

**Minutes of the September 9th, 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, September 9th, 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, Darren West, Kevin Powell. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

2. Receive Communications and Visitors

Spanish teacher, Anita Smith, and her students were present to talk about their recent trip to Costa Rica.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – August 12, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Hiring:

1. Jerry Bentley as Special Needs Paraprofessional- \$10/hour
2. Roger Gifford as Cross Country Volunteer
3. Tracy Curtis as Volleyball Volunteer
4. Renew contracts of all the prior year winter and spring sport coaches for the 2019-20 school year

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

Motion by Powell to go into closed session at 6:58 PM to discuss a student open enrollment application, as he read the following statement: Closed Session Pursuant to Iowa Code Section 21.5 (1)(a) – Review or Discuss Records Which are Required or Authorized by State or Federal Law to be Kept Confidential or to be Kept Confidential as a Condition for that Government Body's Possession or Continued Receipt of Federal Funds. Uhlenkamp seconded the motion. Roll call. Ayes: Puffett, West, Paris, Powell, Uhlenkamp. Nays: none. Motion carried.

Motion by West at 7:36 PM to come out of the closed session and continue the meeting in open session, Paris seconded, motion carried 5-0.

Motion by Powell to approve the open enrollment application, West seconded, all ayes except for Uhlenkamp, who chose to abstain due to similar relations, motion carried 4-0.

4. Review and Consider Approving IASB Delegate Assembly Representative

Motion by Powell to appoint Puffett as the IASB Delegate Assembly Representative, Paris seconded, motion carried 5-0.

5. Review and Consider Approving 2019-20 School Depository Resolution Local Banks

Motion by Powell to approve no more than \$6.5 million in total for the following depositories: Citizens State Bank-Strawberry Point; Farmers Savings Bank-Strawberry Point; WC Financial-Independence; Edward Jones-Oelwein; ISJIT-Des Moines. Uhlenkamp seconded, motion carried 5-0. Heller also shared a change in interest rate for the general checking account. There were no further questions or concerns.

6. Review Administration’s Goals for 2019-20

Heller gave the board the 1st draft of the Administrators’ goals for the 2019-20 school year and shared his thoughts on setting these goals.

7. Review and Consider Approving the TQC Committee for the 2019-20 School Year

Motion by Uhlenkamp to approve the following members of the 2019-20 TQC Committee: Charlie Gruman, Rachael Stecklein, Beth Jaeger, Josh Steffen, Shauna Koppenhaver, Annie Bradford, Troy Heller. Powell seconded, motion carried 5-0.

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

Bradford gave updates on fundraising, FAST testing, administrative goals, and her literacy initiatives, including a scheduled author visit in October.

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

Koppenhaver shared her district and building goals and gave stats on attendance, grades and discipline. She also updated the Board on Homecoming events, FAST testing, changes for study hall and lunch, and a scheduled Kagan visit for the teachers.

Whittle had a schedule of events approaching but also wanted to give recognition to the Starmont boys’ cross country team who is currently ranked in 2A. He reported successful turnouts for both the football player auction and the Booster Club golf outing, and we want to thank the generous and continued support of the community for these events.

10. Superintendent’s Report

Heller gave project and billing updates, asked the Board to continue discussion in the near future on the finalizations of the insurance transition plan and provided stats on certified enrollment and projected UAB.

11. Set Date for October School Board Meeting

The next regular board meeting will be held on October 14, 2019. Uhlenkamp will audit at this time.

12. Adjourn

Motion by Uhlenkamp to adjourn at 8:03 PM, Powell seconded, motion carried 5-0.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary