

**Minutes of the Regular Board Meeting
July 8, 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 July 8, 2024 in the Conference 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 and Chris Drennen were personally present. Board Members Kenny Jackson and Darin McClarnon were absent. Also, present were Superintendents Tim Hood and Jeff Privia, Principal Christi Johnson, and Board Secretary Kay Petersen.

PLEDGE of ALLEGIANCE was recited

AGENDA

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

REPORTS

Principal- Christi Johnson

- See Report attached

Maintenance/Transportation Director

Bus Inspections were done and went great!

Superintendent-Tim Hood/Jeff Privia

CTE Equipment not being used here this year will be used at Clarinda CSD.

Clarinda and South Page will be sharing the Human Resources position.

DISCUSSION/ACTION

- a.** C Drennen made a motion to approve the 2024-25 milk bid from Anderson/Erickson Dairy (Contract extension). J Autry second. Motion carried 3-0
- b.** J Autry made a motion to approve Martin Brothers as our bread vendor for 2024-25. C Drennen second. Motion carried 3-0
- c.** Approval of the 2024-25 Elementary Handbook was tabled to August board meeting.
- d.** C Drennen made a motion to approve the 2024-25 Employee Handbook with pending corrections/changes. J Autry second. Motion carried 3-0
- e.** J Autry made a motion to approve the Technology/Instructional Fee for 2024-25 (\$20 for Instructional Fee/\$20 for Technology fee). C Drennen second. Motion carried 3-0
- f.** C Drennen made a motion to approve end of year bills and report for payment. J Autry second. Motion carried 3-0
- g.** J Autry made a motion to approve the SU Insurance Company Breakdown Insurance premium for 2024-25. C Drennen second. Motion carried 3-0
- h.** C Drennen made a motion to approve the Special Project Director Sharing Agreement with East Mills for 2024-25. J Autry second. Motion carried 3-0
- i.** J Autry made a motion to approve the Meraki Firewall License purchase. C Drennen second. Motion carried 3-0
- j.** C Drennen made a motion to move forward and start the process of one way whole grade sharing. J Autry second. Motion carried 3-0

PERSONNEL/RESIGNATIONS

- a. J Autry made a motion to approve the addendum to contract for Gelena Gladman, Paraprofessional. C Drennen second. Motion carried 3-0**
- b. C Drennen made a motion to approve the TLC Leadership stipends (\$1,500 for 5 extra days) for Sherrill Bowman, Renee Kettwick and Marcia Sunderman. J Autry second. Motion carried 3-0**
- C. J Autry made a motion to approve the Teacher Mentoring Stipends for Sherrill Bowman and Marcia Sunderman (\$500). C Drennen second. Motion carried 3-0**

CELEBRATIONS

Getting ready for another school year! PK-12 Registration is on Tues., Aug. 13th 9:00 AM – 3:30 PM

BOARD COMMENTS - None

ADJOURNMENT

C Drennen made a motion to adjourn. J Autry second. Motion carried 3-0 Adjournment was at 5:33 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