# South Page Community School District

Blanchard-Braddyville-College Springs-Coin-Shambaugh Box 98, College Springs, Iowa 51637 712-582-3212

Tim Hood, Superintendent	BOARD OF DIRECTORS	Amy Bautista PK-12 Principal
thood@southpageschools.com	Ronald Peterman, President	abautista@southpageschools.com
	Jacquelyn Autry, Vice President	
Sharon Hart, Business Manager	Christopher Drennen	Kay Petersen, Board Sec/Admin Assistant
sharonhart@southpageschools.com	Kenneth Jackson	kpetersen@southpageschools.com
	Darin McClarnon	

### South Page CSD - Regular Monthly Board Meeting

## June 10, 2024 at 5:00 PM

## ICN/ Vocational Agricultural Classroom

#### **AGENDA**

- 1. Call to Order Roll Call
- 2. Pledge of Allegiance
- 3. Approve the Agenda
- 4. Brian Orme, Page County Fair Board
- 5. Consent Agenda:
  - a. Minutes of the May Board Meeting
  - b. Bills to be Paid
  - c. Financial Reports
- 6. Reports:
  - a. Principal
  - b. Maintenance and Transportation
  - c. Superintendent

#### 7. Discussion/Action:

- a. Discussion and Approval of Services Agreement for Managed Services with GHAEA (Teacher Librarian, E-Rate, Telephone Services)
- b. Discussion and Approval of Insurance Premiums
- c. Discussion and Approval of Equipment Breakdown Insurance
- d. Discussion and Approval of End of Year Bills & Report for Payment at July Board Meeting
- e. Discussion and Approval of Superintendent Sharing Agreement for 2024-25
- f. Discussion and Approval for Removal of Chris Drennen from Bank Iowa Accounts
- g. Discussion and Approval to Add Jacque Autry, Vice President, to Bank Iowa Accounts
- h. Discussion and Approval to Change Sharon Hart and Kay Petersen's Authorization Level to Authorized Signers on Bank Iowa Accounts

#### 8. Personnel/Resignations

- a. Approval of Contract for Christi Johnson, Principal
- b. Approval of Sharing Contract with City for Maintenance Dept.
- c. Approval of Stipend for Robin Verkade for TAG/Title
- d. Approval of Stipend for Kay Petersen, Accounts Payable
- e. Approval of Resignation of Mitch Grossoehme

#### 9. Celebrations

# 10. Adjournment