

**Minutes of the August 13th, 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, August 13, 2018, at the High School Conference Room. Vice President Paris called the meeting to order at 6:30 PM. Members present: Shane Paris, Julie Uhlenkamp, Kevin Powell. Absent: Doug Puffett, Darren West. Administration present: Superintendent, Troy Heller; MS/HS Principal, Jason Yessak; Elementary Principal/School Improvement Coordinator, Annie Bradford; Business Manager/Board Secretary, Robyn Hosch.

**2. Receive Communications and Visitors**

None.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – July 16<sup>th</sup>, 2018
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Sara Shanahan as JK Teacher- \$38,487 plus TSS
2. Amy Roach as Daycare Associate- \$9.60/hour
3. Brenda Fliehler as JK Associate- \$9.60/hour
4. Sam Thiese as MS Assistant Volleyball Coach- \$2,503.20
5. Theresa Broadwater as MS/HS Cook- \$9.60/hour

**Resignations:**

1. Jane Pope as Daycare Associate

Motion by Uhlenkamp to approve the consent agenda, Powell seconded, motion carried 3-0.

**4. Review and Consider Approving Science Project Bids**

Motion by Powell to approve the construction bid from Don Gardner Construction in the total amount of \$292,700, Uhlenkamp seconded, motion carried 3-0.

**5. Review Preschool/JK Program for 2018-19 School Year**

Heller gave the board an update on Starmont's revised JK and Preschool programs with the closing of Little Star and Berry Tender. The hiring of a JK teacher has been completed, and classes will be Mondays, Tuesdays, Thursdays, and Fridays with Wednesdays being reserved for PD and meetings.

**6. Review and Consider Approving 2018-19 NICC Contract**

Motion by Uhlenkamp to approve the 2018-19 contract between NICC and Starmont Schools, Powell seconded, motion carried 3-0.

**7. Review and Consider Approving Board Policies 605.6, 605.6E1, 605.6E2, 605.6R1 (1<sup>st</sup> & 2<sup>nd</sup> Reading)**

Due to the timing of the school's E-Rate contract coming into effect, Heller asked the board to approve both the 1<sup>st</sup> and 2<sup>nd</sup> readings at this meeting so that these policies are updated along with the new contract. Heller reviewed the very few changes to these policies, and there were no questions. Motion by Uhlenkamp to approve the discussed changes to the aforementioned board policies, Powell seconded, motion carried 3-0.

**8. Review and Consider Approving Public Hearing to Review Proposed Technology Protection Measure and Internet Safety Policy (E-Rate)**

Motion by Powell to approve the public hearing date of August 13<sup>th</sup>, 2018, starting at 7:02 PM, Uhlenkamp seconded, motion carried 3-0. The public hearing to review the proposed technology protection measure and internet safety policy began at 7:02 PM. There were no questions or comments. The public hearing closed at 7:03 PM.

**9. Elementary Principal's Report/School Improvement Coordinator's Report**

Annie shared that she has updated the new Starmont Facebook page and also that she is starting a new welcome-back tradition. On the first day of school, August 23<sup>rd</sup>, there will be a flag-raising ceremony in the circle. She has invited the Legion and all city employees from the three surrounding towns to participate in this new tradition.

**10. MS/HS Principal's Report/AD's Report**

Yessak gave an update about the summer mentoring program that Rachael Hach and Brandie Erickson have been running. There have been a lot of fun, learning events for the kids and has been a successful program. Yessak also said he is in the process of setting up broadcasting for the sports programs. This will allow people from all over the country to tune in and listen to the games.

**11. Review and Consider Approving the 2018-19 Coaches' Handbook**

Motion by Uhlenkamp to approve the 2018-19 Coaches' Handbook, Powell seconded, motion carried 3-0.

**12. Review and Consider Approving 2018 Out-of-State National FFA Trip**

Motion by Powell to approve the 2018 out-of-state National FFA trip to Indianapolis, Indiana, Uhlenkamp seconded, motion carried 3-0.

**13. Review and Approve Pizza Bids for Lunch Program**

Motion by Uhlenkamp to approve the pizza bid as written from Pizza Hut, Powell seconded, motion carried 3-0.

**14. Superintendent's Report**

Heller gave an update on a few items as the summer wraps up and the school year is about to start. No major updates to report.

**15. Set Date for September Organizational School Board Meeting**

The organizational school board meeting will be held on September 10th, 2018, at 6:30 PM in the HS Conference Room.

**16. Adjourn**

Motion by Powell to adjourn, Uhlenkamp seconded, meeting adjourned at 7:41 PM.

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Shane Paris, Board Vice President

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Robyn Hosch, Board Secretary