

**AMENDED**

**Minutes of the Regular Board Meeting  
February 12, 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 Feb. 12, 2024 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, Jacque Autry, Chris Drennen, Kenny Jackson and Darin McClarnon were personally present. Also, present were Superintendent Tim Hood, Principal Amy Bautista, Board Secretary Kay Petersen and Maintenance Transportation Director Phil Greever.

**PLEDGE of ALLEGIANCE** was recited

**AGENDA**

C Drennen made a motion to approve the Agenda. D McClarnon second. Motion carried 5-0

**MOTION TO AMEND PREVIOUS MINUTES**

J Autry made a motion to amend the Feb. 12, 2024 Minutes, Page 3, Closed Session, to include "Closed Session 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session". K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

K Jackson made a motion to approve the consent agenda to include previous minutes, payment of the bills, and the financial reports. J Autry second. Motion carried 5-0

**REPORTS**

Principal- Amy Bautista

- See Report attached

**Maintenance/Transportation Director**

Everything is going well. Have some fill-in drivers working at this time

**Superintendent-Mr. Hood**

Received letter from Diagonal for superintendent sharing possibilities in the future

**DISCUSSION/ACTION**

- a.** Director J Autry introduced the Resolution Adopting the Page County Joint Multi-Jurisdictional Hazard Mitigation Plan for the South Page Community School District (Resolution #2024-1) and moved for its adoption. C Drennen seconded the Motion. Motion carried 5-0
- b.** D McClarnon made a motion to approve the FY22 Audit. K Jackson second. Motion carried 5-0
- c.** J Autry made a motion for approval to move forward with setting a meeting with Clarinda Community School regarding the Tuition Agreement for 7-12th Grade for 2024-25. K Jackson second. Motion carried 5-0
- d.** Director C Drennen introduced the Budget Guarantee Resolution and moved for its adoption.  
D McClarnon seconded the Motion. Motion carried 5-0
- e.** Table motion to approve the hiring of a part-time Student Resource Officer. Will move forward  
with more conversations.
- f.** C Drennen made a motion to approve the policy updates of Policies #713, 713R1, 802.4. K Jackson second. Motion carried 5-0
- g.** Discussion of setting up SIAC Committee meetings.

**March Board Meeting will be held on Mon., Mar. 4, 2024 @ 5:00 PM.**

**PERSONNEL/RESIGNATIONS - None**

**CELEBRATIONS**

Great job to all of our students who participated in the Page County Spelling Bee!

Thank you to our School Counselors Mrs. Almelien and Mrs. Kettwick – Feb. 7 was School Counselor

Appreciation Day!

We are currently celebrating Kindness Week!

School Carnival will be held on Thurs., Mar. 7th from 5:00 – 7:00 PM!

**BOARD COMMENTS - None**

**CLOSED SESSION**

K Jackson made a motion to go into closed session at 5:38 PM. C Drennen second. Motion carried 5-0

K Jackson made a motion to move out of closed session at 5:50 PM. D McClarnon second. Motion carried 5-0

**ADJOURNMENT**

C Drennen made a motion to adjourn. J Autry second. Motion carried 5-0 Adjournment was at 5:50 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