

**Minutes of the Regular Board Meeting
June 10, 2024
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 June 10, 2024 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 5:00 PM. Roll call: Ron Peterman, Jacque Autry, Chris Drennen, Kenny Jackson were personally present. Board Member Darin McClarnon was absent. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Board Secretary Kay Petersen and Maintenance Transportation Director Phil Greever. Guests were Christi Johnson, Brian Orme, Jason Wittmus and Jeff Privia.

PLEDGE of ALLEGIANCE was recited

AGENDA

C Drennen made a motion to approve the Agenda. K Jackson second. Motion carried 5-0

PAGE COUNTY FAIR BOARD

K Jackson made a motion to approve the removal of the grandstands by Page County Fair Board with donation of \$3,000. J Autry second. Motion carried 5-0

CONSENT AGENDA

C Drennen made a motion to approve the consent agenda to include minutes, payment of the bills, and the financial reports. K Jackson second. Motion carried 5-0

REPORTS

Principal- Amy Bautista

- See Report attached

Maintenance/Transportation Director

Bus Inspections scheduled for 6/25/24; started work on seclusion room.

Superintendent-Mr. Hood

Thank you to Amy Bautista for this last year; we wish her well!

Welcome to our new principal, Christi Johnson!

DISCUSSION/ACTION

- a.** C Drennen made a motion to approve the 2024-25 Services Agreement for Managed Services with GHAEA (Teacher, Librarian, E-Rate, Telephone Service). K Jackson second. Motion carried 5-0
- b.** J Autry made a motion to pre-approve the insurance premiums for 2024-25, pending review of increased premiums. C Drennen second. Motion carried 5-0
- c.** J Autry made a motion to approve the Equipment Breakdown Insurance for 2024-25 pending the exploration of service. K Jackson second. Motion carried 5-0
- d.** K Jackson made a motion for approval of End of Year Bills & Report for Payment at July Board Meeting. C Drennen second. Motion carried 5-0
- e.** C Drennen made a motion to approve the Superintendent Sharing Agreement for 2024-25. J Autry second. Motion carried 5-0
- f.** C Drennen made a motion for approval of the removal of Chris Drennen from Bank Iowa accounts. J Autry second. Motion carried 5-0
- g.** K Jackson made a motion for approval to add Jacque Autry, Vice President, to Bank Iowa accounts. C Drennen second. Motion carried 5-0
- h.** J Autry made a motion for approval to change Sharon Hart and Kay Petersen's authorization level to authorized signers on Bank Iowa accounts. C Drennen second. Motion carried 5-0

PERSONNEL/RESIGNATIONS

- a.** K Jackson made a motion to approve the contract for Christi Johnson, Principal. Welcome Christi! J Autry second. Motion carried 5-0

- b.** C Drennen made a motion to approve the sharing contract with the City for Maintenance Department. J Autry second. Motion carried 5-0
- C.** K Jackson made a motion to approve the stipend for Robin Verkade for TAG and Title classes. J Autry second. Motion carried 5-0
- d.** C Drennen made a motion to approve the stipend for Kay Petersen, Accounts Payable. K Jackson second. Motion carried 5-0
- e.** J Autry made a motion to approve the resignation of Mitch Grossoehme, with thanks for his year of service to South Page. C Drennen second. Motion carried 5-0

CELEBRATIONS

Phil Greever received a certificate for 28 years of perfect boiler inspections!

Welcome to Christi Johnson, our new Principal!

End-of year recognitions for Students and Staff!

BOARD COMMENTS - None

ADJOURNMENT

K Jackson made a motion to adjourn. C Drennen second. Motion carried 5-0
Adjournment was at 5:35 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