

Minutes of the Regular Board Meeting

July 10, 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 July 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, Darin McClarnon, Kenny Jackson, and Jacque Autry were present. 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 5-0

**CONSENT AGENDA**

J Autry made a motion to approve the consent agenda to include previous minutes, the financial accounts, and payment of the bills. D McClarnon second. Motion carried 5-0.

**REPORTS**

**Principal- Amy Bautista**

- See Report

**Maintenance/Transportation Director**

- One bus left to be inspected. Inspections going well
- Sapp Bros. gas inspection; installed 11 new regulators

**Superintendent-Mr. Hood**

- None

**DISCUSSION/ACTION**

- a. C Drennen made a motion to approve the utilization of Anderson-Erickson Dairy for milk purchases for 2023-24. J Autry second. Motion carried 5-0

- b. J Autry made a motion to approve the utilization of Martin Brothers for bread purchases for 2023-24. D McClarnon second. Motion carried 5-0
- c. D McClarnon made a motion to approve the 2023-24 Student Handbook with recommended changes. C Drennen second. Motion carried 5-0
- d. J Autry made a motion to approve the 2023-24 Alternative School Handbook with recommended changes. K Jackson second. Motion carried 5-0
- e. C Drennen made a motion to approve the 2023-24 Employee Handbook with recommended changes. J Autry second. Motion carried 5-0
- f. D McClarnon made a motion to approve the Technology/Instructional Fee for 2023-24; total \$40 for Tech/Instructional fee and Tech insurance. K Jackson second. Motion carried 5-0
- g. C Drennen made a motion to approve the increase of adult meal price from \$4.13 to \$4.85 for 2023-24. D McClarnon second. Motion carried 5-0
- h. Approval granted by the Board to research electronic outdoor signage.
- i. J Autry made a motion to approve the end of year bills & report for payment at the July Board Meeting. D McClarnon second. Motion carried 5-0
- j. K Jackson made a motion to approve the 900 Series Policies. C Drennen second. Motion carried 5-0

#### **PERSONNEL/RESIGNATIONS**

- a. C Drennen made a motion to approve the TLC Leadership stipends for Sherrill Bowman, Kristi Johnson, Renee Kettwick and Marcia Sunderman in the amount of \$1,500 for 5 extra days. D McClarnon second. Motion carried 5-0
- b. K Jackson made a motion to approve the Teacher Mentoring stipend for Kristi Johnson in the amount of \$500 per semester. J Autry second. Motion carried 5-0

- c. D McClarnon made a motion to approve the Alternative Science Program stipend for Rhonda Sheldon in the amount of \$1,000. K Jackson second. Motion carried 5-0
- d. C Drennen made a motion to approve the Alternative Language Arts Program stipend for Robin Crow in the amount of \$1,000. J Autry second. Motion carried 5-0
- e. K Jackson made a motion to approve the Alternative Social Studies Program stipend for Craig Foote in the amount of \$1,000. D McClarnon second. Motion carried 5-0

#### **CELEBRATIONS**

- a. We have 5 students competing in the STEM program this week at Camp Invention! Students have a chance to showcase what they've invented at the end of the week!
- b. Big shout out to Phil and his crew! They are working hard on summer projects! Everything looks great!

#### **BOARD COMMENTS - None**

#### **ADJOURNMENT**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0 Adjournment was at 6:31 PM.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8am to 4pm by appointment.

  
Chris Drennen  
Ron Peterman, President

  
Kay Petersen, Board Secretary