**Gregg Cruickshank, Superintendent** Board of Directors **Denise Green, PK-12 Principal**

**gcruickshank@southpageschools.com** **Ronald Peterman - President** **dgreen@southpageschools.com**

**Sherri Ruzek, Business Manager Christopher Drennen – Vice-President Pat Behrhorst, Board Secretary/Adm. Asst.**

**sruzek@southpageschools.com** **Darin McClarnon** **pbehr@southpageschools.com**

 **Jacquelyn Autry**

 **Kenneth Jackson**

**South Page CSD – Board Meeting**

**November 14, 2016 at 7 p.m. – Vocational Agriculture Classroom**

**1. Call to order/roll call**

**2. Approve agenda**

**3. Consent agenda**

a. Minutes of the October regular meeting

 b. Bills to be paid

 c. Financial report

**4. Reports**

Principal

 Superintendent

 Maintenance and Transportation

**5. Discussion/action**

a. Athletic sharing

 b. Open enrollment out past deadline

c. Supplemental state aid/modified allowable growth for increasing enrollment

 d. Supplemental state aid/modified allowable growth for open enrollment out

 e. Policy review

 **6. Board comments**

 **7. Celebrations**

 **8. Adjournment**

 **Reports**

 **Principal**

* It will be shared at the meeting and emailed.

 **Superintendent – enclosed:**

* I am attending the school board convention Wednesday, November 16. Let me know if you want to ride along.
* **Enclosed** is a summary of the Rural School Advocates of Iowa four highest legislativepriorities.
* **Enclosed** is an article that describes Davenport’s challenge to the inequity in cost per pupil funding. Davenport is an Urban 8 school district, however they belong to Rural School Advocates of Iowa.

**Maintenance/Transportation Director**

* Information will be shared on locker room shower facility updates.

**Discussion/action**

 **Athletic sharing**

* Discussion, consideration, and possible action on sharing JH Boys Track with Clarinda and offering a JH Boys Track program at South Page for the Spring 2017.

 **Open enrollment out past deadline**

* **Applications enclosed.**
* It has been practice for the Board to deny applications past deadline and I recommend you do so in this situation.
* **Motion needed to deny or approve.**

 **Supplemental state aid/modified allowable growth for increasing enrollment**

* **Information enclosed.**
* **Motion if the Board so chooses** to ask the School Budget Review Committee for

$71,841.90 of supplemental state aid/modified allowable growth for increased enrollment for the 2016 – 17 school year.

**Supplemental state aid/modified allowable growth for open enrollment out**

* **Information enclosed.**
* **Motion if the Board so chooses to ask the School Budget Review Committee** for $13,536.60 of supplemental state aid/modified allowable growth for open enrolled students on the 2016 certified enrollment but not on the 2015 certified enrollment.
* The total amount for both requests is $85,378.50 and if reflected on line 18, FY 2017 of the unspent authorized budget worksheet. **Enclosed**

 **Policy review**

* **Enclosed** is the 300 policy section for Board review.
* **Motion needed to approve if the Board so chooses.**

  **Board Comments**

 **Celebrations**

 **Adjournment**