

**Minutes of the July 16th, 2018  
Regular Board Meeting  
Starmont Community School District Board of Directors**

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

The Starmont Community School District Board held its regular board meeting on Monday, July 16, 2018, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Doug Puffett, Julie Uhlenkamp, Darren West, Kevin Powell. Absent: Shane Paris. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

**2. Receive Communications and Visitors**

Julie Wurtzel was present to talk about the upcoming voting on whether to extend the NICC bond levy or not. The voting will take place September 11, 2018. Suzy Hamlett and Terra Corbin were in attendance to give a presentation about 2018 prom and the planning process for each prom. Republican House District 56 candidate, Ann Osmonson, introduced herself to the board and attended the meeting as an opportunity to learn more about the school system.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – June 11<sup>th</sup>, 2018 & June 20th, 2018 (Teleconference)
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Aaron Coghlan as Elementary PE Teacher, Head Baseball Coach & Weight Lifting Coach- \$33,840 + TSS for teaching, \$2,816.10 for baseball, and \$1,564.50 for weight lifting coach
2. Jane Pope as Daycare Associate- \$9.60/hour
3. Amanda Baker as MS/HS Associate- \$9.60/hour
4. Megan Chambers as MS/HS Associate (transfer from kitchen)
5. Randy Brewer as Bus Driver- \$10,782 + Mileage
6. Aaron Stinger as Bus Driver- \$10,782 + Mileage
7. Teri Fedeler as Elementary Cook- \$9.60/hour
8. Derek Hosch as Head MS Girls' Track Coach- \$2,190.30
9. Colton Janssen as Head Boys' Basketball Coach- \$4,067.70

**Resignations:**

1. Patty Briggs as Curriculum Coordinator/TLC. Thank you for your service, Patty, and good luck!
2. Tyler Brown as Paraprofessional & Coach. Thank you for your service, Tyler, and good luck!
3. Eric Cottrell as Head Baseball Coach. Thank you for your service, Eric, and good luck!

Motion by Powell to approve the consent agenda, West seconded, motion carried 4-0.

**4. Review and Consider Approving Final Plans & Specifications for Science Lab Renovations**

Drawings of the final plans were shared with the board with no major concerns. Motion by Uhlenkamp to approve the final plans and specifications for the science lab renovations, Powell seconded, motion carried 4-0.

**5. Review and Consider Approving Public Hearing Date & Award of Contract Date as August 13, 2018, at 6:30 PM**

Motion by West to approve the public hearing date and award of contract date as August 13, 2018, at 6:30 PM, Uhlenkamp seconded, motion carried 4-0.

- 6. Review and Consider Approving Dave's Complete Construction Bid for Removal of Science Room Cabinets/Tables**  
Motion by Powell to approve Dave's Complete Construction's bid for the removal of the science room cabinets/tables in the total amount of \$15,450, West seconded, motion carried 4-0.
- 7. Review and Consider Approving 2018-19 Preschool Contracts with Little Star & Berry Tender**  
Motion by West to approve the 2018-19 preschool contracts with Little Star & Berry Tender, pending teacher certification, Uhlenkamp seconded, motion carried 4-0.
- 8. Review and Consider Approving Bid for New Suburban**  
Motion by Powell to purchase the 2WD suburban from Brown's Sales & Leasing in the amount of \$38,055 with a trade allowance of \$2,300 for the 2004 suburban/2005 Impala trade-in's, West seconded, motion carried 4-0.
- 9. Review and Consider Approving Bid for New Water Softeners**  
Motion by Uhlenkamp to approve the bid from Hauser's Water System for the new water softeners in the total amount of \$7,068, West seconded, motion carried 4-0.
- 10. Review and Consider Approving 2018-19 Staff Handbook**  
Heller reviewed with the board the minor changes to the staff handbook. There were no concerns with the minor changes, except for a request to rephrase the change made on page 22. Motion by Powell to approve the 2018-19 Staff Handbook with the few edits discussed, Uhlenkamp seconded, motion carried 4-0.
- 11. Review and Consider Approving Legislative Resolutions for FY19**  
The board reviewed all 31 IASB legislative resolutions and decided on their top 4 for FY19. Motion by Powell to resolve to have the following for the FY19 legislative resolutions: #2- *Standards & Accountability*; #7- *Mental Health*; #19- *School Funding Policy*; #20- *Supplemental State Aid*, Uhlenkamp seconded. Roll call. Ayes: West, Powell, Uhlenkamp, Puffett. Nays: None. Motion carried 4-0.
- 12. Review and Consider Approving Board Policies: 201, 202.3, 210.8E1, 210.8E2, 406.1, 406.2, 406.3, 406.4, 406.6, 407.6, 410.1, 412.4, 604.6, 606.6, 706.2, 804.5 (2nd Reading)**  
There were no additional changes made since the 1<sup>st</sup> reading. Motion by Uhlenkamp to approve the 2nd reading of the aforementioned board policies, West seconded, motion carried 4-0.
- 13. Review and Consider Approving 300 Board Policy Series (1<sup>st</sup> Reading)**  
Heller reviewed the few changes made to 300 series, with no major questions or concerns.
- 14. Review Charging Mileage for Summer Camps**  
After discussing whether the board will consider charging mileage to the different activities for attending summer camps, the board would like to discuss this further at another time when more information is available.
- 15. Review and Consider Approving 2018-19 PowerSchool Agreement**  
Motion by West to approve the 2018-19 PowerSchool agreement, Uhlenkamp seconded, motion carried 4-0.
- 16. Superintendent's Report**  
The board was in agreement with Heller looking into conducting both a cyber and energy audit in the near future.

**17. Set Date for August School Board Meeting**

The next regularly-scheduled school board meeting will be held on August 13th, 2018, at 6:30 PM in the HS Conference Room. Paris will audit the bills in August.

**18. Adjourn**

Motion by Uhlenkamp to adjourn, West seconded, meeting adjourned at 8:59 PM.