

**Minutes of the April 8th, 2019
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, April 8th, 2019, at the High School Conference Room. President Puffett called the meeting to order at 6:30 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, Annie Bradford.

2. Receive Communications and Visitors

Puffett and Powell mentioned highlights of 2 meetings they attended, and Mark Hamlett was present to talk about the girls' basketball program.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – March 11, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Hiring:

1. Heather Anfinson as Elementary Special Needs Teacher- \$31,790 + TSS Monies
2. Heather Noethe as Elementary/MS Art & TAG Teacher (conditional for TAG)- \$35,287 + TSS Monies
3. Charlie Gruman as Assistant MS Girl's Track Coach- \$1,564.50
4. Bob Pope as MS Baseball Coach (contingent upon updated documents)- \$2,190.30
5. Rachael Hach as National Honor Society Sponsor- \$317.90

Resignations:

1. Jason Yessak as MS/HS Principal. Thank you for your service and good luck in your new endeavors, Jason!
2. Tierney Schneider as Elementary Teacher. Thank you for your time at Starmont, and good luck, Tierney!
3. Sam Speakar as National Honor Society Sponsor. Thank you for your time, Sam!
4. Verna Corbin as Food Service Assistant. Thank you for your 22 years of hard work, Verna, and enjoy your retirement!
5. Chad Whittle as MS Girls' Basketball Coach. Thank you for your service, Chad!
6. Starmont would like to recognize and thank the following staff members who will be retiring at the end of the current school year:
 - Verna Corbin- 22 years
 - Bobbi DeLong- 33 years
 - Patty Hilton- 21 years
 - Roger Reed- 36 years
 - Janet Swanson- 37 years

Thank you for all your years of hard work and dedication to Starmont, and we wish you the best in your retirement!

Motion by Powell to approve the consent agenda, with the exception of adding board policy 204 to item #14 and removing board policy 905.1, West seconded, motion carried 4-0.

4. Public Hearing 2019-20 Adopted Budget and Proposed Amendments (2018-19)

a. Review Aid and Levy Worksheet (Input Sheet and Other Budget Info)

The public hearing to discuss the proposed 2019-20 budget and 2018-19 budget amendment began at 6:51 PM. There was no public input. The public hearing closed at 6:52 PM.

5. Review and Consider Approving 2019-20 Adopted Budget

Motion by Uhlenkamp to approve the proposed 2019-20 budget, West seconded, motion carried 4-0.

6. Review and Consider Approving 2018-19 Amended Budget

Motion by West to approve the proposed 2018-19 amended budget, Uhlenkamp seconded, motion carried 4-0.

7. Review and Consider Approving Resolution for Annual Board-Approved PPEL for the 2019-2020 School Year

The resolution to approve the 2019-2020 PPEL tax was read as follows:

Be it resolved that the Board of Directors of the Starmont Community School District, consistent with the Iowa Code, will levy tax for the fiscal year 2019-2020 at approximately \$86,081 for the District's Board-Approved Physical Plant and Equipment Levy fund. Motion by Powell to approve the resolution as stated above, Uhlenkamp seconded. Roll call. Ayes: Uhlenkamp, Puffett, Powell, West. Nays: none. Motion carried.

8. Review Future Farm of America's Program Proposal (Rachael Stecklein)

Rachael Stecklein was present to give information to the board about the possibility of hiring an assistant FFA sponsor for the 2019-20 school year.

9. Review and Consider Approving Sharing Agreements with Oelwein (HR & Transportation), Central (Guidance) for the 2019-20 School Year

Motion by West to approve the 2019-20 HR & transportation sharing agreement with Oelwein CSD and the guidance counselor sharing agreement with Central CSD, Powell seconded, motion carried 4-0.

10. Review and Consider Approving Temporary Sharing Agreement with NFV for Food Service Director (40%) 2019-20

Motion by Uhlenkamp to approve the 2019-20 temporary sharing agreement with NFV CSD for a Food Service Director, Powell seconded, motion carried 4-0.

11. Review and Consider Approving the 2018-19 Graduating Class

Motion by Uhlenkamp to approve the presented 2018-19 graduating class list, West seconded. Powell abstained due to conflict of interest. Motion carried 3-0.

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

Bradford was present to talk about parent-teacher conferences, ISASP testing and updates on Family Fun Night. She also talked about 2 recent conferences she attended- 1 for mental health and 1 for "Goals Together for Partnership" (an extension of SDI).

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

Yessak reported on the ISASP and MAPS testing as well as some ESSA updates. He also wanted to extend a congratulations to Mrs. Lyon and the cast of the MS play, as they did a great job with their recent performances.

Whittle wanted to thank everyone who attended and helped out at the annual fish fry, and he also wanted to congratulate Henry Hahn who recently had performed at All-State Speech at UNI.

14. Review and Consider Approving Board Policies 204, 401.7, 401.10, 401.12, 401.12R, 704.5, 705.4, 705.4R1, 707.5, 707.5R1

Heller reviewed the minor changes to the aforementioned board policies, with no major questions or concerns.

15. Review and Consider Approving Light Bids

Motion by Uhlenkamp to approve the bid from Streff Electric in the total amount of \$123,000, West seconded, motion carried 4-0.

16. Review and Consider Approving New Acoustical Ceilings at the High School

Motion by Powell to approve the bid from Artisan Ceiling Systems & Acoustical Specialties in the total amount of \$103,840, West seconded, motion carried 4-0.

17. Review and Consider Approving Starmont Certified Staff Contract 2019-22 (Three Year Contract)

Motion by Powell to approve the 2019-22 certified staff contract as presented, Uhlenkamp seconded, motion carried 4-0.

18. Review and Consider Approving Starmont Educational Support Personnel Contract (FY20-24)

Motion by Powell to approve the FY20-24 Starmont educational support personnel contract as presented, West seconded, motion carried 4-0.

19. Review and Consider Approving the Speech Trip to Minneapolis

Motion by Uhlenkamp to approve the senior speech trip to Minneapolis in May, West seconded, motion carried 4-0.

20. Review and Consider Approving Final Payment for the Science Room

Motion by Uhlenkamp to make the final payment to Don Gardner Construction for the science room construction in the total amount of \$8,683.20, West seconded, motion carried 4-0.

21. Superintendent's Report

Heller gave a few program updates, talked about a few upcoming events, and insurance updates with no major questions or concerns.

22. Set May 2018 Board Meeting Date: May 13, 2019

The next regular board meeting will take place on Monday, May 13, 2019 at 6:30 PM. West will audit bills at this time.

23. Adjourn

Motion by Uhlenkamp to adjourn, Powell seconded, meeting adjourned at 8:10 PM.

Douglas Puffett, Board President

Cristen Bockenstedt, HR Director