Minutes of the Regular Board Meeting

September 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 September 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 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 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. D McClarnon second. Motion carried 5-0

**OPEN PUBLIC HEARING ON INSTRUCTIONAL SUPPORT LEVY**

6:00 PM - D McClarnon made a motion to open the public hearing on instructional support levy. K Jackson second. Motion carried 5-0

**CLOSE PUBLIC HEARING ON INSTRUCTIONAL SUPPORT LEVY**

6:02 PM - J Autry made a motion to close the public hearing on instructional support levy. C Drennen second. Motion carried 5-0

**CONSENT AGENDA**

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

**REPORTS**

**Principal- Amy Bautista**

* See Report

**Maintenance/Transportation Director**

* Windows are in
* Boiler inspection coming up; bus inspections soon
* Transportation is going well

**Superintendent-Mr. Hood**

* Meeting with State scheduled for tomorrow regarding school enrollment; high school; on-line education options

**DISCUSSION/ACTION**

1. Director Chris Drennen introduced the Resolution to Consider Continued Participation in the Instructional Support Program and moved for its adoption. Darin McClarnon seconded the Motion.

Roll call Vote was taken. Ayes: Ron Peterman, Chris Drennen, Darin McClarnon, Kenny Jackson and Jacque Autry; Nays: None Motion carried 5-0

1. C Drennen made a motion to approve the increase of substitute teacher pay from $115 per day to $150 per day. J Autry second. Motion carried 5-0
2. K Jackson made a motion to approve Level 1 Investigator Shannon Almelien; and Level 2 Investigator Page County Sheriff. D McClarnon second. Motion carried 5-0
3. C Drennen made a motion to approve board secretary, Kay Petersen. J Autry second. Motion carried 5-0
4. J Autry made a motion to approve Board Business Treasurer, Sharon Hart. K Jackson second. Motion carried 5-0
5. D McClarnon made a motion to approve school attorney, Ahlers Law Firm. C Drennen second. Motion carried 5-0
6. K Jackson made a motion to approve financial depositories designation, Bank Iowa and PMA. J Autry second. Motion carried 5-0
7. C Drennen made a motion to approve official publication outlet designation, Clarinda Herald Journal. D McClarnon second. Motion carried 5-0
8. K Jackson made a motion to approve homeless coordinator, Amy Bautista. D McClarnon second. Motion carried 5-0
9. J Autry made a motion to approve 504/Equity Coordinator, Shannon Almelien. K Jackson second. Motion carried 5-0
10. C Drennen made a motion to approve the appointment of Kenny Jackson, board member, to the Page County Conservation Board. J Autry second. Motion carried 4-1
11. C Drennen made a motion to approve board policies 104, 104R1, 213, 401.14, 402.2, 408.1, 505.4, 505.5, 804.5E1. K Jackson second. Motion carried 5-0

**PERSONNEL/RESIGNATIONS**

1. Table approval of Mona Jackson Contract

**CELEBRATIONS**

1. Start of School Year is going great!
2. Celebrating Attendance at 99%!

**BOARD COMMENTS - None**

**ADJOURNMENT**

K Jackson made a motion to adjourn. D McClarnon second. Motion carried 5-0 Adjournment was at 6:39 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