

**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, 2017 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 7pm. Roll call: Jacquelyn Autry, Chris Drennen, Kenny Jackson, Ron Peterman, and Darin McClarnon were present. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst, School Business Official Sherri Ruzek, and guests.

AGENDA

J Autry made a motion to approve the amended agenda. K Jackson second. Motion carried 5-0

CONSENT AGENDA

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

REPORTS

Denise Green Principal

1. Survey sent out to schools interested in a new activities conference.
2. CTE Regional Committee report was shared.
3. Corner Conference Superintendents and Principals will meet January 24 to discuss sharing, calendar and activity conference.
4. January professional development will focus on the Smarter Balance Assessment and CPR training.
5. Winter Royalty is January 13.
6. Iowa Assessments will be given in February.
7. K-6 students are taking Winter Math and Reading benchmark tests.

Gregg Cruickshank, Superintendent

1. A review of early legislative activity was shared.

Maintenance/Transportation Director

1. January 30 Mid American will conduct an inspection of the lighting efficiency project.
2. Information was shared on the January 6th bus accident. The Board is interested in purchasing a new bus.

DISCUSSION

Corner Conference Staffing and Sharing Table was shared with the retirement letters from Mr. and Mrs. Hoskins. The administration will report back to the Board after the January 24th conference administration meeting.

DISCUSSION/ACTION

Promise of Iowa Campaign-K Jackson made a motion to support and adopt the Promise of Iowa Campaign for Public Education. C Drennen second. Motion carried 5-0

Athletic Sharing-J Autry made a motion to share JH Boys and Girls Track for Spring of 2017 with Clarinda and offer JH Boys and Girls Track at South Page for the Spring of 2017. D McClarnon second. Motion carried 4-1 Yes-R Peterman, J Autry, K Jackson, D McClarnon, No- C Drennen.

Policy review- K Jackson made a motion to approve the review of Board Policy section 402.1-403.4. C Drennen second. Motion carried 5-0

ACTION

Retirement-J Autry made a motion to accept with regrets the retirement of Denise Hoskins, Music and Tag Teacher. C Drennen second. Motion carried 5-0.

Retirement-D McClarnon made a motion to accept with regrets the retirement of Arlan Hoskins Elementary Guidance Counselor. K Jackson second. Motion carried 5-0

Board Comments –State Report Card results will be released January 12.

Celebrations- THANK YOU to Bus Driver Howard Falk for his skill and actions in maintaining control of the bus during the January 6th accident!

Adjournment

K Jackson made a motion to adjourn the meeting at 7:45pm. C Drennen second Motion carried 5-0

A strategy session was held after the regular meeting to discuss negotiations with the South Page Education Association. The meeting was exempt from Iowa Open Meeting Laws.

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

Ron Peterman, President
Pat Behrhorst, Secretary