**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**

**September 12, 2016 at 7 p.m. – Vocational Agriculture Classroom**

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

**2. Approve agenda**

**3. Consent agenda**

a. Minutes of the August regular meeting

 b. Bills to be paid

 c. Financial report

**4. Adjourn the retiring board**

**1. Call the organizational meeting of the new Board to order by the Board Secretary**

**2. Call to order – roll call**

**3. Election of President**

**4. Election of Vice-President**

**5. Administer Oath of Office to the President and Vice-President**

**6. Determine place, date, and time for regular board meetings**

**7. Reports**

Principal

 Superintendent

 Maintenance and Transportation

**8. Discussion**

a. Future athletic considerations

**9. Discussion/action**

a. Corner Conference athletic participation 2017 - 18

b. FFA plot

 c. Energy efficiency/lighting project

 d. Policy review

 e. Substitute teacher pay

**10. Action**

a. Employment of personnel

 b. Level 1 and 2 child abuse investigators

 c. Board Secretary appointment

 d. Board Treasurer appointment

 e. School Attorney appointment

 f. Financial depositories designation

 g. Official publication outlet designation

 **11. Board comments**

 **12. Celebrations**

 **13. Adjournment**

 **Organizing the 2016/17 Board**

* Call to order by the Board Secretary. Roll call.
* Nominations for President. Each nomination must have a second. If there is more than one nomination a vote by secret ballot will be held. If only one nomination the President may be nominated by acclimation.
* The same procedure will be followed for Vice-President.
* The Board Secretary will administer the Oath of Office.
* Determination of place, date, and time for regular board meetings.

 **Reports**

 **Principal**

* It will be shared at the meeting and emailed.
* Mr. Wennihan and Mrs. Green will share an update on Teacher Leadership and Compensation (TLC) implementation.
* Mrs. Green will share enrollment breakdown by grade. Preschool is 14 and K – 12 is 120. Last year Preschool was 16 and K – 12 was 112. Enrollment count day is

October 3.

 **Superintendent**

* **Enclosed** is information for the IASB convention.

**Maintenance/Transportation Director**

**Discussion**

 **Future athletic considerations – enclosed** is information previously shared with the Board.

 **Discussion/action**

 **Corner Conference athletic participation 2017 – 18**

* Recommendation to declare participation in volleyball and girls basketball. South Page will also participate in boys track and girls track. Board declaration is not needed for track.
* **Motion needed if the Board so chooses.**

 **FFA plot**

* **Enclosed** are the proposals that were shared at the August meeting.
* The recommendation from Mrs. Prouty, Darin McClarnon, and Kenny Jackson is to approve the proposal from Max Johnson and Doug Hobson.
* **Motion needed if the Board so chooses.**

 **Energy Efficiency/Lighting Project**

* Brightergy was asked for a breakdown of the costs related to their lease/purchase proposal. That information has not been received.
* **Enclosed** is a quote from Adventure Lighting. This is the company Sidney worked with on their project. This does not include labor. I believe Phil and Dave will attend the meeting.

 **Policy updates**

* **Enclosed** are Board Policies 101, 103, and 200.1 – 207 for review.
* Policy sections 102 and 104 were updated in February. There are also a few policies in the 200 section that were updated in August.
* **Motion needed to approve the review if the Board so chooses.**

 **Substitute teacher pay**

* **Enclosed** is the information shared last month.
* Substitute teacher costs for the last three years. Benefits are state retirement (IPERS) and Social Security (FICA)
* **Motion needed if the Board chooses to increase substitute teacher pay.**

|  |  |  |  |
| --- | --- | --- | --- |
| Year | Salaries | Benefits | Total |
| 2013 - 14 | $19,147 | $3,174.57 | $22,321.57 |
| 2014 - 15 | $17,210 | $2,853.42 | $20,063.42 |
| 2015 - 16 | $16,713 | $2,772.02 | $19,484.02 |

 **Action**

 **Employment of Personnel**

* Jason Armstrong, Junior High Football Coach. **Motion to approve.**
* Justine Lawson, Teacher Associate. **Motion to approve.**
* David Stimson, Transportation Escort. **Motion to approve.**
* Naomi Stimson, Transportation Escort. **Motion to approve.**

 **Level 1 and 2 child abuse investigators**

* This is for alleged abuse by a staff member on a child.
* Denise Hoskins and Arlan Hoskins – Level 1. **Motion to approve.**
* Page County Sheriff’s Department – Level 2. **Motion to approve.**

 **Board Secretary appointment**

* **Motion** **needed** to appoint Pat Behrhorst for 2016 – 17.

 **Board Treasurer appointment**

* **Motion needed** to appoint Sherri Ruzek for 2016 – 17.

 **School Attorney appointment**

* **Motion needed** to appoint Rick Franck for 2016 – 17.

 **Financial depositories designation**

* **Motion needed** to designate Page County State Bank and Bank Iowa as financial depositories with deposits in each bank not to exceed $3,000,000.

 **Official publication outlet designation**

* **Motion needed** to designate the Clarinda Herald-Journal as the official publication outlet.

 **Board Comments**

 **Celebrations**

 **Adjournment**