

**Minutes of the November 9, 2020
Annual/Organizational School Board Meeting
Starmont Community School District Board of Directors**

1. Call to Order 2020-2021 Annual School Board Meeting, 279.33

The Starmont Community School District Board held its annual board meeting on Monday, November 9, 2020, at the High School Conference Room. President Puffett called the meeting to order at 6:30 PM. Members present: Douglas Puffett, Julie Uhlenkamp, Kevin Powell, Darren West, Tony Recker. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch; MS/HS Principal, Shauna Kopenhagenver, and Elementary Principal, Annie Bradford, via Zoom.

2. Receive Communications and Visitors

Powell reminded board members of the upcoming IASB Convention that will be held virtually.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – October 19, 2020
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Hiring:

1. Sara Baumgartner as a Varsity Girls Basketball volunteer
2. Cory Gonzales as JV/V Assistant Boys Basketball Coach- \$2,906.10
3. Annette Hutchinson as Elementary Paraprofessional- \$10.00/hour

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

4. Review Any Old Business

There was no old business to discuss.

5. Review and Consider Approving Board Policies: 507.9 and 507.9R1 Wellness Policy and Process, 2nd Reading

Motion by Powell to approve the 2nd reading of wellness policies 507.9 and 507.9R1, West seconded, motion carried 5-0.

6. Review and Consider Approving SBRC Request for Increasing Open Enrollment Out, Not in Fall of 2019

Motion was made by West, seconded by Recker to authorize the district's administration to submit a request to the SBRC in the amount of \$82,560 for MSA for open enrolled out students not included in the district's previous year's certified enrollment count. The motion carried by a vote of 5-0.

7. Review and Consider Approving COVID-19 Updates

Heller provided the COVID-19 positivity rates within the district's 4 counties as well as the school. There were a list of items to discuss on how to proceed on. Puffett commented on the possibility of having school virtually for extended snow days, with staff still reporting to the building and the daycare being available. He further emphasized that field trips are currently not allowed, and administration should be limiting visitor access to the school building. HUDL is being purchased, which will allow events to be livestreamed for home viewing. West emphasized he wants to see consistent rules for all sports and activities districtwide. Administration is also considering practicing online education with students during the afternoons of November 23rd and 24th, while the students are still at school in order to

prevent disruption of community households. Motion by West to approve single-opponent games only, 4 visitors per student during spectator events, students 6th grade or younger need to be accompanied by a guardian, and masks required for all event attendees for Jr. Stars and all school-sponsored activities, effective tomorrow and to be re-evaluated after winter break, Uhlenkamp seconded, motion carried 5-0.

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

Bradford gave updates on the ISASP testing, conferences, star time, a virtual author visit for the spring and that the annual book fair is open and is being held virtually this year.

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

Koppenhaver gave updates on attendance, discipline and winter sport participation numbers.

10. Approve Temporary Chairperson to Convene the 2020-2021 School Board

Motion by Powell to approve Robyn Hosch as the temporary chairperson of the 2020-21 school board, Uhlenkamp seconded, motion carried 5-0.

11. Adjourn

Motion by Uhlenkamp to adjourn, Powell seconded, meeting adjourned at 7:23 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary

CALL TO ORDER- CONVENE 2020-2021 SCHOOL BOARD-ORGANIZATIONAL MEETING 279.1

Hosch called the 2020-2021 organizational meeting to order at 7:23 PM. Members present: Tony Recker, Douglas Puffett, Julie Uhlenkamp, Kevin Powell, Darren West.

1. Approve, Appoint & Elect Board President

Hosch called for nominations for school board president. Puffett nominated Uhlenkamp as board president, and Uhlenkamp accepted. Hosch called for nominations to cease, Powell seconded. Motion by Puffett to cast unanimous ballot, Powell seconded, motion carried 5-0. Hosch turned the meeting over to Uhlenkamp.

2. Approve, Appoint & Elect Board Vice President

West nominated Puffett as board vice president, and Puffett accepted. Motion by Powell for nominations to cease, Puffett seconded. Motion by Powell to cast unanimous ballot, West seconded, motion carried 5-0.

3. Elected Board Members Take the Oath of Office: 277.28

Hosch administered the oath of offices to both Puffett and Uhlenkamp in their newly-appointed positions.

4. Approve & Appoint Board Secretary/Treasurer

Puffett nominated Hosch as Board Secretary/Treasurer, Recker seconded, motion carried 5-0.

5. Approve & Appoint IASB Legislative Area Network (LAN) Representative

Puffett appointed Uhlenkamp as the FY21 & FY22 IASB Legislative Area Network Representative, Uhlenkamp accepted, West seconded, motion carried 5-0.

6. Approve & Appoint IASB Delegate Assembly Representative

Puffett appointed Uhlenkamp as the FY21 & FY22 IASB Delegate Assembly Representative, Uhlenkamp accepted, Recker seconded, motion carried 5-0.

7. Review and Consider Approving Buchanan, Fayette, Clayton, and Delaware County Conference Board Representatives

Puffett appointed West as the Clayton County Conference Board Representative, West accepted, Powell seconded, motion carried 5-0. No appointments were made for Buchanan, Fayette and Delaware Counties, as there are no current residences of those counties.

8. Review and Consider Approving Dollars for Scholars Representative and Negotiations Committee Representative

Puffett nominated Recker as the Dollars for Scholars Representative and himself and Powell, with Uhlenkamp as the alternate, as the Negotiations Committee Representatives. All accepted, West seconded, motion carried 5-0.

9. Review and Consider Approving Starmont School's Attorney

Motion by Puffett to approve Brett Nitzschke from Lynch Dallas as the school's attorney, Powell seconded, motion carried 5-0.

10. Review and Consider Approving Date, Time, and Location of Board Meetings

Motion by Puffett to approve the regular school board meetings to take place the 2nd Monday of every month at 6:30 PM in the HS conference room, West seconded, motion carried 5-0.

11. Review and Consider Approving Official Publications

Motion by Puffett to approve the Press Journal as the official publication for Starmont, Powell seconded, motion carried 5-0.

12. Review and Consider Approving Depositories

Motion by Puffett to approve an \$8,000,000 depository resolution in total for Citizens State Bank of Strawberry Point, Farmers Savings Bank of Strawberry Point, WC Financial of Independence, and ISJIT of Des Moines, Recker seconded, motion carried 5-0.

13. Review and Consider Approving Resolution of Continued Participation in the Instructional Support Program (July 1, 2021- June 30, 2026)

Motion by Puffett to approve the presented ISL Resolution of Intent, West seconded. Roll call. Ayes: Powell, Recker, Puffett, West, Uhlenkamp. Nays: none. Motion carried 5-0.

14. Superintendent's Report

Heller reported that the Spanish and music summer trips have already been cancelled and gave updates on the lagoon and phone systems.

15. Set Date for Board Meeting: December 14 and January 11 (SIAC and Joint BM Jan. 6th)

The next regular board meeting will take place on December 14, 2020. Powell will audit bills at this time.

16. Adjourn

Motion by Puffett to adjourn, Powell seconded, meeting adjourned t 7:48 PM.

Julie Uhlenkamp, Board President

Robyn Hosch, Board Secretary