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 January 11, 2021 in the ICN/Vocational Agricultural Room at 606 Iowa Avenue, College Springs, Iowa 51637.

**CALL TO ORDER- ROLL CALL-** President Ron Peterman called the meeting to order at 6:00pm. Roll call: Ron Peterman, Chris Drennen, Jacquelyn Autry and Kenny Jackson were present. Director Darin McClarnon was absent. Also, present was Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and guests.

**PLEDGE of ALLEGIANCE-** was recited

**AGENDA**

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

D McClarnon arrived at 6:04pm

**CONSENT AGEND**

J Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payment of the bills. C Drennen second. Motion carried 5-0

**REPORTS**

**Principal- Rhonda Sheldon**

1. Only 5% of the students are doing On Line Learning due to Covid-19
2. 9-12 Students are on a J-Term til Jan 22- ACT Preparation, Credit Recovery, J-Term Work, College On Line

**Maintenance/Transportation Director**

Water Fountains are installed, two touchless sinks are installed, board gave approval to purchase four more touchless sinks.

**Superintendent- in discussion**

**DISCUSSION**

a. Covid-19 FFCRA Leave-The existing stimulus package will be extended for two more months to employees.

**ACTION**

1. K Jackson made a motion to approve the existing Covid-19 leave and extend it til March 31,2021. D McClarnon second. Motion carried 5-0.
2. J Autry made a motion to approve the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention in the amount of $51,219.00. C Drennen second. Motion carried 5-0.

**PERSONNEL/RESIGNATIONS-**

* 1. C Drennen made a motion to approve the contract modification for Amanda Wooten of .125 FTE for 2nd Semester in the amount of $2643.44 as Science Teacher. K Jackson second. Motion carried 5-0.
	2. D McClarnon made a motion to approve the contract for 2nd Semester for Jon Skillern as Math Teacher of .75 FTE in the amount of $12,817.42. J Autry second. Motion carried 5-0.
	3. C Drennen made a motion to approve the contract modification for Denise Rankin sharing with Clarinda 2nd Semester with a stipend pay of $500.00. K Jackson second. Motion carried 5-0
	4. K Jackson made a motion to approve the stipend pay for Support Learning to Christie Sayler in the amount of $500.00 for the 2nd Semester. J Autry second. Motion carried 5-0.

**BOARD COMMENTS**

Thanked Mrs. Sheldon for numerous hours spent on 2nd semester schedules. It is very much appreciated for our students and staff.

**CELEBRATIONS**

**ADJOURNMENT**

 K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0. Adjournment was at 6:21 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 Pat Behrhorst, Board Secretary/ Administrative Assistant