Minutes of the Regular Board Meeting

 February 6, 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 Feb. 6, 2023 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, Chris Drennen, Jacque Autry, Darin McClarnon, and Kenny Jackson were present. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, Maintenance Director Phil Greever, and Board Secretary Kay Petersen.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

K Jackson made a motion to approve the Amended Agenda, to add Resignation under 7.a. C Drennen second. Motion carried 5-0

**CONSENT AGENDA**

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

**REPORTS**

**Principal- Rhonda Sheldon**

* State Reporting-State did not accept all classes for Offer & Teach
* Posted English Teacher position
* Possibility to change time at Bedford for more class instruction time
* Want to be as transparent as possible with staff when decisions are made about next year’s schedule

**Maintenance/Transportation Director**

* Boiler needs new control panel
* Transportation is on track with new & returning driver

**Superintendent-Mr. Hood**

* Schedule Joint Board Meeting with Bedford to discuss possible expansion of tuition agreement

**DISCUSSION/ACTION**

1. C Drennen made a motion to approve the application for Spanish class exemptions. K Jackson

 second. Motion carried 5-0

1. D McClarnon made a motion to approve the 500 Series Board Policies. J Autry second. Motion

 carried 5-0

1. D McClarnon made a motion to approve the Class of 2023 senior trip itinerary. C Drennen

 second. Motion carried 5-0

1. Discussion of setting Joint Board Meeting with Bedford to discuss the possible expansion of

 tuition agreement

1. D McClarnon made a motion to approve the FY21 Audit. K Jackson second. Motion carried

 5-0

1. Board directed to begin advertising for para certification
2. C Drennen made a motion to approve the bank depositories of Bank Iowa with a max deposit

 of $2.5 million and ISJIT (PMA) with a maximum deposit of $1.5 million. J Autry second. Motion

 carried 5-0

1. D McClarnon made a motion to approve the payment of bills as they are deemed necessary by

 the School Business Manager. C Drennen second. Motion carried 5-0

1. K Jackson made a motion to approve the Resolution that the Board of Directors of the South

 Page Community School District will levy property taxes for the fiscal year 2022-2023 for the

 regular program budget adjustment as allowed under Section 257.14, Code of Iowa . J Autry

 second. Motion carried 5-0

**PERSONNEL/RESIGNATIONS**

1. Resignation. C Drennen made a motion to approve the resignation of Emaley Sayre, Paraprofessional. K Jackson second. Motion carried 5-0

**CELEBRATIONS**

1. On Jan. 27th, we celebrated the 100th day of school!

**BOARD COMMENTS - None**

**ADJOURNMENT**

K Jackson made a motion to adjourn. C Drennen second. Motion carried 5-0 Adjournment was at 5:38 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