

Minutes of the Regular Board Meeting
January 8, 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 Jan. 8, 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 were present via Zoom; Member Kenny Jackson was personally present at the school meeting site. Member Darin McClarnon was absent. Also, present and appearing via Zoom were Superintendent Tim Hood, Principal Amy Bautista, and Board Secretary Kay Petersen. Maintenance/Transportation Director Phil Greever appeared in person from the school meeting site. Visitors appearing via Zoom, Jeff Privia, Superintendent, and Josh Wyman, School Board Vice-President/Clarinda Community School.

PLEDGE of ALLEGIANCE was recited

AGENDA

K Jackson made a motion to approve the Agenda. Chris Drennen second. Motion carried 4-0

C Drennen made a motion to Amend the Agenda to include an early graduation request. J Autry second. Motion carried 4-0

CONSENT AGENDA

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

Administer Oath of Office to Vice President

Oath was administered by Board Secretary Kay Petersen to Vice-President Jacque Autry.

REPORTS

Principal- Amy Bautista

- See Report attached

Maintenance/Transportation Director

- Everything is looking good. Board gave go ahead to purchase speakers for PA system for gym, shop, restrooms and hallways

Superintendent-Mr. Hood – None

DISCUSSION/ACTION

- a.** C Drennen made a motion to approve the Modified Supplemental At-Risk Allowable Growth in the amount of \$73,813. J Autry second. Motion carried 4-0.
- b.** J Autry made a motion to approve the Timberline Billing Services Agreement of Service. K Jackson second. Motion carried 4-0
- c.** K Jackson made a motion to approve the 2024 Graduation date of Sat., May 18, 2024 @ 10:30 AM. C Drennen second. Motion carried 4-0
- d.** C Drennen made a motion to approve early graduation for student, Baiyden Baer. J Autry second. Motion carried 4-0
- e.** K Jackson made a motion to approve the exploring of hiring of a part-time Student Resource Officer. J Autry second. Motion carried 4-0
- f.** J Autry made a motion to approve the update of policies (502.7, 605.6, 605.6R1, 605.8, 605.8R1, 701.1, 701.2, 701.3, 701.4, 703.1). K Jackson second. Motion carried 4-0
- g.** C Drennen made a motion to approve going forward with conversations with Clarinda School District for a 7-12 Tuition Agreement for the 2024-2025 school year. J Autry second. Motion carried 4-0

PERSONNEL/RESIGNATIONS

- a. J Autry made a motion to approve the Resignations of Trinity Salmons and Jade Wolverton. K Jackson second. Motion carried 4-0**
- b. C Drennen made a motion to approve the Contract Addendum for Tanya Patterson. J Autry second. Motion carried 4-0**

CELEBRATIONS - None

BOARD COMMENTS - None

ADJOURNMENT

**K Jackson made a motion to adjourn. C Drennen second. Motion carried 4-0
Adjournment was at 5:32 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