Minutes of the Regular Board Meeting

July 11, 2022

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 July 11, 2022 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 6:00 PM. Roll call: Ron Peterman, Chris Drennen, Darin McClarnon, Kenny Jackson, and Jacque Autry were present. Also, present were Superintendent Tim Hood, Principal Rhonda Sheldon, Board Secretary Kay Petersen, and Maintenance Director Phil Greever.

**PLEDGE of ALLEGIANCE** was recited

**AMENDED AGENDA**

 C Drennen made a motion to approve the Amended Agenda to add under Item #6 Discussion/Action to approve the immediate reinstatement of sick leave to full-time bus drivers, and to Item #7 Personnel, the hiring of a Paraprofessional. K Jackson second. Motion carried 5-0

**CONSENT AGENDA**

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

**REPORTS**

**Principal- Rhonda Sheldon**

* Student Handbook
* Emergency Operation Plan (EOP)

**Maintenance/Transportation Director**

* Purchased 2015 Bus
* Gas Pump & Bus Inspections coming up
* Got rid of old lockers; all new lockers are in
* Working on floors and summer cleaning
* Great job on shadowbox wall

**Superintendent-Mr. Hood**

* Immediate reinstatement of sick leave for full-time bus drivers

**DISCUSSION/ACTION**

1. K Jackson made a motion to approve the immediate reinstatement of sick leave for full-time bus drivers. C Drennen second. Motion carried 5-0
2. C Drennen made a motion to approve the milk bid from Anderson-Erickson Dairy. K Jackson second. Motion carried 5-0
3. D McClarnon made a motion to approve utilizing Martin Brothers for bread purchases. J Autry second. Motion carried 5-0
4. K Jackson made a motion to approve the 2022-23 Student Handbook with revisions. C Drennen second. Motion carried 5-0
5. Tabled approval of Employee Handbook to August board meeting.
6. J Autry made a motion to approve the EOP (Emergency Operation Plan) for 2022-23. C Drennen second. Motion carried 5-0
7. D McClarnon made a motion to approve the Memorandum of Understanding for the Teacher/Paraeducator Registered Apprenticeship Program (TPRA), with adjustment to $12.00 per hour for Paraprofessionals. J Autry second. Motion carried 5-0
8. C Drennen made a motion to approve the increase of adult meal price from $3.85 to $4.13 for 2022-23. D McClarnon second. Motion carried 5-0
9. K Jackson made a motion to approve the removal of Sherri Ruzek and Pat Behrhorst from Bank Iowa bank accounts. D McClarnon second. Motion carried 5-0
10. D McClarnon made a motion to approve the addition of Sharon Hart, School Business Official, and Kay Petersen, District/Board Secretary, to Bank Iowa bank accounts, along with Board President, Ron Peterman and Vice-President, Chris Drennen. J Autry second. Motion carried 5-0
11. C Drennen made motion to approve the amendments to Policies 203, 402.2, 501.14, 501.15, 504.5, 505.5, 507.2 607.2, 704.6, 804.5, 804.7, 804.7R1 and 901. K Jackson second. Motion carried 5-0.

**PERSONNEL/RESIGNATIONS**

1. J Autry made a motion to approve the Contract for Shared Business Official, Sharon Hart (Bedford). C Drennen second. Motion carried 5-0
2. D McClarnon made a motion to approve the Contract Modification for District/Board Secretary, Kay Petersen. K Jackson second. Motion carried 5-0
3. J Autry made a motion to approve the hiring of Emaley Sayre as Paraprofessional as part of the TPRA Program.

**CELEBRATIONS**

1. Congratulations to Eli Drennen & Chanda Sunderman on being awarded the Hawkeye 10

 Conference Summer Sports All-Academic Award for Baseball & Softball! To achieve this award,

 students need to have a 3.5 GPA or higher!

1. We had 22 elementary students attend summer school!
2. Tamra Ruff (School Nurse) received an AED grant for a new AED for the school!

**BOARD COMMENTS - None**

**ADJOURNMENT**

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

6:44 PM.

Reports, documents and discussion items considered are on file in the Board office, Monday-through

Friday, 8:00 AM to 4:00 PM by appointment.

 Ron Peterman, President Kay Petersen, Board Secretary