MINUTES of the BUDGET HEARING April 14, 2025 @ 5:00 PM 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 April 14, 2025 in the Conference Room at 606 Iowa Avenue, College Springs, Iowa 51637.

<u>CALL TO ORDER- ROLL CALL</u>- President Ron Peterman called the meeting to order at 5:00 PM. Roll call: Ron Peterman, Jacque Autry, and Darin McClarnon were personally present. Members Chris Drennen and Kenny Jackson were absent. Also, present were Superintendent Jeff Privia, Principal Christi Johnson, Board Secretary Kay Petersen, and Maintenance Transportation Director Phil Greever.

PLEDGE of ALLEGIANCE was recited

AGENDA

J Autry made a motion to approve the Agenda. D McClarnon second. Motion carried 3-0

BUDGET HEARING

D McClarnon made a motion to move into the 2025-2026 Second Budget Hearing as published. J Autry second. Motion carried 3-0

No public comments, written or oral, were made or received. D McClarnon made a motion to approve the Tax Certification rate of 11.23% for the 2025-2026 . J Autry second. Motion carried 3-0

ADJOURNMENT

J Autry made a motion to adjourn. D McClarnon second. Motion carried 3-0 Adjournment was at 5:05 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 MINUTES of the DISTRICT CALENDAR HEARING and MINUTES of the REGULAR BOARD MEETING April 14, 2025 @ 5:05 PM The Board of Directors of South Page Community School District

<u>CALL TO ORDER- ROLL CALL</u>- President Ron Peterman called the meeting to order at 5:05 PM. Roll call: Ron Peterman, Jacque Autry and Darin McClarnon were personally present. Members Chris Drennen and Kenny Jackson were absent. Also, present were Superintendent Jeff Privia, Principal Christi Johnson, Board Secretary Kay Petersen, and Maintenance Transportation Director Phil Greever.

AGENDA

J Autry made a motion to approve the Agenda. D McClarnon second. Motion carried 3-0

J Autry made a motion to approve the 2025-2026 District Calendar as presented. D McClarnon second. Motion carried 3-0

CONSENT AGENDA

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

REPORTS

Principal- Christi Johnson – See Report attached

Maintenance/Transportation Director Bus Inspections scheduled for April 29th.

Superintendent-Mr. Privia Sharing points have been raised for 2025-26 by the Governor of Iowa. Possible sharing of Principal for new on-line program in 2025-26. October, 2025 will discuss number of students Band instruments not being used at South Page CSD will be available for use at Clarinda CSD

DISCUSSION/ACTION

- **a.** D McClarnon made a motion to approve the AEA Purchasing Agreement for 2025-2026. J Autry second. Motion carried 3-0
- **b.** J Autry made a motion to approve the AEA School-Based Interventionist Services Agreement for 2025-2026. D MClarnon second. Motion carried 3-0
- **C.** D McClarnon made a motion to approve the MOU Sharing Agreement with Clarinda CSD for Librarian 2025-2026. J Autry second. Motion carried 3-0
- d. J Autry made a motion to approve the updates of Board Policies 102, 102.E1, 102.E2, 102.E3, 102.E4, 102.E5, 102.R1, 104.E2, 104.E3, 206.3, 302.1, 303.2, 401.1, 401.5, 402.2, 501.8, 503.9, 503.9R1, 506.1, 600 603.4, 708, 710.1E1, 710.1E2, 710.1R1, 804.2, 804.6, and 901. D McClarnon second. Motion carried 3-0

PERSONNEL/RESIGNATIONS

a. J Autry made a motion to approve the resignation of Marcia Sunderman, with thanks for her years of dedication and service. D McClarnon second. Motion carried 3-0

CELEBRATIONS

The Discovery Expo held during Parent/Teacher Conferences was a great success!

The carnival was a fun time! Money raised was donated to the Braddyville baseball program!

Students had the opportunity to see an Opera; thanks to the Opera Iowa team from Des Moines!

BOARD COMMENTS - None

ADJOURNMENT

J Autry made a motion to adjourn. D McClarnon second. Motion carried 3-0 Adjournment was at 5:46 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