Minutes of the Regular and Organizational Board Meeting

 November 13, 2023

 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 Nov. 13, 2023 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, Jacque Autry, and Kenny Jackson were present. Director Darin McClarnon was absent. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Maintenance Director Phil Greever, and Board Secretary Kay Petersen.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

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

**CONSENT AGENDA**

J Autry made a motion to approve the consent agenda to include previous minutes, payment of the bills, and the financial reports. K Jackson second. Motion carried 4-0

**REPORTS**

**Principal- Amy Bautista**

* See Report attached

**Maintenance/Transportation Director**

* Got motor put into Bus #9
* Got donations and volunteers regarding field crop for next year

**Superintendent-Mr. Hood**

* None

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the modified supplemental amount for increased open enrollment. J Autry second. Motion carried 4-0
2. K Jackson made a motion to approve the modified supplemental amount for open enrollment out not on previous year’s certified enrollment. C Drennen second. Motion carried 4-0
3. K Jackson made a motion to approve the Board Policy updates. J Autry second. Motion carried 4-0

**PERSONNEL/RESIGNATIONS**

1. C Drennen made a motion to approve the Stipends for Shannon Almelien, Amy Bautista and Renee Kettwick. K Jackson second. Motion carried 4-0

**CELEBRATIONS**

1. Finished Quarter 1!
2. We have 3 school board members who were re-elected! Thank You to our School Board!
3. The Leader In Me Program is doing very well! The students are getting involved in all kinds of extra activities!

**BOARD COMMENTS - None**

**CLOSED SESSION**

K Jackson made a motion to go into closed session at 6:23 PM. C Drennen second. Motion carried 4-0

**ROLL CALL –**  Present: Ron Peterman, Chris Drennen, Jacque Autry, Kenny Jackson. Absent: Darin McClarnon

C Drennen made a motion to move out of closed session at 6:51 PM.

K Jackson second. Motion carried 4-0

**ADJOURNMENT**

K Jackson made a motion to adjourn. J Autry second. Motion carried 4-0 Adjournment was at 6:52 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