Minutes of the Regular Board Meeting

October 10, 2022

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 Oct. 10, 2022 in the ICN/Vocational Agricultural Room at 606 Iowa Avenue, College Springs, Iowa 51637.

**CALL TO ORDER- ROLL CALL-** President Ron Peterman called the meeting to order at 6:00 PM. Roll call: Ron Peterman, Chris Drennen and Jacque Autry were present. Directors Darin McClarnon and Kenny Jackson were absent. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, and Board Secretary Kay Petersen.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

 C Drennen made a motion to approve the Amended Agenda to include payment of the QuaverEd invoice. J Autry second. Motion carried 3-0

**CONSENT AGENDA**

J Autry made a motion to approve the consent agenda to include previous minutes, payment of the bills, and the financial reports. C Drennen second. Motion carried 3-0.

**REPORTS**

**Principal- Rhonda Sheldon**

* Temporary problems with new phone system; possibility of installing regular landline for emergencies
* Professional Development – Teachers implementing & seeing results; early out Wed., PD Leader In Me
* BOP Class – were able to meet offer & teach
* Bedford – Positive feedback from students; communication is good
* Eligibility – Work on matching Bedford’s policy
* Bowling – Will do more research

**Maintenance/Transportation Director**

 None

**Superintendent-Mr. Hood**

* Future whole grade sharing

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the Allowable Growth and the Supplemental State Aid for the FY22 Special Education Deficit in the amount of $138,001.44. J Autry second. Motion carried 3-0
2. J Autry made a motion to approve the Early Graduations, as long as students meet criteria in place. C Drennen second. Motion carried 3-0
3. C Drennen made a motion to approve the 100 & 200 Series Board Policies. J Autry second. Motion carried 3-0
4. C Drennen made a motion to approve the Winter Concert Date of Wed., Dec. 21, 2022 K-4th gr @ 5:30 pm and 5th-8th gr @ 7:00 pm. J Autry second. Motion carried 3-0
5. J Autry made a motion to approve the Equity Report. C Drennen second. Motion carried 3-0

**PERSONNEL/RESIGNATIONS**

1. C Drennen made a motion to approve the Contract for Robert Mitchell, National Honor Society Sponsor. J Autry second. Motion carried 3-0
2. C Drennen made a motion to approve the Contract for Robert Mitchell, Elementary/Middle School Student Council Sponsor. J Autry second. Motion carried 3-0

**CELEBRATIONS**

1. On Fri., Oct. 7th, Erick McCollum went to the Special Olympics Bowling Competition in Atlantic and came home with 1st Place! Way to Go, Erick!
2. South Page was accepted for a $50,000 Computer Science Grant! Exciting!

**BOARD COMMENTS - None**

**ADJOURNMENT**

J Autry made a motion to adjourn. C Drennen second. Motion carried 3-0 Adjournment was at 6:50

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 Kay Petersen, Board Secretary