# 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 14, 2019 in the 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 5:00pm. Roll call: Ron Peterman, Chris Drennen, Darin McClarnon, Kenny Jackson were present. Director Jacquelyn Autry was absent. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and guests.

### PLEDGE of ALLEGIANCE

### **AGENDA**

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

### **CONSENT AGENDA**

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

### REPORTS

## Principal- Rhonda Sheldon

- Driver's Ed Instructor Donnie Sears has agreed to be the instructor for the spring class.
- Diamond Assets buy back on 36 laptops, 56 iPads was \$5775.25
- Getting quotes on Chromebooks vs Apple

- ESSA Report-money to the district for High School (\$62,392.00) Elementary (\$15,595.00)
- At Risk/Drop Out funds- Possibility to use for Summer School credit recovery for HS students
- Grade Scale comparison was presented with Corner Conference Schools
- ICAM/ICAP Report Mr. Davis gave an overview report of college students after graduation and the importance of Individual Career Academic Pathways.

## **Maintenance/Transportation Director- Phil Greever-**

Scoreboard is fixed and transportation is going good. Alumni commented on the good shape of the gym.

## **Superintendent- Mr. Hood –** Items in Action

### **DISCUSSION**

- a, The Senior Trip draft Itinerary was presented with permission to move forward with the trip.
- b. Booster Club member Bonny Williams presented concerns with the Sports Banquet in the Spring
- c. Corner Conference Activity Participation Agreement for 2019-2020 was discussed

### **ACTION**

- D McClarnon made a motion to approve not to participate in the Corner Conference Activity Participation Agreement due to lack of numbers and participation in 2019-2020. K Jackson second. Motion carried 4-0
- K Jackson moved to approve request to the School Budget Review
  Committee (SBRC) for Modified Supplemental Amount and Supplemental
  Aid for the 2019-2020 DropOut Prevention Program in the amount of

\$64,362.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the South Page CSD school board. C Drennen second Roll call: R Peterman, C Drennen, D McClarnon, K Jackson. Director J Autry absent. Motion carried 4-0

### **PERSONNEL**

C Drennen made a motion to approve the hire of substitute janitors. D McClarnon second. Motion carried 4-0

**BOARD COMMENTS** –R Peterman and C Drennen agreed to be on Negations **CELEBRATHONS** 

# • Regional BPA results:

Jessalee Neihart: 2nd Prepared Speech; 5th Basic Office

Erin Slough: 5th Payroll Accounting: 7th Fundamental Accounting

Isaac Autry: 5th Fundamental Spreadsheet; 9th Graphic Design

Amorette Mackey: 9th Extemporaneous Speech

Eli Drennen: 5th General Computer Knowledge

Michela Moroder Galletti: 10th General Financial Math and Analysis

Peyton Guthrie: 4th Legal Office

Mason McClarnon: 4th Medial Office Procedure

Lesli Gregory: 7th Medial Office Procedure

Catherine Neihart: 8th Medial Office Procedure

Cassie Runyon: 9th Medial Office Procedure

- Jessalee Neihart- KMA Player of the week
- K-12 Holiday Concert was a success

## **ADJOURNMENT**

K Jackson made a motion to adjourn. C Drennen second. Motion carried 4-0 Adjournment was at 5:57pm

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

Work Session followed the Adjournment