Minutes of the Regular Board Meeting 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 June 13, 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 6:00pm. Roll call: Ron Peterman, Darin McClarnon, Jacque Autry were present. Director Chris Drennen and Kenny Jackson were absent. Also, present was Superintendent Tim Hood, Principal Rhonda Sheldon, and Board Secretary Pat Behrhorst.

PLEDGE of ALLEGIANCE- was recited

AGENDA

J Autry made a motion to approve the agenda. D McClarnon second. Motion carried 4-0

CONSENT AGENDA

D McClarnon 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 4-0.

REPORTS

Principal- Rhonda Sheldon

- Advertise numerous items for sale
- Chromebooks for 3rd-12th grade
- Edgenuity Renewal
- Douglas Provow-1941 Graduate- Donation to school
- Summer School -22 Elementary students and 7 HS Students

Maintenance/Transportation Director

- Discussed the purchase of a motor for Bus # 34 and a purchase of a new bus.
- BOP Class has 2 students.
- Lockers are installed on first floor.
- Board gave permission to check out Thomas Bus for used Bus in Des Moines.

Superintendent-Mr. Hood

- · Presented a plaque and Thanked Pat Behrhorst for her years of service as Board secretary.
- Looking at options for SBO/Board Secretary for 2022-2023

DISCUSSION

• 2022 IASB Legislative Resolutions

ACTION

- a. J Autry made a motion to approve the South Page Community School and the Bedford Community School
 District Sharing Contract Agreement. D McClarnon second. Motion carried 4-0
- b. D McClarnon made a motion to approve the priorities for the 2022 IASB Legislative Resolutions as follows-Mental Health, Teacher Recruitment and Licensure, School Funding Policy, Supplemental Aid and Budget Guarantee. J Autry second. Motion carried 4-0

- c. D McClarnon made a motion to approve the Principal Administrative Contract of 2.5% raise for 2022-2023.

 J Autry second. Motion carried 4-0
- d. J Autry made a motion to approve the Shared Art Teacher Contract with Stanton for 2022-2023. D McClarnon second. Motion carried 4-0
- e. J Autry made a motion to approve the Shared FCS Teacher Contract with Stanton for 2022-2023. D Mc Clarnon second. Motion carried 4-0
- f. J Autry made a motion to approve the Shared Business Teacher Contract with Sidney for 2022-2023. D McClarnon second. Motion carried 4-0
- g. D McClarnon made a motion to approve the Registration Fees with No Change for the 2022-2023. J Autry second. Motion carried 4-0
- h. Shared Food Director Contract was tabled for further discussion.
- i. D McClarnon made a motion to approve a transaction for National BPA Trip to cover expenses. J Autry second. Motion carried 4-0
- j. D McClarnon made motion to approve the Late Enrollment Application for 2022-2023. J Autry second.
 Motion carried 4-0
- k. No Action was taken on the Major Bus Repair.

CELEBRATIONS-None

BOARD COMMENTS-None

ADJOURNMENT

D McClarnon made a motion to adjourn. J Autry second. Motion carried 4-0 Adjournment was at 7:12pm.

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

Ron Peterman, President

Pat Behrhorst, Board Secretary

Pat Behrhorst