

**Minutes of the September 10, 2018
Annual Board Meeting
Starmont Community School District Board of Directors**

1. Call to Order 2017-2018 Annual School Board Meeting, 279.33 (Quorum/Roll Call)

The Starmont Community School District Board held its annual board meeting on Monday, September 10, 2018, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Shane Paris, Doug Puffett, Julie Uhlenkamp, Darren West, Kevin Powell. Administration present: Superintendent, Troy Heller; MS/HS Principal, Jason Yessak; Elementary Principal, Annie Bradford; Athletic Director, Chad Whittle; SBO/Board Secretary, Robyn Hosch. Guests were present.

2. Receive Communications and Visitors (Including Board Members)

Some of the new staff was present to introduce themselves to the board. We thank them for coming!

3. Consent Agenda (Examine Books)

- a. Approve Agenda
- b. Approve Minutes – August 13, 2018
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Resignations:

1. Darryl Syverson as MS girls' basketball coach. Thank you for your many years of service, Darryl!

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

4. Review Any Old Business

There were no discussion items.

5. Approve Temporary Chairperson to Convene the 2017-2018 School Board

Motion by Paris to appoint Hosch as the temporary chairperson to convene the 17-18 school board, Uhlenkamp seconded, motion carried 5-0.

6. Adjourn

Motion by Puffett to adjourn, Powell seconded, meeting adjourned at 6:49 PM.

**Minutes of the September 10, 2018
Organizational Board Meeting
Starmont Community School District Board of Directors**

The Starmont Community School District Board held its organizational board meeting on Monday, September 10, 2018, at the High School Conference Room. Board Secretary Hosch called the meeting to order at 6:49 PM. Members present: Shane Paris, Doug Puffett, Julie Uhlenkamp, Darren West, Kevin Powell. Administration present: Superintendent, Troy Heller; MS/HS Principal, Jason Yessak; Elementary Principal, Annie Bradford; Athletic Director, Chad Whittle; SBO/Board Secretary, Robyn Hosch. Guests were present.

1. Approve, Appoint & Elect Board President

Uhlenkamp nominated Puffett as Board President, and Uhlenkamp called for a unanimous ballot. Motion carried 5-0, and Puffett became the new Board President and chaired for the rest of the meeting.

- 2. Approve, Appoint & Elect Board Vice President**
Paris nominated Uhlenkamp as Board Vice President, and Paris called for a unanimous ballot. Motion carried 5-0, and Uhlenkamp became the new Board Vice President.
- 3. Elected Board Members Take the Oath of Office: 277.28**
Hosch administered the Oath of Office to the Board President, Vice President and all Board Members.
- 4. Approve & Appoint Board Secretary/Treasurer**
Uhlenkamp nominated Hosch as the Board Secretary/Treasurer. Puffett administered the Oath of Office.
- 5. Approve & Appoint IASB Legislative Area Network (LAN) Representative**
Uhlenkamp nominated Puffett as the IASB LAN Representative.
- 6. Approve & Appoint IASB Delegate Assembly Representative**
Powell nominated Puffett as the IASB Delegate Assembly Representative.
- 7. Review and Consider Approving Buchanan, Fayette, Clayton & Delaware County Conference Board Representatives**
Paris nominated Uhlenkamp as the Clayton County Conference Board Representative. No nominations were made for Buchanan, Fayette, and Delaware, as there were no residences of these counties.
- 8. Review and Consider Approving Dollars for Scholars and Negotiations Committee Representatives**
Uhlenkamp nominated West as the Dollars for Scholars representative, and Uhlenkamp nominated Powell and Paris as both the certified and classified Negotiations Committee representatives, with Puffett as the alternate representative.
- 9. Review and Consider Approving Legal Counsel**
Motion by West to approve Lynch Dallas as Starmont's legal counsel, Uhlenkamp seconded, motion carried 5-0.
- 10. Review and Consider Approving Date, Time, and Location of Board Meetings**
Motion by Powell to approve having the regular board meetings on the second Monday of every month, 6:30 PM, at the HS Conference Room, Paris seconded, motion carried 5-0.
- 11. Review and Consider Approving Official Publication**
Motion by Uhlenkamp to approve The Lamont Leader and The Press Journal as the official publications, West seconded, motion carried 5-0.
- 12. Review and Consider Approving Depositories**
Motion by Powell to approve the depositories in the total amount of \$6,500,000 for the following locations: Citizens State Bank (Strawberry Point, IA), Famers Savings Bank (Strawberry Point, IA), WC Financial (Independence, IA), Edward Jones (Oelwein, IA), ISJIT (Des Moines, IA), Paris seconded, motion carried 5-0.
- 13. Review and Consider Approving the 2018-2019 Fundraisers**
Motion by Uhlenkamp to approve the listed 18-19 academic and club fundraisers, West seconded, motion carried 5-0.

14. Review and Consider Approving the Sale of Tractor (Trade-in) and Purchase of Skid Loader

Motion by Paris to approve the trade-in of the school tractor for the purchase of a skid loader from Windridge Implement in the total cost of \$18,445, Powell seconded, motion carried 5-0.

15. Review and Consider Updates to the 2018-19 Daycare Emergency Handbook

Motion by Uhlenkamp to approve adding the discussed weather emergency and dental emergency plans to the 18-19 Daycare Emergency Handbook, Powell seconded, motion carried 5-0.

16. Elementary Principal/School Improvement Coordinator's Report

Bradford reported that FAST is underway in the elementary as well as their annual fundraiser. She also shared that she personally purchased a new book for each elementary teacher to add to their classroom libraries as an initiative to kickstart their literacy program.

17. MS/HS Principal's Report/AD's Report

Yessak reported that he has started meeting with the Trauma Sensitive team, and he is currently preparing for a suicide awareness assembly coming up soon. The school will be hosting an AIW training on October 3rd as well. He wanted to thank Suzy Hamlett and the Student Council for all their help preparing for Homecoming week starting September 17th. Lastly, Yessak wanted to share with the board the positive experience the school had with motivational speaker, Joe Beckman. It was so well-received by staff, that he is planning for Joe to come back to the school in the near future to work with students.

Whittle wanted to thank the community for the great turnout at the Booster Club golf outing and football players' sale. He reported on some upcoming dates and also wanted to share that the boys' cross country is currently ranked 15th in 1A, the girls are ranked 9th, and the volleyball team is currently ranked 3rd.

18. Review Superintendent's 2017-18 Evaluation

Heller listed the superintendent goals from last school year and went through examples of how he worked towards these goals. The 5 goals listed dealt with financial solvency, sharing opportunities, analyzing capital projects, improving the gap of open enroll in and out, and promotion of school accomplishments.

19. Review IASB Administrative (Supt.) Standards and Build Goals for the 2018-19 School Year

Puffett presented a list of sample administrative goals provided by IASB. The board read through them and collectively came up with a list of goals for Heller during the 18-19 school year.

20. Superintendent's Report

Heller inquired if the board would be interested in getting air conditioning in the spectator gym. The board is open to the idea, but there were questions to be answered first. The board also approved a noon dismissal (rather than the 2:00 dismissal) on the Wednesday before Thanksgiving. The continuation of board policy updates will take place soon in a work session.

21. Set Date for October School Board Meeting

The next regular school board meeting will be held on October 8th, 2018, at 6:30 PM in the HS Conference Room. West will audit bills at this time.

22. Adjourn

Motion by Paris to adjourn, Powell seconded, meeting adjourned at 8:30 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary