

**Minutes of the August 12th, 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, August 12th, 2019, 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, Kevin Powell. Absent: Darren West. Administration present: Superintendent, Troy Heller; MS/HS Principal, Shauna Koppenhaver; Elementary Principal, Annie Bradford; Business Manager/Board Secretary, Robyn Hosch.

2. Receive Communications and Visitors

Ashley Becker presented information and goals of the TLC program for the 2019-20 school year, and Powell shared some updates from the IASB conference he attended in July.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – July 8, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Hiring:

1. Sam Thiese as volunteer MS Volleyball Coach
2. Bob Pope as Assistant MS Volleyball Coach, pending the need with participation numbers
3. Matt Lee as Head MS Girls Basketball Coach- \$2,543.20
4. Bob Pope as Assistant MS Girls Basketball Coach- \$1,351.08
5. Cassie Gruman as Volunteer Cross Country Coach

Resignations:

1. Aaron Coghlan as JV/Varsity Baseball Coach. Thank you for your time, Aaron!

Motion by Uhlenkamp to approve the consent agenda, Paris seconded, motion carried 4-0.

4. Review and Consider Approving 2019-20 Coaches' Handbook

Motion by Uhlenkamp to approve the 2019-20 Coaches' Handbook as presented, Paris seconded, motion carried 4-0.

5. Review 2019-20 Literature Curriculum

The MS/HS literature teachers were present to talk about their current curriculum and the needs of the department.

6. Review and Consider Purchasing 2019-20 Literacy Curriculum

Motion by Powell to approve the bid from Houghton Mifflin Harcourt for updated literacy curriculum in the amount of \$54,431.95, Uhlenkamp seconded, motion carried 4-0.

7. Review and Consider Approving 2019-20 NICC Contract

Motion by Uhlenkamp to approve the 2019-20 NICC contract, Powell seconded, motion carried 4-0.

8. Elementary Principal's Report/School Improvement Coordinator's Report

Bradford updated the board on the various trainings and conferences she has attended over the summer and also notified them of the schedule changes for specials.

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

Koppenhaver was present to talk about goals for the upcoming school year, information she plans to regularly give to the Board, and major accomplishments this past month, some of which included scheduling completion, meetings with teachers, trainings and some procedural changes. She would also like to recognize and thank Janet Becker for her help and hard work on the scheduling.

Whittle had a schedule of events approaching, including the football auction on August 24th and the cross country invite on September 17th.

10. Review and Consider Approving Board Policies 604.1-607.2R1 (1st Reading)

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

11. Review and Consider Approving Board Policies 600-607.2R1 (2nd Reading)

Motion by Uhlenkamp to approve the previously-discussed changes to board policies 600-607.2R1, Paris seconded, motion carried 4-0.

12. Review and Consider Approving Board Policies 203, 206.2, 307, 501.5, 505.5 (1st Reading)

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

13. Review and Consider Approving Board Policies 203, 206.2, 307, 501.5, 505.5 (2nd Reading)

Motion by Paris to approve the previously-discussed changes to board policies 203, 206.2, 307, 501.5, 505.5, Powell seconded, motion carried 4-0.

14. Review and Consider Approving the 2019-20 Fundraiser List

Motion by Uhlenkamp to approve the presented list of 2019-20 fundraisers, with a few additions, Powell seconded, motion carried 4-0.

15. Review ISJIT and Bank Accounts/Investing

Heller talked about the meeting with ISJIT in regards to potential investing opportunities, while Powell explained a little about the program. There will be more information to come, as Heller and Hosch will look into their opportunities further.

16. Review and Consider the Purchase of Kitchen Appliances

Motion by Uhlenkamp to approve the purchase of a kitchen oven for \$7,875.80, washer for \$21,639.80 and installation of \$2,950 from Martin Bros, Paris seconded, motion carried 4-0.

17. Review and Consider Hiring an Athletic Trainer for the 2019-20 Football Season

Motion by Powell to approve contracting with Evans Chiropractic for athletic training services during the 2019-20 athletic calendar, conditional upon proper licensure and endorsements, Paris seconded, motion carried 4-0.

18. Review and Consider Approving 2019 Out-of-State National FFA Trip

Motion by Paris to approve the FFA to travel to Nationals in Indianapolis, Indiana, Uhlenkamp seconded, motion carried 4-0.

19. Superintendent's Report

Heller briefly updated the board on a few different items, such as his evaluation/goals, staff in-service, boilers and tanks, organizational board meeting in November, the Spanish trip video, and football numbers.

20. Set Date for Board Meeting

The next regular board meeting will be held on September 9, 2019. Powell will audit at this time.

21. Adjourn

Motion by Paris to adjourn, Powell seconded, meeting adjourned at 8:17 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary