Minutes of the Regular Board Meeting & Public Hearing

September 9, 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 September 9, 2024 in the Conference 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 5:00 PM. Roll call: Ron Peterman, Jacque Autry, and Kenny Jackson and were personally present. Chris Drennen and Darin McClarnon were 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** 

J Autry made a motion to approve the Agenda. K Jackson second. Motion carried 3-0

**PUBLIC HEARING** 

Roll Call: Present: Ron Peterman, Jacque Autry and Kenny Jackson. Absent: Chris Drennen and Darin McClarnon.

K Jackson made a motion to open the Public Hearing at 5:03 PM on One Way Whole Grade Sharing for 2025-2030 with Clarinda CSD. J Autry second. Motion carried 3-0

No public oral or written comments were received or made.

J Autry made a motion to close the Public Hearing at 5:04 PM on One Way Whole Grade Sharing for 2025-2030 with Clarinda CSD. K Jackson second. Motion carried 3-0

**CONSENT AGENDA** 

K Jackson made a motion to approve the consent agenda to include minutes, payment of the bills, and the financial reports. J Autry second. Motion carried 3-0

**REPORTS** 

Principal- Christi Johnson – See Report

# **Maintenance/Transportation Director**

New exhaust fan needs to be installed in JH locker room; working on getting bids for power washing limestone area of school building.

### Superintendent-Mr. Privia

Have been working with Principal Christi Johnson on the State changes for absenteeism. Will get activity passes for South Page staff; South Page students will get free entry into Clarinda activities.

### DISCUSSION/ACTION

- Agreement with Clarinda CSD for the 2025-2030 school years. J Autry second.
  Motion carried 3-0
- **b.** J Autry made a motion to approve the propane bid from Sapp Brothers. K Jackson second. Motion carried 3-0
- **C.** K Jackson made a motion to approve board policies 200.4, 206.3, 401.6, 402.3, 407.2, 501.3, 501.9, 501.9R1, 502.6 and 705.1. J Autry second. Motion carried 3-0
- **d.** J Autry made a motion to approve Level 1 Investigator, Shannon Almelien; and Level 2 Page County Sheriff. K Jackson second. Motion carried 3-0
- **e.** J Autry made a motion to approve Board Secretary, Kay Petersen. K Jackson second. Motion carried 3-0
- **f.** K Jackson made a motion to approve Board Business Treasurer, Sharon Hart. J Autry second. Motion carried 3-0
- **G.** J Autry made a motion to approve School Attorney, Ahlers Law Firm. K Jackson second.

Motion carried 3-0

- h. K Jackson made a motion to approve financial depositories designation, Bank lowa and PMA.
  - J Autry second. Motion carried 3-0
- J Autry made a motion to approve official publication outlet designation, Clarinda Herald Journal. K Jackson second. Motion carried 3-0

j. K Jackson made a motion to approve Homeless Coordinator, Renee Kettwick. J Autry second.

Motion carried 3-0

- K. J Autry made a motion to approve 504/Equity Coordinator, Shannon Almelien. K Jackson second. Motion carried 3-0
- J Autry made a motion to appoint Kenny Jackson to the Page County Conference Board. K Jackson second. Motion carried 3-0

### PERSONNEL/RESIGNATIONS

- **a.** J Autry made a motion to approve the Contract for Connie Irvin, Pre-K Teacher. K Jackson second. Motion carried 3-0
- **b.** K Jackson made a motion to approve the Sharing Contract with Clarinda CSD for Human Resources. J Autry second. Motion carried 3-0

#### **CELEBRATIONS**

Phil Greever has done an amazing job with transportation!

We have had a fantastic start to the school year!

## **BOARD COMMENTS - None**

#### **ADJOURNMENT**

K Jackson made a motion to adjourn. J Autry second. Motion carried 3-0 Adjournment was at 5:36 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