

**Minutes of the Regular Board Meeting
November 18, 2024
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 November 18, 2024 in the Conference 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, Jacque Autry, Chris Drennen, and Kenny Jackson were personally present. Director Darin McClarnon was absent. Also, present were Superintendent Jeff Privia, Principal Christi Johnson, Director of Special Projects Tim Hood, Board Secretary Kay Petersen, and Maintenance Transportation Director Phil Greever.

PLEDGE of ALLEGIANCE was recited

AGENDA

K Jackson made a motion to approve the Agenda. C Drennen second. Motion carried 4-0

CONSENT AGENDA

J Autry made a motion to approve the consent agenda to include minutes, payment of the bills, and the financial reports. C Drennen second. Motion carried 4-0

REPORTS

Principal- Christi Johnson – See Report attached

Maintenance/Transportation Director

In the process of purchasing new van; van hit by deer.

Looking for another driver.

Gym roof is leaking; company will come and fix it.

Superintendent-Mr. Privia

We are exploring staff changes for next school year.

Mr. Hood has 21 days left until his retirement. December will be his last board meeting. Thanked the board for the years he has had here at South Page; the board thanked him for all of his years of service.

DISCUSSION/ACTION

- a.** C Drennen made a motion to approve the update of Board Policies #503.8, 503.8R1, and 705.1. K Jackson second. Motion carried 4-0
- b.** C Drennen made a motion to approve the changes to the PreK Handbook. J Autry second. Motion carried 4-0
- c.** K Jackson made a motion to approve the purchase of a van from Shore Motor Company for \$39,900. C Drennen second. Motion carried 4-0
- d.** J Autry made a motion to approve the transfer of funds from several Activity Funds to the Elementary Activity Fund and the Elementary Booster Fund. C Drennen second. Motion carried 4-0
- e.** C Drennen made a motion to approve the modified supplemental amount for increased open enrollment in. K Jackson second. Motion carried 4-0
- f.** C Drennen made a motion to approve the modified supplemental amount of \$209,063 for increased open enrollment out not on previous year's Certified Enrollment. J Autry second. Motion carried 4-0
- g.** K Jackson made a motion to approve the FY23 Audit. C Drennen second. Motion carried 4-0

PERSONNEL/RESIGNATIONS - None

CELEBRATIONS

Parent/Teacher Conferences were very well attended!

The Halloween Boo Walk was a great success! Lots of community participation and the kids had a ball!

The Veterans Day Program was well attended; the students did a great job!

BOARD COMMENTS - None

ADJOURNMENT

K Jackson made a motion to adjourn. C Drennen second. Motion carried 4-0
Adjournment was at 5:40 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