

**Minutes of the December 10, 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, December 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/School Improvement Coordinator, Annie Bradford; Business Manager/Board Secretary, Robyn Hosch; Home Liaison, Rachael Hach.

2. Receive Communications and Visitors

John Fedeler was present to discuss his concerns about the football program, and Powell talked about the highlights from the IASB convention.

3. Consent Agenda

- a. Approve Agenda
 - a. Approve Minutes – November 12 & 21, 2018 and Nov. 29, 2018 SIAC Minutes
- b. Approve Monthly Financial Reports
- c. Approve Monthly Bills
- d. Approve Personnel Recommendations & Resignations

Powell requested the resignation/hiring of the Assistant JV Football Coach, and Uhlenkamp requested the hiring of the Head Football Coach to be pulled from the consent agenda to be considered separately.

Hiring:

1. Transfer of Sarah Shanahan as JK teacher to 2nd grade teacher for the 2019-2020 schoolyear
2. Transfer of Teri Fedeler from elementary cook to JK associate and Brenda Fliehler as JK associate to elementary cook
3. Dave Kuehl as long-term sub for the 2nd half of the 2018-2019 schoolyear- \$5,396 + single health insurance/year

Motion by Powell to approve the consent agenda with the exception of removing the resignation/hiring of the Assistant JV Football Coach/Head Football Coach, Uhlenkamp seconded, motion carried 5-0.

Powell requested that the advertising for the 2019-20 Assistant JV Football Coach be opened to the public as well as internally. Roll call on hiring Matt Lee as the 2019-20 Assistant JV Football Coach. Ayes: West, Paris. Nays: Powell, Uhlenkamp, Puffett. Motion died 2-3 to hire Lee at this time, and the advertisement will be posted internally and externally before making a decision.

Uhlenkamp requested that the advertising for the 2019-20 Head Football Coach be posted internally and externally as well. Motion by West to approve Mike Augustine as the 2019-20 Head Football Coach, Powell seconded, motion carried 4-1.

Motion by Paris to approve the resignation from Mike Augustine as the Assistant JV Football Coach, West seconded, motion carried 5-0. Thank you for your hard work and dedication to the school's football program, Mike!

- 4. Review Project Ideas for 2019-20 Schoolyear, Along with Capital and PPEL Monies**
Heller reviewed the current balance of the Capital and PPEL funds and shared SIAC's vote for summer project ideas, with the top 3 items being speakers/telephones, computers, announcement board.
- 5. Review and Consider Change Order #3 for Science Project and Project Update (Tour)**
Motion by Uhlenkamp to approve Change Order #3 in the amount of \$7,511, Paris seconded, motion carried 5-0.
- 6. Review and Consider Science Room Payment**
Motion by West to approve the \$48,940.20 science room construction payment to Don Gardner Construction, Powell seconded, motion carried 5-0.
- 7. Review and Consider Approving Resolution #2019-1 for the 2019-2020 Dropout Prevention Program**
Rachael Hach was present to review with the board the different programs and budgets of the school's at-risk/dropout programs. Powell moved to approve Resolution #2019-1 and request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$156,415, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Starmont CSD school board. Seconded by Uhlenkamp. Roll call. Ayes: West, Uhlenkamp, Paris, Powell, Puffett. Nays: none. Motion carried 5-0.
- 8. Elementary Principal's Report/Curriculum Coordinator's Report**
Bradford updated the board on the elementary's mock Caldecott, the SAMI training where a group of staff members had to assess the school on specific criteria, and her social media interns that are learning how to work on the school's Facebook page. She also told of this year's musical performances and the Winter Fun Night, where community parents could read aloud to students while enjoying cupcakes.
- 9. MS/HS Principal's Report/AD's Report**
Yessak gave updates on the Student Leadership Team and told of a few upcoming events, including motivational speaker, Joe Beckman, coming to speak to students in January and also Rachael Hach setting up a mock, hidden-drug exhibit to raise awareness to parents. Whittle reported another successful Veterans' Day program and would like to thank Duane Lowry for his wonderful presentation during.
- 10. Review and Consider Approving Board Policies 213, 712, and 712R1 (2nd Reading)**
Motion by Uhlenkamp to approve the 2nd reading of board policies 213, 712, and 712R, West seconded, motion carried 5-0.
- 11. Review and Consider Approving 500 Series Board Policies (1st Reading)**
Continuing with board policy 501.9 through 504.3R1, Heller reviewed the changes made to these policies. There were no major questions or concerns.
- 12. Review and Consider Approving 2019 IDATP Participation**
Motion by Uhlenkamp to approve the 2019 IDATP participation, West seconded, motion carried 5-0.
- 13. Superintendent's Report**
Heller reviewed a few possible FY20 calendar ideas and updated the board on his progress working towards attending community events/meetings.

14. Set Date for January School Board Meeting

The next board meeting is scheduled for January 14, 2019, at 6:30 PM. Uhlenkamp will audit bills.

15. Adjourn

Motion by Paris to adjourn, Uhlenkamp seconded, meeting adjourned at 8:23 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary