

**Minutes of the June 8, 2020  
Regular School Board Meeting  
Starmont Community School District Board of Directors**

**1. Call to Order Regular School Board Meeting**

*It is impractical due to the government mandating a school shutdown and social distancing to prevent the spread of COVID-19 to hold the meeting on the 8<sup>th</sup> day of June, 2020, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 6:30 PM via teleconference means (Zoom).*

The Starmont Community School District Board held its regular board meeting on Monday, June 8, 2020, at the High School Conference Room. Vice President Uhlenkamp called the meeting to order at 6:35 PM. Members present: Julie Uhlenkamp, Tony Recker, Kevin Powell, Darren West. Absent: Doug Puffett. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch. Present through Zoom: Elementary Principal, Annie Bradford; MS/HS Principal, Shauna Koppenhaver.

**2. Receive Communications and Visitors (Including Board Members)**

Powell shared that, as of now, legislation is not looking to change schools' funding for the upcoming school year.

**3. Consent Agenda**

- a. Approve Agenda
- b. Approve Minutes – May 11, 2020
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations

**Hiring:**

1. Sherri Nolan- adding up to 20 days of workdays, as needed, for the 2020-21 contract
2. Robyn Hosch- \$1,500 for receiving final certification

**Resignations:**

1. Heather Parmely as Kindergarten Teacher. Good luck, Heather!

Motion by Powell to approve the consent agenda with the exceptions of amending item #8 to add the wording of “and consider approving” and with pulling the hiring of Brittany Meyers from the consent agenda to its own item, Recker seconded, motion carried 4-0.

The Board requested a few clarifications on the 4<sup>th</sup> grade position. Motion by Recker to approve hiring Brittany Meyers as a 4<sup>th</sup> grade teacher for the 2020-21 school year, West seconded, motion carried 4-0.

**4. Public Hearing on the Proposed Issuance of not to Exceed \$1,740,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds**

Uhlenkamp started the public hearing for the proposed \$1,740,000 school infrastructure sales, services and use tax revenue bonds at 6:53 PM. Heller explained what the \$1,740,000 was to be used for, with no questions or concerns presented. At 6:57 PM, Uhlenkamp closed the public hearing.

**5. Review and Consider Approving Resolution Supporting the Proposed Issuance of not to Exceed \$1,740,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds**

Motion by Powell to approve the Resolution Supporting the Proposed Issuance of not to Exceed \$1,740,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Recker seconded, roll call. Ayes: Uhlenkamp, West, Powell, Recker. Nays: none. Motion carried.

**6. Resolution Ordering Construction of Wastewater Treatment Facility, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**

Motion by West to approve the Resolution Ordering Construction of Wastewater Treatment Facility, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor, Powell seconded, roll call. Ayes: Powell, Recker, West, Uhlenkamp. Nays: none. Motion carried.

**7. Review and Consider Approving the Placement Agent Agreement- Piper Sandler**

Motion by West to approve the Placement Agent Agreement with Piper Sandler, Powell seconded, motion carried 4-0.

**8. Review and Consider Approving 2020-21 AMPI Contract and Any Other Information Pertaining to the Lagoon Project**

The Board was considered about some of the verbiage in the proposed contract, specifically about the responsibility of Starmont for any property repairs at AMPI. The Board requested the school attorney's opinion on the contract. Motion by Recker to table the item of approving the 2020-21 AMPI contract, Powell seconded, motion carried 4-0.

**9. Review and Consider Approving 2020-21 Daycare, Preschool and Elementary Handbooks**

Bradford reviewed the very minor changes to the 3 presented handbooks with no questions or concerns. Motion by Powell to approve the 2020-21 Daycare, Preschool and Elementary Handbooks as presented, West seconded, motion carried 4-0.

**10. Review JK Criteria and Procedures**

Bradford shared a letter that had gone to JK parents, explaining the changes to the JK program for the 2020-21 school year. JK students will spend 3 hours/day learning the kindergarten curriculum with the remainder of the day spent with Mrs. Wemark focusing on pre-teaching skills, re-teaching and social skills.

**11. Review and Consider Approving 2020-21 Chromebook Handbook**

Janet Becker was present via Zoom to discuss the changes to the 2020-21 Chromebook Handbook, with the majority lingual in nature. Chromebooks will also now be given to students who are Kindergartners and older. Motion by West to approve the 2020-21 Chromebook Handbook, Powell seconded, motion carried 4-0.

**12. Review and Consider Approving 2020-21 MS/HS Student Handbook**

Shauna talked about the revisions she had made with no questions or concerns. Motion by Recker to approve the 2020-21 MS/HS Student Handbook as presented, West seconded, motion carried 4-0.

**13. Review Return to Learn Information and Summer Sports (COVID-19)**

Heller gave updates on the progress of the return to learn plan for the upcoming school year with more information to come.

**14. Review and Consider Approving 2020-21 Technology Director's Contract**

Motion by Powell to approve the 2020-21 Technology Director's contract with AEA 1, West seconded, motion carried 4-0.

**15. Review and Consider Approving the Annual Milk, Bread, Pizza, and Fuel Bids for 2020-2021**

Hosch went over the nutrition and fuel bids she had received back. Motion by Powell to approve Prairie Farms Dairy, Bimbo Bakeries, Pizza Hut and Mulgrew Oil as the winning bids for 2020-21, Recker seconded, motion carried 4-0.

**16. Review and Consider Approving Bus Bid for 2020-21**

Motion by Recker to approve the Blue Bird bus bid from School Bus Sales in the amount of \$94,998, West seconded, motion carried 4-0.

**17. Review and Consider Approving Roof Bid for 2020-21**

Motion by West to approve the Imperial Roof bid for \$59,750, Recker seconded, motion carried 4-0.

**18. Review and Consider Approving 2020-21 Employee Handbook**

Motion by Powell to approve the 2020-21 Employee Handbook as presented, West seconded, motion carried 4-0.

**19. Superintendent's Report**

Heller reviewed the fire inspection report, online registration progress, graduation input, and prom.

**20. Set July Board Meeting Date**

The next regular board meeting will take place on July 13, 2020. Uhlenkamp will audit bills at this time.

**21. Adjourn**

Motion by Recker to adjourn, Powell seconded, meeting adjourned at 7:49 PM.

---

Julie Uhlenkamp, Board Vice President

---

Robyn Hosch, Board Secretary