

**Minutes of the July 27, 2020
Special/Teleconference School Board Meeting
Starmont Community School District Board of Directors**

1. Call to Order Special/Teleconference 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 27th day of July, 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 6:00 PM via teleconference means (Zoom).

The Starmont Community School District Board held its special/teleconference board meeting on Monday, July 27, 2020, via Zoom. President Douglas Puffett called the meeting to order at 6:01 PM. Members present: Julie Uhlenkamp, Tony Recker, Kevin Powell, Darren West. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

2. Approve Agenda

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

3. \$1,740,000 School Infrastructure Sales, Services, and Use Tax: Revenue Bonds, Series 2020

A. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same

Motion by West to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same, Powell seconded. Roll call. Ayes: Uhlenkamp, Powell, Recker, Puffett, West. Nays: none. Motion carried 5-0.

B. Review and Consider Approval of Tax Exemption Certificate

Motion by Uhlenkamp to approve the Tax Exemption Certificate, Recker seconded. Roll call. Ayes: West, Powell, Recker, Uhlenkamp, Puffett. Nays: none. Motion carried 5-0.

C. Review and Consider Approval of Wire Transfer Agreement

Motion by Powell to approve the Wire Transfer Agreement, Uhlenkamp seconded. Roll call. Ayes: Powell, Puffett, Recker, Uhlenkamp, West. Nays: none. Motion carried 5-0.

D. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Motion by Recker to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds, West seconded. Roll call. Ayes: Recker, Uhlenkamp, Puffett, West, Powell. Nays: none. Motion carried 5-0.

4. Review and Consider Approving Board Policies: 704.2R1 (Revised Post Issuance Compliance Policy), (new) 704.2R1 Bond Disclosure Policy and 704.2 Debt Management Policy (2nd Reading)

Motion by Uhlenkamp to approve the 3 aforementioned board policies, Powell seconded, motion carried 5-0.

5. Adjourn

Motion by Uhlenkamp to adjourn, Recker seconded, meeting adjourned at 6:11 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary