOURNMENT**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0 Adjournment was at 6:40 PM.

Reports, documents and discussion items considered are on file in the Board office, Monday-through

Friday, 8am to 4pm by appointment.

 Ron Peterman, President Kay Petersen, Board Secretary