

**Minutes of the Regular Board Meeting**  
**August 7, 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 August 7, 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: Chris Drennen, Kenny Jackson, and Jacque Autry were present. Absent were Ron Peterman and Darin McClarnon. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Maintenance Director Phil Greever, and Board Secretary Kay Petersen.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

J Autry made a motion to approve the agenda. K Jackson second. Motion carried 3-0

**CONSENT AGENDA**

K Jackson 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- Amy Bautista**

- See Report

**Maintenance/Transportation Director**

- Everything is ready to go!
- Working on bus routes

**Superintendent-Mr. Hood**

- None

**DISCUSSION/ACTION**

- a. Resolution to Consider Continued Participation in the Instructional Support Program. K Jackson introduced the Resolution and moved for its adoption. J Autry seconded the motion to adopt. Motion carried 3-0

- b. J Autry made a motion to approve the 2023-24 Consortium Agreement. K Jackson second. Motion carried 3-0
- c. K Jackson made a motion to approve board policies 200.4, 210.5, 400.2, 401.5R1, 402.5, 407.2, 501.10, 501.2, 501.9, 503.7, 503.7E1, 503.7E2, 507.2E3, 507.2E4, 604.6, 605.3E5, 701.2, 708. J Autry second. Motion carried 3-0
- d. J Autry made a motion to approve of the lowest milk bid after deadline (previous motion to approve Anderson-Erickson bid). J Autry second. Motion carried 3-0
- e. K Jackson made a motion for approval to allow administration to finalize staff, which may include stipends. J Autry second. Motion carried 3-0
- f. K Jackson made a motion to approve Option 1 from Prairie Rose Sign Quote regarding outdoor LED sign. J Autry second. Motion carried 3-0

#### **PERSONNEL/RESIGNATIONS**

- a. J Autry made a motion for approval of sharing contract with Hamburg CSD – Julie Strange, Business. K Jackson second. Motion carried 3-0
- b. Tabled motion to approve Contract for Mona Jackson, Library 1 day per week.
- c. K Jackson made a motion to approve sharing TAG with Sidney CSD. J Autry second. Motion carried 3-0

#### **CELEBRATIONS**

- a. Ready for Registration!
- b. Open House – Tues., Aug. 22nd 5:30 PM – 6:30 PM!
- c. First day of School \* Wed., Aug. 23rd 8:15 AM – 3:15 PM

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

**ADJOURNMENT**

K Jackson made a motion to adjourn. J Autry second. Motion carried 3-0 Adjournment was at 6:30 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