

**Minutes of the Regular and Organizational Board Meeting
December 11, 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 Dec. 11, 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, Darin McClarnon, and Kenny Jackson were present. Member Jacque Autry was absent. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Maintenance Director Phil Greever, and Board Secretary Kay Petersen.

PLEDGE of ALLEGIANCE was recited

AGENDA

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

CONSENT AGENDA

K Jackson 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 4-0

ADJOURN the RETIRING BOARD

K Jackson made a motion to approve to adjourn the retiring board at 5:04 pm. C Drennen second. Motion carried. 4-0

Board Secretary Called the Organizational Meeting of the New Board to Order

Roll Call – Ron Peterman, Chris Drennen, Darin McClarnon and Kenny Jackson were present. Member Jacque Autry was absent.

Election of President

C Drennen nominated Ron Peterman for President. D McClarnon second. There were no other nominations. Ron Peterman was elected President by acclamation.

Election of Vice-President

D McClarnon nominated Jacque Autry for Vice-President. K Jackson second. There were no other nominations. Jacque Autry was elected Vice-President by acclamation.

Administer Oath of Office to President

Oath was administered by Board Secretary Kay Petersen to President Ron Peterman.

Resolution Allowing the Use of Electronic Check Signatures

C Drennen made a motion for a Resolution allowing the use of electronic check signatures. K Jackson second. BE IT RESOLVED that the use of electronic check signatures be allowed. Motion carried 4-0

REPORTS

Principal- Amy Bautista

- See Report attached

Maintenance/Transportation Director

- Got Bus #9 going
- Everything seems to be going smoothly!

Superintendent-Mr. Hood

- Discussion regarding changing board meeting time to 5:00 PM on the second Monday of the month.

DISCUSSION/ACTION

- a.** K Jackson made a motion to approve changing board meeting times to 5:00 PM on the second Monday of the month. D McClarnon second. Motion carried 4-0
- b.** C Drennen made a motion to approve the hiring and contract of Mitch Grosseohme, Physician Education/Health Instructor. K Jackson second. Motion carried 4-0
- C.** C Drennen made a motion to approve Policies 605.5, 605,7R1 and 607.2R1. D McClarnon second. Motion carried 4-0

PERSONNEL/RESIGNATIONS

- a.** C Drennen made a motion to approve Stipends for Jason Armstrong and Julie Strange. K Jackson second. Motion carried 4-0

- b.** K Jackson made a motion to accept the resignation of William Salmons. D McClarnon second. Motion carried 4-0

CELEBRATIONS

- a.** Winter Vocal Program was wonderful and well attended!
- b.** The students had a great time decorating their class trees for the contest! 5th grade won; runner up was 3rd grade!
- c.** Donations received from the Hockenberry Foundation

BOARD COMMENTS - None

ADJOURNMENT

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 4-0
Adjournment was at 5:26 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