

**Minutes of the October 8th, 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, October 8, 2018, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Doug Puffett, Julie Uhlenkamp, Shane Paris, Darren West, Kevin Powell. Administration present: Superintendent, Troy Heller; MS/HS Principal, Jason Yessak; Elementary Principal/School Improvement Coordinator, Annie Bradford; AD, Chad Whittle; Business Manager/Board Secretary, Robyn Hosch.

**2. Receive Communications and Visitors**

Powell shared a packet of financial information specific to Starmont Schools that was provided by IASB.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – September 10, 2018
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Jane Pope as MS/HS Associate- \$9.60/hour
2. Derek Hosch as wrestling volunteer
3. Chad Whittle as both Head & Assistant MS Girls' Basketball Coach- \$4,067.70
4. TJ Hansel as HS Play Sponsor- \$1,251.60

**Resignations:**

1. Temporary leave of absence for Brittany Meyers from January until end of April/beginning of May for student teaching

Motion by Uhlenkamp to approve the consent agenda with the exception of removing board policy 719.1 from the agenda, Powell seconded, motion carried 5-0.

**4. Review TLC Program from Instructional Coaches, Laura & Ashley**

TLC Instructional Coaches, Laura Bilden & Ashley Becker, were present to let the board know the current happenings in the TLC program, their goals for the year, and the positive feedback received.

**5. Review and Consider Approving Change Order #1 for HS Science Room Construction**

Motion by West to approve the \$2,566 change order for the high school science room construction, Paris seconded, motion carried 5-0.

**6. Review and Consider Approving 2018-19 SIAC Committee**

Motion by Paris to approve the presented list of 18-19 SIAC with the minor corrections, Uhlenkamp seconded, motion carried 5-0.

**7. Review and Consider Approving 2018-19 TQC Team Committee Members**

Motion by Powell to approve Troy Heller, Annie Bradford, Jason Yessak, Kathleen Sweet, Renee Cantrell and Charlie Gruman as the 18-19 TQC team committee members, West seconded, motion carried 5-0.

**8. Elementary Principal's Report/Curriculum Coordinator's Report**

Bradford talked to the board about her pumpkin patch made from book characters that she has constructed, along with book talks she has been giving to the children. She also reported on the FAST testing and the results so far.

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

Yessak reported on MAP testing, the Student Leadership Team, a suicide awareness assembly, and upcoming human trafficking assembly and active shoot drill. Whittle reported on the dates of the upcoming athletic and activity events, and he also wanted to extend a special thanks to Suzy Hamlett and the Student Council for another wonderful Homecoming week.

**10. Review and Consider Approving Daycare Fundraising**

Motion by Uhlenkamp to approve the Yankee Candle & World's Finest Chocolate 18-19 daycare fundraisers, Paris seconded, motion carried 5-0.

**11. Review Certified Employee Health Insurance Transition Plan for FY19 & FY20**

Heller had the employee health insurance transition chart for the board to review any updates or changes they may want to make in the forthcoming years. No changes were made at this time.

**12. Review and Consider Approving 105, 704.3, 710.2, 804.2 Board Policies (1<sup>st</sup> Reading) & 300 Series Board Policies (2<sup>nd</sup> Reading)**

Heller went over the small changes to board policies 105, 704.3, 710.2, 804.2. There were no questions or concerns. Next, Heller reviewed the small changes made to the 300 series board policies since the last review in July. Motion by West to approve the 2<sup>nd</sup> reading of the 300 series board policies, Uhlenkamp seconded, motion carried 5-0.

**13. Review 2018-19 Superintendent's Goals (Evaluation- Smart Goals)**

Heller went over Administration's 18-19 Smart Goals, which will be finalized at the next board meeting once the board has a chance to offer any input.

**14. Superintendent's Report**

Heller shared the itinerary for the upcoming FFA National Convention trip and that he is looking into bids for high school ceiling replacements. He also shared that Starmont students will have the chance to have their Christmas ornaments hung in the White House. Thank you Kathleen Sweet for this wonderful opportunity!

**15. Set Date for November School Board Meeting**

The next regular school board meeting will be held on November 12, 2018, at 6:30 PM in the HS Conference Room. West will audit bills at this time.

**16. Adjourn**

Motion by Powell to adjourn, Paris seconded, meeting adjourned at 8:37 PM.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary