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 September 10, 2018 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: Ron Peterman, Jacquelyn Autry, Kenny Jackson were present. Director Chris Drennen and Darin McClarnon were absent. Also present were Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Pat Behrhorst and guests.

AGENDA

J Autry made a motion to approve the amended agenda. K Jackson second. Motion carried 3-0

CONSENT AGENDA

K Jackson made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payments of bills. J Autry second. Motion carried 3-0

D McClarnon arrived at 7:10pm.

REPORTS

Principal- Rhonda Sheldon

- Proud of all students with enforcing school policies: No Backpacks, Clear water bottles, Cell phone policy
- 2. Up Coming activities: 9-11 Presentation, Grandparents/Grand friends Day Sept 14, Homecoming Week Sept 17-21
- 3. Iowa Department of Education Director Ryan Wise visited on August 31

Maintenance/Transportation Director- Phil Greever

Bus Inspection 9/12/2018, Transportation is very busy with all activities, Underground Inspection coming up

Superintendent- Mr. Hood

State Auditors are in the building 9/11-9/12

DISCUSSION

First reading of 500,s of the Board Policy

DISCUSSION/ACTION

- a. D McClarnon made a motion to accept the final reading of the 213,213.1, and 400's of the Board Policy. K
 Jackson second. Motion carried 4-0
- b. J Autry made a motion to approve Level 1 Child Abuse Investigators Mrs. Connie Yonker and Mr. Ron Cox.

 Level 2 Page County Sheriff. K Jackson second Motion carried 4-0
- c. K Jackson made a motion to approve Pat Behrhorst as Board Secretary for 18-19. J Autry second Motion carried 4-0
- d. J Autry made a motion to appoint Sherri Ruzek as the Board Business Treasurer for 18-19. D McClarnon second Motion carried 4-0

- e. K Jackson made a motion to appoint and approve School Attorney Franck& Sextro PLC. J Autry second Motion carried 4-0
- f. D McClarnon made a motion to appoint financial depositories designation –PCSB- for Activities, Bank Iowa –General Fund/ISJIT. K Jackson second Motion carried 4-0
- g. J Autry made a motion to approve the Official Publication outlet designation as Clarinda Herald. K Jackson second Motion carried 4-0
- h. D McClarnon made a motion to appoint Homeless Coordinator to Mrs. Rhonda Sheldon. J Autry second Motion carried 4-0
- K Jackson made a motion to appoint Mrs. Rhonda Sheldon as 504 Equity Coordinator. J Autry second
 Motion carried 4-0
- j. J Autry made a motion to approve the lawn mower bid for a MB 23 EFI Kohler 56"DSD DECK with a trade in of a 19 HPDSD56 with a final cost of \$4193.00. D McClarnon second Motion carried 4-0
- k. D McClarnon made a motion to appoint K Jackson as Page County Conference Board Representative. J Autry second Motion carried 3-1

PERSONNEL

J Autry made a motion to accept the Part Time Para Professional position for Cindy McCall. K Jackson second Motion carried 4-0

BOARD COMMENTS

The Board as heard many good things about the schools education this year.

CELEBRATIIONS

Thank the Student Council members for a job well done with the tour of the school with Director Ryan Wise.

ADJOURNMENT

K Jackson made a motion to adjourn. J Autry second. Motion carried 4-0 Adjournment was at 7:34 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