

**Minutes of the Regular Board Meeting**  
**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 December 11, 2017 in the school Vocational Agricultural Classroom at 606 Iowa Avenue, College Springs, Iowa 51637.

**CALL TO ORDER- ROLL CALL**

President Ron Peterman called the meeting to order at 7:00pm. Roll call: Jacquelyn Autry, Darin McClarnon, Ron Peterman, Director Chris Drennen was absent. Also present were Superintendent Tim Hood, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

K Jackson made a motion to approve the agenda. J Autry second. Motion carried 4-0

**CONSENT AGENDA**

J Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and the payments of bills. K Jackson second. Motion carried 4-0

**REPORTS**

**Denise Green, Principal**

Lego Robotics and The Debate Team will have competitions in January and February

**Maintenance/Transportation Director**

Sheridan Flooring will start on the Lobby and Hallway floor this Holiday Break.

**Tim Hood Superintendent**

1. IASB meeting with Mr. Gary Sinclair and Mrs. Ruzek about Forecast 5 Future Projections for the District.
2. Radon Test is done and sent in for results.

**DISCUSSION**

**Before/After School Program-** 6-8 students attend in the morning and 16-18 in the afternoons.

Students have activities and it is being funded by At-Risk, ELI funding.

**DISCUSSION/ACTION**

1. At Risk/Dropout-D McClarnon made a motion to approve asking the School Budget Review Committee for \$24,740.00 for modified supplemental state aid/modified allowable growth for At Risk/Dropout prevention for the Fiscal year 2018-2019. This is funded entirely with property taxes. J Autry second. Motion carried 4-0
2. Driver's ED-D McClarnon made a motion to approve Mrs. Green as Driver's Education Instructor with teacher discretion as how many students will be accepted in the program. The cost of the program for In District will be \$250.00 per student, reduced pay will be \$150.00 per student, and out of the district Drivers Ed students will pay their home district full pay cost. K Jackson second. Motion carried 4-0
3. Buy Back Laptops-J Autry made a motion to proceed with the Buy Back Quote of Laptops. K Jackson second. Motion carried 4-0

4. Sport Sharing with Clarinda-D McClarnon made a motion to dissolve the Football Program sharing with Clarinda per Clarinda's request. J Autry second. Motion carried 4-0
5. Sports sharing with Essex- J Autry made a motion to move forward with a 2 year agreement with Essex School starting with the 18-19 school year to share Football with more details to follow in the next month's meetings. K Jackson second. Motion carried 4-0

#### **EMPLOYMENT OF PERSONNEL**

1. D McClarnon made a motion to approve Casey Riedel as a Para Professional. K Jackson second. Motion carried 4-0
2. J Autry made a motion to approve Curtis Maseen as Jr Hi Basketball Coach to finish up the season in place of Mr. Armstrong's absence. D McClarnon second. Motion carried 4-0
3. J Autry made a motion to approve Justine Lawson as Jr Hi Basketball Coach to finish up the season in place of Mr. Armstrong's absence pending BOEE approval. D McClarnon second. Motion carried 4-0
4. K Jackson made a motion to modify Becky Rine Para Professional contract from Part Time to Full Time. J Autry second. Motion carried 4-0

#### **Board Comments-None**

#### **Celebrations-**

- a. Booster Club provided Staff Breakfast on Dec 8
- b. K-12th Grade Christmas Concert on Dec 4
- c. Dance Team received a II at state
- d. Jacob Hammers received All District 1st Team in Football, Black shirt Award( Defensive Player of the Year)
- e. Chase Guthrie received All Academic Football Letter

#### **Adjournment**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0.

Adjournment was at 8:02pm.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8am to 4pm by appointment.

Ron Peterman, President

Pat Behrhorst, Board Secretary/ Administrative Assistant