Minutes of the Regular Board Meeting

 December 12, 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 Dec. 12, 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 6:00 PM. Roll call: Ron Peterman, Chris Drennen, Darin McClarnon, and Kenny Jackson were present. Member absent was Jacque Autry. 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 Agenda. D McClarnon second. Motion carried 4-0

**CONSENT AGENDA**

K Jackson made a motion to approve the consent agenda to include previous minutes, payment of the bills, and the financial reports. D McClarnon second. Motion carried 4-0

**REPORTS**

**Principal- Rhonda Sheldon**

* Met with AEA regarding ERate for next year
* Student attending Heartland Therapeutic School – will need to have paraeducator to ride to & from Council Bluffs
* Illness has been hitting students and staff in the last week
* Governor’s Safety Initiatives – Had virtual survey and in-person walk-through (possible update of key card system and surveillance cameras)
* Dec. 13th – Coco with the Popo
* Winter Music Concert, Dec. 21st \* 5:30 K-4th \* 7:00 5-8th

**Maintenance/Transportation Director**

* Work on buses; possible local maintenance; get more information
* Driver shortage; training for bus drivers
* Boiler – small issue with heat exchange

**Superintendent-Mr. Hood**

* Invite AEA to next board meeting in January

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the SBRC Application for Allowable Growth and Supplemental State Aid for Open Enrolled Out in the amount of $81,665.10. K Jackson second. Motion carried 4-0
2. D McClarnon made a motion to approve the 400 Series Board Policies presented. C Drennen second. Motion carried 4-0
3. Discussion of the Redistricting Plan Proposed by AEA
4. C Drennen made a motion to approve Rural School Advocates of Iowa (RSAI) Legislative Priorities as presented. D McClarnon second. Motion carried 4-0

**PERSONNEL/RESIGNATIONS - None**

**CELEBRATIONS**

1. Nov. 10th – Veterans Day Program was a great success; Ravyn Salmons acted as MC
2. Nov. 18-19th – Lucy Autry performed in the Fall Play at Bedford
3. Dec. 2 – Winter Formal (JH & HS Dance) Queen: Ravyn Salmons; King: Shane Graham
4. Dec. 3 – Winter Carnival sponsored by the Seniors
5. Dec. 10 – Craft Fair
6. Dec. 12 – Emelia Baer won the iPad in the Book Blast!
7. Received generous donations from Hockenberry Foundation for the Nurse Fund & Elementary

 Fund

**BOARD COMMENTS - None**

**ADJOURNMENT**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0 Adjournment was at 6:33 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