**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 October 10, 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 ,Kenny Jackson, Ron Peterman,Darin McClarnon was absent. Also present were Superintendent Gregg Cruickshank, Principal Denise Green, Board Secretary Pat Behrhorst and guests.

**AGENDA**

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

Director D McClarnon arrived at 7:02pm

**CONSENT AGENDA**

 J Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and the payments of bills. K Jackson seconded. Motion carried 5-0

**REPORTS**

 **Denise Green Principal**

1. Friday, October 14 is the All school zoo trip to Omaha
2. All Corner Conference School principals meet and KMA is planning a Spot weekly to be on the radio.
3. 21st Century Conference – teachers attended and brought back good things to use in the classroom
4. ELI PD- Teachers and I met Friday and went through our Reading Data now that testing is complete for fall.
	1. 64% of students are At Proficiency Level (47/74)
	2. 14% of students are At Risk (10/74) – Students are progress monitored weekly
	3. 22% of students are Persistently at Risk (17/74)-Students receive interventions and progress monitored weekly
5. Corner Conference Jr. High Vocal Festival at South Page Oct 24th 5:00pm(students arrive @1230pm)
6. Fire Prevention Week-PK-4th are going to Coin to visit Fire Station, Wednesday, Oct 12 @ 12:45pm
7. Parents night for Volleyball this Thursday, Oct 13
8. School Wide Picture Retakes- October 26th due to defect in Camera

 **Superintendent Gregg Cruickshank**

1. Shared information about IASB convention and Board learning opportunity in Atlantic October 24
2. IASB Human Relations Conference-Thursday October 13, Mr. Cruickshank, Mrs. Green, Mr. Croghan, Dr. Herrick will present.
3. Nov 16-17 IASB Convention
4. Steve Baier, Chemistry/Physics Teacher- year off to a great start, our students are doing well

 **Maintenance/Transportation Director**

1. Quote for trade and an estimated repair was presented to board for riding lawn mower. Board okay to stay on the 2 year rotation for trade in on mower.
2. Mr. King PE Teacher-Concerns about showers need improvements for students to use. Board asked for a proposal and upgrade on 2 locker rooms for the next meeting in November

**DISCUSSION**

 **Future Athletic Considerations**

 A proposal for the future enrollment plan of participation for sports in the upcoming years was handed out along with information from Clarinda Schools and Clarinda Lutheran. Board members discussed input from the community members. Catherine Neihart addressed the board with information from the students regarding girl’s sports program at South Page. Future plans are to keep information and data coming for more discussion.

 **Enrollment and Financial Data**

 1.2016 Unspent Authorized Budget of $546,271 is very close to accurateand based on submission of all 2016 financial reports to the Iowa Department of Education. The 2017 is a rough, preliminary estimate. **Budget authority is stable. It is the most important consideration for district financial stability and viability.**

**2.**Cash balance (line 14 Miscellaneous Income and Expenditure Report) decreased from $175,708.38 to $69,213.66

3.General Fund expenditures increased $198,804. The three primary factors were:**$93,000** due to increased open enrollment out and tuition out costs for regular education and special education students. (budget authority for increased costs)**$50,000** increasing the shared superintendent time from .2 to .5 FTE. **$38,000** increased transportation costs related to transporting students for regular education and special education programming. (budget authority to cover special education costs)

4.Special Education deficit increased $154,000 due to $101,000 less revenue and $53,000 increased costs.

5.Enrollment is up 15 students!

**Rural School Advocates of Iowa legislative priorities**

1.The annual meeting is Thursday and priorities will be finalized.Included is a position paper on teacher quality in rural Iowa. Please read before the November meeting. It will be included for discussion in November.

2.Leadership is trying to schedule a meeting with Representative Cecil Dolecheck beforethe 2017 session.

3.Paul Croghan, Essex and East Mills Superintendent, was elected to the leadership council to represent SW Iowa. Mr. Cruickshank’s term expired in October.

 **Discussion/action**

**Energy efficiency/lighting project –**

K Jackson made a motion to move forward with the energy efficient/lighting project. J Autry second. Motion carried 5-0

Quote for materials $49,966.34

Estimated rebate $29,313.25

Net cost for materials $20,653.09

Estimated labor $28,500.00

Estimated total project cost $49,153.09

Sidney electrical cost savings est. 11%

2014/15 South Page Electric Bill $27,196.64

$’s saved based on 11% $2,991.63

2015/16 South Page Electric Bill $28,085.59

$’s saved based on 11% $3,089.41

Approximate pay off based on 11% 15.5 – 16.5 years

Cost for the project paid for from State Penny/PPEL. Savings in the General Fund.

**SSA/MAG – special education deficit 2016**

D McClarnon made a motion to approve theaccess supplemental state aid/modified allowable growth for $319,365.07 for 2016 excess special education costs. C Drennen second Motion carried 5-0

**Page County Conference Board appointment**

D McClarnon made a motion to appoint Kenny Jackson to Page County Conference Board. J Autry second. Motion carried 5-0

 **Policy updates-**

D McClarnon made a motion to approve the Board Policies 208 – 217. C Drennen second. Motion carried 5-0

**Action**

 **Bank signature changes**

C Drennen made motion to remove Sherri Ruzek from accounts, add Patricia Behrhorst to accounts, keep Ron Peterman and Chris Drennen on the accounts, and for Bank Iowa to allow ACH payroll and transfers from Sherri Ruzek or Denise Green. J Autry second. Motion carried 5-0

**Board Comments**

Concerns about pop can bin over flowing.

**Celebrations**

* Bus Driver from a neighboring school was very pleased with the care and concern for him and the team when they came to South Page to play. Everyone was very friendly and helpful.
* Homecoming Court: Kelsie McClarnon Queen and Kyle Mackey King, Court: Taylor Peterson, Constance Terry, Maranda Culbertson, Chase Hickey, Chase Guthrie, Kayla Chesney, William Peterson, Tristyn Williams, Anne Guthrie, Braydon Gregory, Makensey Henneman, Holdon Conyac
* Enrollment Number are up! 15

**Adjournment**

K Jackson made a motion to adjourn the meeting at 830pm. C Drennen second Motion carried 5-0

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