# South Page Community School District

Blanchard-Braddyville-College Springs-Coin-Shambaugh Box 98, College Springs, Iowa 51637 712-582-3212

Tim Hood, Superintendent	BOARD OF DIRECTORS	Amy Bautista PK-12 Principal
thood@southpageschools.com	Ronald Peterman, President	abautista@southpageschools.com
	Jacquelyn Autry, Vice President	
Sharon Hart, Business Manager	Christopher Drennen	Kay Petersen, Board Sec/Admin Assistant
sharonhart@southpageschools.com	Kenneth Jackson	kpetersen@southpageschools.com
	Darin McClarnon	

# **South Page CSD**

## **FY25 Budget Hearing**

April 8, 2024 at 5:00 PM

# ICN/ Vocational Agricultural Classroom

### **AGENDA**

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Approve the Agenda
- 4. Opening Statement Board President
- 5. Receive Written Comment
- 6. Receive Oral Comment
- 7. Adjourn

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	Darin McClarnon	

## South Page CSD

#### REGULAR MONTHLY BOARD MEETING

April 8, 2024 @ 5:10 PM

## ICN/ Vocational Agricultural Classroom

#### **AGENDA**

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Approve the Agenda
- 4. Consent Agenda:
  - a. Minutes of the March Board Meeting
  - b. Bills to be Paid
  - c. Financial Reports
- 5. Reports:
  - a. Principal
  - b. Maintenance and Transportation
  - c. Superintendent
- 6. Discussion/Action:
  - a. Discussion and Approval of Sharing Agreement for Superintendent (Clarinda)
  - b. Discussion and Approval of Sharing Agreement for School Business Official (Bedford)
  - c. Discussion and Approval to Move Forward with Hiring School Nurse (Sharing with Clarinda Regional Health Center)
  - d. Discussion and Approval of DECAP (District Career & Academic Plan)
  - e. Discussion and Approval of Board Policy Updates (405.2, 411.2, 504.5, 504.5R1, 507.8R1, 704.1, 704.6, 704.6R1, 706.1, 706.2, 706.3, 706.3R1, 707.1, 707.2, 707.3, 707.4, 707.6)
  - f. Second Budget Hearing, Mon., April 22, 2024 5:00 PM
  - g. May Board Meeting, Mon., May 13, 2024 @ 5:00 PM
- 7. Personnel/Contracts/Resignations:
  - a. Approval to Hire/Offer Contracts to Maicy Darrah, Margaret Swanson and Robin Verkade
  - b. Approval of Resignation of Amy Bautista
- 8. Celebrations
- 9. Adjournment

Minutes of the Regular Board Meeting

April 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 April 8, 2024 in the ICN/Vocational Agricultural Room at 606 Iowa Avenue, College Springs, Iowa 51637.

<u>CALL TO ORDER- ROLL CALL</u>- President Ron Peterman called the meeting to order at 5:09 PM. Roll call: Ron Peterman, Jacque Autry, Kenny Jackson and Darin McClarnon were personally present. Member Chris Drennen was absent. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Board Secretary Kay Petersen and Maintenance Transportation Director Phil Greever. Guests were Luke Cox, Charlotte J. Heidelberger and Jeff Privia.

PLEDGE of ALLEGIANCE was recited

**AGENDA** 

J Autry made a motion to approve the Agenda. D McClarnon second. Motion carried 4-0

**CONSENT AGENDA** 

D McClarnon made a motion to approve the consent agenda to include previous minutes and the financial reports. K Jackson second. Motion carried 4-0

**REPORTS** 

Principal- Amy Bautista

See Report attached

**Maintenance/Transportation Director** 

Bus Inspections were to be held on 4/9/24; rescheduled to 6/25/24

Got price for seclusion room

Superintendent-Mr. Hood

Discuss letter from Page County Fair Board regarding football field grandstand bleachers

#### **DISCUSSION/ACTION**

- a. D McClarnon made a motion for approval to move forward with the 2024-2025 Sharing Agreement for Superintendent with Clarinda Community School District starting Jan., 2025. J Autry second. Motion carried 4-0
- K Jackson made a motion to approve the 2024-2025 Sharing Agreement for School Business
  Official with Bedford Community School District. J Autry second. Motion carried 4-0
- c. J Autry made a motion for approval to move forward with Hiring School Nurse for 2024-2025, Sharing with Clarinda Regional Health Center. D McClarnon second. Motion carried 4-0
- d. D McClarnon made a motion for approval of the 2024-2025 DCAP (District Career & Academic Plan). K Jackson second. Motion carried 4-0
- e. K Jackson made a motion for approval of the Board Policy Updates for policy #s 405.2, 411.2, 504.5, 504.5R1, 507.8R1, 704.1, 704.6, 704.6R1, 706.1, 706.2, 706.3, 706.3R1, 707.1, 707.2, 707.3, 707.4, 707.6. J Autry second. Motion carried 4-0
- f. J Autry made a motion to schedule the Second Budget Hearing and District Calendar for Mon., April 22, 2024 @ 5:00 PM. K Jackson second. Motion carried 4-0
- g. D McClarnon made a motion to schedule the May Regular Board Meeting for Mon., May 13, 2024
  @ 5:00 PM. J Autry second. Motion carried 4-0

#### PERSONNEL/RESIGNATIONS

- a. J Autry made a motion for approval to hire/offer contracts to Maicy Darrah, Margaret Swanson and Robin Verkade. D McClarnon second. Motion carried 4-0
- b. K Jackson made a motion to approve, with regret, the resignation of Amy Bautista with thanks for the year of service. D McClarnon second. Motion carried 4-0

#### **CELEBRATIONS**

Had a great turnout for the carnival!

Celebrated our custodial/maintenance and paraprofessional staff!

### **BOARD COMMENTS** - None

## **ADJOURNMENT**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0 Adjournment was at 5:44 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