

**Minutes of the January 13, 2020  
Regular School 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, January 13, 2020, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Tony Recker, Doug Puffett, Julie Uhlenkamp, Darren West. Absent: Kevin Powell. 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**

There were none.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – December 9, 2019
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

**Hiring:**

1. Matt Becker as Volunteer Robotics Driver
2. Judy Weston as Food Service Director- \$25,751.84

**Resignations:**

1. Debbie Watson as Nurse. Thank you, Debbie, and happy retirement!
2. Elizabeth Weets as Paraprofessional. Thank you, Libby, and good luck!

Motion by Uhlenkamp to approve the consent agenda, with the exception of moving #13 before #9, moving a personnel resignation to the February meeting, and correcting the minutes of December 9, 2019, to refer to Lindsay Beaman as Snyder & Associate's engineer (not Starmont's), West seconded, motion carried 4-0.

**4. Review and Consider Approving Updated Teacher Leadership Program Job Descriptions**

Heller reviewed the minor changes to the TLC job descriptions, as well as the specifications of the new position of Student Achievement Coordinator. Motion by West to approve the updated TLC program job descriptions as presented, Uhlenkamp seconded, motion carried 4-0.

**5. Review and Consider Approving Kagan Contract for Continued Professional Development Training**

Motion by Uhlenkamp to approve the Kagan contract for no more than the amount of \$5,998, Recker seconded, motion carried 4-0.

**6. Review and Consider Approving At-Risk/Dropout Prevention Modified Supplemental Amount for the 2020-2021 School Year Through Resolution #2020-1**

Board Member Uhlenkamp introduced and caused to be read Resolution #2020-1 hereinafter set out and moved its adoption; seconded by Board Member West after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following board members voted: Aye: West, Uhlenkamp, Puffett, Recker. Nay: None. Whereupon the President declared said Resolution #2020-1 duly adopted.

### **7. Elementary Principal/School Improvement Coordinator's Report**

Bradford talked about her and Koppenhaver's building goals in the areas of culture, behavior and academics. One of the goals has already been met, but they will continue to track all three areas. Bradford also talked about the recent community service events that the elementary participated in, including raising pop tops for the Ronald McDonald House (led by the high school student council) and raising food for the community food drive.

### **8. MS/HS Principal's Report/AD's Report**

Koppenhaver gave updated numbers on goals, grades, discipline and absences in the MS/HS buildings. She explained her intervention plan for reducing the number of F's in the gradebook and also for discipline.

Whittle reported that Starmont will be hosting conference wrestling on February 1<sup>st</sup> and districts on February 15<sup>th</sup>. He also wanted to recognize Mr. and Mrs. McIntyre for another round of successful winter concerts.

### **13. Review and Consider Approving Wastewater Plans**

After much discussion on the various options available for discharging the school's wastewater, the Board came to a primary decision. Motion by West to approve constructing a school-owned lagoon as the primary choice for discharging the school's wastewater, Uhlenkamp seconded, motion carried 4-0.

### **9. Review and Consider Approving the Snyder and Associates Engineering Contract**

Motion by Uhlenkamp to approve the Snyder & Associates engineering contract as presented, West seconded, motion carried 4-0.

### **10. Review and Consider Approving Speer Financial Contract**

Motion by Uhlenkamp to approve the Speer financial contract as presented, Recker seconded, motion carried 4-0.

### **11. Review and Consider Approving Ahlers Cooney Contract**

Motion by Uhlenkamp to approve the Ahlers Cooney contract as presented, West seconded, motion carried 4-0.

### **12. Review and Consider Approving Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election**

Heller presented a Revenue Purpose Statement to go to an election on March 3<sup>rd</sup>. Board Member Darren West introduced the following Resolution and moved its adoption. Board Member Tony Recker seconded the motion to adopt. The roll was called, and the vote was: Ayes: Tony Recker, Julie Uhlenkamp, Douglas Puffett, Darren West. Nays: None. Whereupon, the President declared the resolution duly adopted as follows: Review and Consider Approving Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election

**14. Superintendent's Report**

Heller reported that the April board meeting will need to be moved up to April 6<sup>th</sup>. He presented the 1<sup>st</sup> draft of the 2020-2021 calendar, and Hosch included some visuals of her activity account analysis.

**15. Set February 2020 Board Meeting Date**

The next board regular board meeting will take place on February 10, 2020. Recker will audit bills at this time.

**16. Adjourn**

Motion by Uhlenkamp to adjourn at 7:54 PM, West seconded, motion carried 4-0.

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Douglas Puffett, Board President

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Robyn Hosch, Board Secretary