**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 August 8, 2016 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, Chris Drennen, Darin McClarnon, Ron Peterman. Director Kenny Jackson was absent. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

D McClarnon made a motion to approve the amended agenda. J Autry seconded. Motion carried 4-0

**CONSENT AGENDA**

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

**REPORTS**

**Principal**

1. The registration enrollment on August 3rd is at 121 students with 6 new families in the district.
2. Open House on August 22, 2016 from 5pm-7pm

**Superintendent**

1. Proposed Lighting/Energy efficient project will be updated with more information available at September meeting.
2. Polices are reviewed every 5 years. Board will start in September to review 10-15 policies at each meeting.

**Maintenance/Transportation Director**

1. Parking lot project is complete
2. Thanked the custodial staff and others that assisted with summer maintenance. Facilities are in great shape.
3. The main building will be 100 years old in 2017. A possibility of a Spring community celebration was discussed with an Open House. More details will follow at future meetings.

**DISCUSSION/ACTION**

**FFA Plot**

1. More proposals were presented on the plot. A committee of K Jackson, D McClarnon, E Prouty, and others will meet to decide where tile and terraces are needed to fix the problem. Updated information from proposals will be brought to September meeting.

**Policy Updates**

1. Policies regarding the Affordable Care Act were approved with the except of the Classified Employee Group Benefit Policy was tabled to September meeting due to further guidance on this policy from our account representative.

**Substitute Teacher Pay**

1. A chart of area schools was presented with their sub pay. A summary of the sub pay paid out to substitutes for the 2015-2016 year was requested to be presented at the following meeting. Discussion and action will take place in September meeting.

**Board Comments-None**

**Celebrations-**Open House Aug 22, 5-7pm and Corner Conference Supper Aug 16 @ Essex

**Adjournment**

At 7:28pm C Drennen made a motion to adjourn. D McClarnon seconded. Motion carried 4-0.

Reports, documents, and discussion items considered are on file in the Board Office, Monday-Friday, 8:00am to 4:00pm. By appointment.

Ron Peterman, President

Pat Behrhorst, Board Secretary