Minutes of the Regular and Organizational Board Meeting

 November 5, 2022

 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 Nov. 5, 2022 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 5:00 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

**AMENDED AGENDA**

 C Drennen made a motion to approve the Amended Agenda. K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

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

**ADJOURN the RETIRING BOARD**

K Jackson made a motion to adjourn the retiring board at 5:06 pm. C Drennen second Motion carried 5-0

**Board Secretary Called the Organizational meeting of the New Board to order**

**Roll Call-** Ron Peterman, Chris Drennen, Jacque Autry, Darin McClarnon and Kenny Jackson were present.

**Election of President**

C Drennen nominated Ron Peterman for President. J Autry second There were no other nominations. R Peterman was elected President by acclimation.

**Election of Vice President**

D McClarnon nominated Chris Drennen as Vice President. K Jackson second. There were no other nominations. Chris Drennen was elected Vice President by acclimation.

**Administer Oath of Office to President and Vice President**

Oath was administered by Board Secretary Kay Petersen to President Ron Peterman and Vice President Chris Drennen.

**Resolution Allowing the use of Electronic Check Signatures**

J Autry made a motion for a Resolution allowing the use of electronic check signatures. K Jackson second. BE IT RESOLVED that the use of electronic check signatures be allowed.

**REPORTS**

**Principal- Rhonda Sheldon**

* Transportation with Bedford – occasional issues working out
* Several students out for basketball; One student out for school play @ Bedford

**Maintenance/Transportation Director**

* Working on Bedford transportation issues that com up; putting on 800-900 miles per week on buses and school vehicles
* Need to get rid of one bus

**Superintendent-Mr. Hood**

* None

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the 300 Series Board Policies, and Board Policies 218, 401.14, 402.2, 408.1, 601.2, 602.1, 602.2, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.3R1, 605.4, 605.5, 802.4. J Autry second. Motion carried 5-0
2. Discussion of possible one-way whole grade sharing in the future

**PERSONNEL/RESIGNATIONS**

1. J Autry made a motion to approve the Non-Certified Staff & Substitute PayScale. C Drennen second. Motion carried 5-0

**CELEBRATIONS**

1. State Report Card came back – We are now in High Performing category! Thanks for staff and students for all of their hard work!
2. We had a drug awareness day & local law enforcement came and talked with the students! The kids were given rides on the fire truck and ambulance! It was a great day! Thank you to our local law enforcement!
3. Great turnout for Parent/Teacher Conferences!
4. Thanks to Ted York for harvesting the FFA field!
5. The Haunted House & Hayride were great!

**BOARD COMMENTS - None**

**ADJOURNMENT**

C Drennen made a motion to adjourn. second. Motion carried 5-0 Adjournment was at 5:38 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