

**Minutes of the Regular Board Meeting**  
**March 4, 2024**  
**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 Mar. 4, 2024 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, Jacque Autry, Chris Drennen, Kenny Jackson and Darin McClarnon were personally present. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Board Secretary Kay Petersen and Maintenance/Transportation Director Phil Greever.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

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

**MOTION TO AMEND PREVIOUS MINUTES**

J Autry made a motion to amend the Feb. 12, 2024 Minutes, Page 3, Closed Session, to include "Closed Session 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session". K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

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

**REPORTS**

Principal- Amy Bautista

- See Report attached

**Maintenance/Transportation Director**

- Thank you to Melissa Hull and Ron Peterman for the long-distance driving for the school!

**Superintendent-Mr. Hood**

Permission to get quotes to sell old technology equipment.

March 8 – Administration meeting with Clarinda

March 19 @ 6:00 PM in South Page Gym – Special Board/Community Meeting regarding 7-12 Tuition Agreement with Clarinda

**DISCUSSION/ACTION**

- a. C Drennen made a motion to approve the setting of the FY25 Budget Public Hearing for Mon., April 8, 2024 @ 5:00 PM and setting the Second Public Hearing for Mon., April 22, 2024 @ 5:00 PM. J Autry second. Motion carried 5-0
- b. K Jackson made a motion to approve the setting of Special Board/Community Meeting regarding Grades 7-12 Tuition Agreement with Clarinda Community School on Tues., Mar. 19, 2024 @ 6:00 PM in the South Page Community School Gymnasium. D McClarnon second. Motion carried 5-0

**PERSONNEL/RESIGNATIONS**

- a. C Drennen made a motion for approval of the resignation of Kristi Johnson, with many thanks for years of service. K Jackson second. Motion carried 5-0
- b. J Autry made a motion for approval of the resignation of Tamra Ruff, with many thanks for years of service. D McClarnon second. Motion carried 5-0
- c. D McClarnon made a motion for approval of the resignation of Jon Skillern, with many thanks for years of service. C Drennen second. Motion carried 5-0
- d. C Drennen made a motion for approval of the resignation of Julie Strange , with many thanks for years of service. D McClarnon second. Motion carried 5-0

**e.** K Jackson made a motion for approval of the resignation of Kristine Williams, with many thanks for time of service. J Autry second. Motion carried 5-0

**CELEBRATIONS**

We are meeting our academic expectations for English Language Arts! We are making progress towards our goal!

**BOARD COMMENTS** - None

**ADJOURNMENT**

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