Minutes of the Regular Board Meeting June 12, 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 June 12, 2022 in the ICN/Vocational Agricultural 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 6:00 PM. Roll call: Ron Peterman, Darin McClarnon, and Jacque Autry were present. Directors Chris Drennen and Kenny Jackson were absent. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, Maintenance Director Phil Greever, Board Secretary Kay Petersen, and guest Amy Bautista.

PLEDGE of ALLEGIANCE was recited

AGENDA

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

AEA PRESENTATION - John Gambs and Jeremy Stukenholtz presented services available from AEA

CONSENT AGENDA

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

REPORTS

Principal- Rhonda Sheldon

- Have filled teacher vacancies
- Working on master schedule

Maintenance/Transportation Director

- Started summer cleaning
- Getting ready for upcoming bus inspections

Superintendent-Mr. Hood

• This is Rhonda Sheldon's last board meeting. She has done a great job the last 5 years. We appreciate the work you have done and thank you!

DISCUSSION/ACTION

- a. J Autry made a motion to approve the Sharing Agreement with Stanton for FCS 2023-24 (pending their need). D McClarnon second. Motion carried 3-0
- b. J Autry made a motion to approve Mr. Hood checking on the \$5,000,000,000 umbrella and the insurance premiums for 2023-2024. D McClarnon second. Motion carried 3-0
- J Autry made a motion to approve the Equipment Breakdown Insurance for 2023-24.
 D McClarnon second. Motion carried 3-0
- d. D McClarnon made a motion for authorization to pay the end of year bills & report for payment at the July Board Meeting. J Autry second. Motion carried 3-0
- e. J Autry made a motion to approve the use of the Braddyville Park & Rec donation for playground upkeep. D McClarnon second. Motion carried 3-0
- f. J Autry made a motion to approve the Contract amount of \$225.00 per student for Drivers Ed Instructor, Donny Sears. D McClarnon second. Motion carried 3-0
- g. J Autry made a motion to approve the 2024 Legislative Priorities as follows: 7 Mental Health, 12 Teacher Professional Development and Retention, 13 Supplemental State Aid, and 21 Private School Choice. D McClarnon second. Motion carried 3-0
- h. D McClarnon made a motion to approve the 800 series policies. J Autry second. Motion carried 3-0

PERSONNEL/RESIGNATIONS

- a. J Autry made a motion to approve the Resignations of Kimberly Bjorklund, Heather Burson, Amy McCalla, Christy Sayler and Amanda Wooten with thanks for years of service. D McClarnon second. Motion carried 3-0
- b. J Autry made a motion to approve the Contracts for Peggy Kent, Teacher; Kay Willey, Teacher; and Kristine Williams, Teacher. D McClarnon second. Motion carried 3-0

- c. D McClarnon made a motion to approve the Contract for Amy Bautista, Principal. J Autry second. Motion carried 3-0
- d. J Autry made a motion to approve the contract for additional tech days. D McClarnon second.
 Motion carried 3-0

CELEBRATIONS

- a. Graduated 8 students; 3 are going into the military. We wish them the best of luck!
- b. BOP student was recently employed by Orscheins
- c. Glad to have Amy Bautista aboard as Principal!

BOARD COMMENTS - None

ADJOURNMENT

D McClarnon made a motion to adjourn. J Autry second. Motion carried 3-0 Adjournment was at 6:42 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

Ron Paterman

Kay Petersen, Board Secretary