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

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**Jacquelyn Autry**

**Kenneth Jackson**

**South Page CSD – Board Meeting**

**August 8, 2016 at 7 p.m. – Vocational Agriculture Classroom**

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

**2. Approve agenda**

**3. Consent agenda**

a. Minutes of the July regular meeting and special meeting

b. Bills to be paid

c. Financial report

**4. Reports**

Principal

Superintendent

Maintenance and Transportation

**5. Discussion/action**

a. FFA plot

b. Policy updates

c. Substitute teacher pay

**6. Board comments**

**7. Celebrations**

**8. Adjournment**

**Reports**

**Principal**

* It will be shared at the meeting and emailed.

**Superintendent**

* Proposed lighting/energy efficiency project update. More information will be shared at the meeting.
* It’s time for the Board to start the review of all policies. Policies need to be reviewed every five years. The last two times you have reviewed 10 – 15 policies a meeting, which is about a 2 ½ year process.

**Maintenance/Transportation Director**

* The parking lot project is complete.
* The Board may want to tour the facilities – thank you to Phil, Sherry, Dave, and others that assisted with the summer maintenance and projects! The facilities are in great shape.
* Also, a consideration – the main building will be 100 years old in 2017. A community celebration/program may be in order. Something to think about and discuss at future meetings.

**Discussion/action**

**FFA plot**

* **Information enclosed.**
* Discussion and possible approval of a proposal.

**Policy updates - enclosed**

* Time for review, discussion, and approval of the proposed updates.
* The policies regarding the Affordable Care Act are included. However, Sherri and I had our benefits account representative review the policy. We are waiting for further guidance from her and may have more information to share at the meeting.

**Substitute teacher pay**

* Substitute teacher pay is $100.
* Area Schools

|  |  |
| --- | --- |
| Fremont-Mills | $120 |
| Sidney | $115 |
| Stanton | $110 |
| Shenandoah | $107.50 |
| Hamburg | $105 |

**Board Comments**

**Celebrations**

**Adjournment**