Minutes of the Regular Board Meeting

August 8, 2022

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

PLEDGE of ALLEGIANCE was recited.

AGENDA

K Jackson made a motion to approve the Amended Agenda to add under Item #7 Personnel/Resignations (c), to approve the Contract for Cindy Wichman, Food Service Director. J Autry second. Motion carried 3-0

CONSENT AGENDA

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

REPORTS

Principal- Rhonda Sheldon

- Registration
- Finishing summer work
- Welcome to Bailey Drennen, Taylor Giesken and Marcia Sunderman our new teachers!!
- Open House Aug. 22nd 5:30-6:30 PM

Maintenance/Transportation Director

- Wrapping up summer cleaning and work projects
- The 2 boys are working hard 40 hours per week & have done a great job!
- AC units are in
- Picked up the new bus

Superintendent-Mr. Hood

- Next couple of months look at graduation requirement changes
- TPRA Program para pay minimum \$12 per hour

DISCUSSION/ACTION

- a. K Jackson made a motion to approve the Employee Handbook. J Autry second. Motion carried
 3-0
- b. J Autry made a motion to approve the 2022-23 Consortium Agreement. K Jackson second.
 Motion carried 3-0
- c. Approval of Propane bid was tabled for further discussion.
- d. K Jackson made a motion to approve the SWCC Educational Services Contract (BOP). J Autry second. Motion carried 3-0
- e. J Autry made a motion to approve the Shared Librarian Agreement with Green Hills AEA. K Jackson second. Motion carried 3-0

PERSONNEL/RESIGNATIONS

- a. K Jackson made a motion to approve the Contract for Julie Strange, Yearbook Advisor. J Autry second. Motion carried 3-0
- b. J Autry made a motion to approve the Resignation of Nancy Vance, Child Nutrition. K Jackson second. Motion carried 3-0
- K Jackson made a motion to approve the Contract for Cindy Wichman, Food Service Director.
 J Autry second. Motion carried 3-0

CELEBRATIONS

a. Congratulations to Chanda Sunderman on being crowned 2022 Page County Fair Queen!

BOARD COMMENTS - None

ADJOURNMENT

K Jackson made a motion to adjourn. J Autry second. Motion carried 3-0 Adjournment was at 6:38 PM.

Reports, documents and discussion items considered are on file in the Board office, Monday-through Friday, 8:00 AM to 4:00 PM by appointment.

Ron Peterman, President

Kay Petersen, Board Secretary

Kay Petersen

Rose