

**Minutes of the June 20th, 2018  
Special, Teleconference Board Meeting  
Starmont Community School District Board of Directors**

**1. Call to Order Special School Board Meeting**

The Starmont Community School District Board held its special, teleconference board meeting on Wednesday, June 20, 2018, in the Business Manager's office, located in the high school. President Puffett called the meeting to order at 12:09 PM. Hosch read the following statement: *It is impractical due to the schedules of board members to hold the meeting on the 20th day of June, 2018, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 12:00 PM in the Business Manager's Office, Starmont School District, 3202 40th Street, Arlington, Iowa 50606.* Roll call was taken. Members present: Doug Puffett, Shane Paris, Julie Uhlenkamp, Darren West, Kevin Powell. Administration present: Business Manager/Board Secretary, Robyn Hosch. Absent: Superintendent, Troy Heller.

**2. Approve Agenda**

Motion by West to approve the agenda, seconded by Powell, motion carried 5-0.

**3. Review and Consider Approving Quotes Received for Asbestos Removal**

Motion by Paris to approve the asbestos removal quote from AAA Budget Environmental, Inc. in the total amount of \$8,578, Uhlenkamp seconded, motion carried 5-0.

**4. Review and Consider Approving Epoxy Flooring for Nurse's/Special Needs Rooms & Section of Elementary Gym**

Motion by Uhlenkamp to approve the epoxy flooring installation in the nurse's/special needs rooms and section of the elementary gym from Dave's Complete Construction in the total amount of \$15,603, West seconded, motion carried 5-0.

**5. Review and Consider Approving High School Chromebook Purchase**

Motion by Paris to approve the chromebook order from CDW Government in the total amount of \$58,400, Powell seconded, motion carried 5-0.

**6. Adjourn**

Motion by Uhlenkamp to adjourn, West seconded, meeting adjourned at 12:17 PM.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary