# Minutes of the November 21st, 2018 Special, Teleconference Board Meeting Starmont Community School District Board of Directors

# 1. Call to Order Special School Board Meeting

The Starmont Community School District Board held its special, teleconference board meeting on Wednesday, November 21, 2018, in the Business Manager's office, located in the high school. President Puffett called the meeting to order at 12:06 PM. Hosch read the following statement: *It is impractical due to the schedules of board members to hold the meeting on the 21st day of November, 2018, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 12:00 PM in the Business Manager's Office, Starmont School District, 3202 40th Street, Arlington, Iowa 50606. Roll call was taken. Members present: Doug Puffett, Shane Paris, Kevin Powell. Absent: Darren West, Julie Uhlenkamp. Administration present: Business Manager/Board Secretary, Robyn Hosch. Absent: Superintendent, Troy Heller.* 

# 2. Approve Agenda

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

### 3. Approve HS Science Room Construction Change Order #2 for \$8,473.00

Motion by Paris to approve Change Order #2 for the HS science room construction in the amount of \$8,473, Powell seconded, motion carried 3-0.

# 4. Adjourn

Motion by Powell to adjourn, Paris seconded, meeting adjourned at 12:11 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary