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|  | **Tim Hood**, Superintendent | **BOARD OF DIRECTORS** | **Rhonda Sheldon** PK-12 Principal |
|  | thood@southpageschools.com | **Ronald Peterman**, President | rsheldon@southpageschools.com |
|  |  | **Christopher Drennen**, Vice President |  |
|  | **Sherri Ruzek**, Business Manager | **Darin McClarnon** | **Pat Behrhorst**, Board Sec/Admin Assistant |
|  | sruzek@southpageschools.com | **Jacquelyn Autry** | pbehr@southpageschools.com |
|  |  | **Kenneth Jackson** |  |

 South Page CSD- Regular Monthly Board Meeting

 **December 13, 2021 at 6:00 pm**

  **Vocational Agricultural Classroom/ICN Room**

1. **Call to Order-Roll Call**
2. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Consent Agenda**
* **Minutes of the November Meeting**
* **Bills to be Paid**
* **Financial Report**
1. **Administer Oath to New Board Member**
2. **Reports:**
* **Principal**
* **Maintenance and Transportation**
* **Superintendent**
1. **Discussion:**
2. **Business Manager Position**
3. **HR/Accounts Receivable Position**
4. **E-Rate Update**

 **8. Action:**

* + - 1. **Approval of Business Manager Position Moving Forward**
			2. **Approval of the HR/Accounts Receivable Position Moving Forward**
			3. **Approval of Purchase of Greenhouse (Perkins Grant)**

 **9. Personnel/Resignation:**

 **a. Approval of Kay Petersen as HR/Accounts Receivable/Payable**

 **10. Board Comments**

 **11. Celebrations**

 **12. Adjournment**