

**Minutes of the July 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, July 8th, 2019, at the High School Conference Room. President Puffett called the meeting to order at 6:00 PM. Members present: Shane Paris, Doug Puffett, Julie Uhlenkamp, Darren West, Kevin Powell. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

**2. Receive Communications and Visitors**

Suzy Hamlett and Terra Corbin showed the board pictures and financial figures of 2019 prom.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – June 10, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Derick Perkins as Assistant FFA Advisor- \$1,590
2. Ashley Becker & Kathleen Sweet- \$1,000 stipend increase each

**Resignations:**

1. Charlie Gruman- MS Girls' Track Assistant. Thank you for your service, Charlie!
2. Laura Bilden- TLC Coordinator. Thank you for your service and good luck with your new endeavors, Laura!

Motion by Uhlenkamp to approve the consent agenda, West seconded, motion carried 5-0.

**4. Review and Consider Approving 2019-20 Staff Handbook**

Heller informed the board of the minor changes to the 2019-20 Staff Handbook, which included date and name changes, as well as adding the calendar and master contract. Motion by Paris to approve the 2019-20 Staff Handbook as presented, Powell seconded, motion carried 5-0.

**5. Review and Consider Approving 2019-20 Legislative Resolutions**

Motion by Uhlenkamp to approve #'s 6 (dropout/at risk), 7 (mental health), 20 (supplemental state aid), and 30 (sharing and reorganization), with 13 (market-competitive wages) as the alternate, West seconded, motion carried 5-0.

**6. Review and Consider Approving 600 Series Board Policies- 604.1-605.5 (1<sup>st</sup> Reading)**

Heller reviewed the minor changes to the 604.1-605.5 board policies, with no major questions or concerns.

**7. Review and Consider Approving 2019-20 PowerSchool Agreement**

Motion by West to approve the 2019-20 PowerSchool Agreement, Powell seconded, motion carried 5-0.

**8. Review and Consider Approving Concrete Work at Football Field**

Motion by Uhlenkamp to approve the bid from Swales Construction in the amount of \$9,765 for the concrete work at the football field, Powell seconded, motion carried 5-0.

**9. Superintendent's Report**

Heller talked to the board of his intentions to retire in the summer of 2021, shared an update on the STOP grant, a comprehensive financial spreadsheet from ISFIS, election calendar, and quotes for curriculum and technology.

**10. Set August 12, 2019 as Next Board Meeting Date**

The next regular board meeting will take place on August 12, 2019. Paris will audit bills at this time.

**11. Adjourn**

Motion by Powell to adjourn, Paris seconded, meeting adjourned at 7:05 PM.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary