

**Minutes of the November 12th, 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, November 12, 2018, at the High School Conference Room. President Puffett called the meeting to order at 6:36 PM. Members present: Doug Puffett, Julie Uhlenkamp, Darren West, Kevin Powell. Absent: Shane Paris. 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**

The Starmont FFA was present to share with the board their itinerary and experiences from the National FFA Convention trip.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – October 8, 2018
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Autumn Pope, Grant Turner, TJ Hansel as speech volunteers
2. Tyler Brown as HS wrestling volunteer
3. Tony Fleming as robotics volunteer
4. Austin Hamlett as JV Boys' Basketball Coach- \$2,816.10
5. Derek Hosch as the 2019-20 MS Wrestling Coach
6. Aaron Coghlan as the 2019-20 HS Assistant Football Coach
7. Charlie Gruman as the 2019-20 HS Girls' Track Coach
8. Brenda Hach- increase wage by \$1.65/hour (to original contracted amount for FY19)

**Resignations:**

1. Matt Lee as HS Football Coach. Thank you for your 25 years of dedication and hard work as both a coach and mentor to our football teams!

Motion by Uhlenkamp to approve the consent agenda with the exception of replacing the word “policy” with “plan” in item #9 and by removing item #14 and discussing this under “Superintendent’s Report,” West seconded, motion carried 4-0.

**4. Review 2018-19 Daycare Financials (Robyn)**

Hosch and Heller reviewed the current financial status of the daycare. There has been a significant amount of savings with the controls implemented this year, and the fund is appearing healthy and on track again. Heller also reviewed items that will need to be consistent in order for the program to sustain long-term.

**5. Review Certified Enrollment Numbers, New Monies, and Other Financials as Needed**

Heller reviewed the certified enrollment numbers and predicted new monies for school year 2018-19. There were no major questions or comments.

**6. Review Possible Capital Project List for the 2019-20 School Year**

Heller reviewed with the board the list of 12 items that himself and maintenance are currently looking into for the near future capital projects. The list of potential items include, but are not limited to, permanent or in any particular order: roofing, new bus, MS locker rooms, phone and speaker system, updated cabinets and epoxy flooring in art room, MS air conditioning, library painting, gym floor maintenance, tuck pointing, computers/mimeos, desk rotation, handicap parking for football field/cement.

**7. Review and Consider Approving SBRC Open-Enrollment-Out Request**

Motion by Powell to request to the SBRC the open-enrollment-out amount of \$52,645.60, Uhlenkamp seconded. Roll call. Ayes: Powell, West, Uhlenkamp, Puffett. Nays: none. Motion carried 4-0.

**8. Review and Consider Approving SBRC Ell Instruction-Beyond-Five-Years Request**

Motion by Uhlenkamp to approve the SBRC Ell Instruction-Beyond-Five-Years request of \$4,451.70, Powell seconded. Roll call. Ayes: West, Puffett, Uhlenkamp, Powell. Nays: none. Motion carried 4-0.

**9. Review and Consider Approving Title 1 Family Engagement Plan**

The board reviewed the presented Title 1 Family Engagement Plan that will be implemented next year, and there were no major questions or concerns. Motion by West to approve the presented Title 1 Family Engagement Plan for next school year, Uhlenkamp seconded, motion carried 4-0.

**10. Review and Consider Approving Five-Year Cross Country Sharing Contract with WC**

Motion by Powell to approve the five-year sharing agreement with West Central Schools for cross country, Uhlenkamp seconded, motion carried 4-0.

**11. Review and Consider Approving Chromebook Computers and Software (2<sup>nd</sup> and 3<sup>rd</sup> Grade)**

Motion by Uhlenkamp to approve the chromebook and software purchases for the 2<sup>nd</sup> and 3<sup>rd</sup> grades in the total amount of \$38,287.50, West seconded, motion carried 4-0.

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

Bradford shared her excitement to begin the mock Caldecott program as a literacy initiative and also shared that the elementary will be looking at the JK program criteria with the large numbers coming in. She wanted to recognize Bobbi DeLong for her honor of receiving Masonic Lodge Teacher of the Year and also Kathleen Sweet for having her artwork published in a book and for helping students create ornaments that will be hung in the President's Park.

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

Yessak gave updates on the AIW and Trauma Sensitive teams. He talked about the Career Day coming up on November 21<sup>st</sup> and also gave an update on the Student Leadership Team. Whittle wanted to extend a congratulations to the girls' cross country team for finishing 6<sup>th</sup> at State, the volleyball team for advancing to State for the 3<sup>rd</sup> year in a row and for finishing first in the Tri-Rivers west school division, and also to the Robotics team for placing 2<sup>nd</sup> at a tournament on November 10<sup>th</sup>.

**14. Review and Consider Approving Science Room Payment**

Motion by Uhlenkamp to approve the payment to Don Gardner Construction in the amount of \$41,897.10, Powell seconded, motion carried 4-0.

**15. Review and Consider Approving Board Policies 104, 704.3, 710.2, 804.2 (2<sup>nd</sup> Reading)**

Motion by Powell to approve the second reading of board policies 104, 704.3, 710.2, 804.2, West seconded, motion carried 4-0.

**16. Review and Consider Approving Administrators' Goals for the 2018-19 School Year**

Motion by West to approve the 2018-19 administrators' goals as presented, Uhlenkamp seconded, motion carried 4-0.

**17. Review and Consider Approving Board Policies 213, 712, 712R1, 500 Series Pages 1-50 (1<sup>st</sup> Reading)**

Heller reviewed the minor changes to the aforementioned polices with no major changes.

**18. Superintendent's Report**

Heller briefly updated the board with approximate weight room membership revenues, Starmont's ACT scores, a bus grant application, and a pie fundraiser to be added to this year's fundraiser list.

**19. Set Date for December School Board Meeting**

The next board meeting is scheduled for December 10<sup>th</sup> at 6:30 PM. Puffett will audit bills.

**20. Adjourn**

Motion by Powell to adjourn, West seconded, meeting adjourned at 8:58 PM.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary