

**Minutes of the January 11, 2021
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 11, 2021, at the High School Conference Room. President Uhlenkamp called the meeting to order at 6:30 PM. Members present: Julie Uhlenkamp, Douglas Puffett, Darren West, Tony Recker, Kevin Powell. Administration present: Superintendent, Troy Heller; Elementary Principal, Annie Bradford; MS/HS Principal, Shauna Koppenhaver; Business Manager/Board Secretary, Robyn Hosch.

2. Receive Communications and Visitors (Including Board Members)

None

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – December 14, 2020 , Closed Board Meeting/SIAC on January 6, 2021
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills
- e. Approve Personnel Recommendations & Resignations

Resignations:

1. Angie Hansel as a Paraprofessional. Thank you for your service, Angie!
2. Jinna Latham as a Paraprofessional. Thank you for your service, Jinna!
3. Dennis Augustine as Assistant Varsity Football Coach. Thank you for your service, Dennis!
4. Lois Goedken as Assistant Volleyball Coach. Thank you for your service, Lois!

Motion by Puffett to approve the consent agenda with the exception of removing the UAB/PPEL/Capital spreadsheet from item #5 and with the correction to the January 6th closed meeting minutes to state that Uhlenkamp, not Puffett, declared the closed session to end, West seconded, motion carried 5-0.

4. Review and Approve Extending FFCRA (COVID Leave) and Other COVID-Related Decisions

Heller shared the email from the school's attorney in regards to the FFCRA as well as a chart Hosch had that showed which area schools plan to extend the FFCRA leave. Motion by Powell to authorize and direct the district to allow staff members to carry forward and use any unused days of paid FFCRA leave until March 31, 2021, for any of the reasons that were mentioned in the original FFCRA terms and conditions, Puffett seconded, motion carried 5-0.

5. Review UAB, Capital and PPEL Spreadsheet and Review 2021 Summer Project Ideas & Updates

Heller did not review the UAB, capital or PPEL spreadsheet , but he shared the various project ideas that the maintenance department and he had discussed. Uhlenkamp asked if the other sides of the gym will need to be repaired, and Heller is looking into this. There were no concerns with the Maintenance Director soliciting bids and with receiving bids for lawn care.

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

Bradford reported on FAST testing and Read Across America Day on March 2nd. The elementary is looking at moving report cards to PowerSchool like the secondary, and she informed the board they are no longer able to use the current seclusion room due to new Chapter 103 laws. She wanted to send a big thanks to Mrs. McIntyre and all the volunteers who put on a wonderful winter music concert as well!

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

Koppenhaver showed her tracking data and reported on the 2nd PBIS celebration. She is also working to ensure students are on track to graduate, and there has been a decrease from 21 to 11 kids who are receiving their education online.

8. Review and Consider Approving Board Policies: 102, 102. E4, 106 (Title IX) 500, 501.3, 501.4, 502.8, 502.8.E1, 507.8, 603.1, 603.3, 604.6, 604.10, 701.3, 705.1R1, 705.1R2, 501.7, 504.2, 505.5, 505.6, 507.2, 507.5, 603.2, 603.10, 603.11, 605.6, 607.2, 701.2 (1st Reading)

Motion by Puffett to approve the 2nd reading of the aforementioned board policies, Powell seconded, motion carried 5-0.

9. Review and Consider Approving Board Policies 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, 503.6E3, 409.2E2, 409.2E1, 409.2, Chapter 103/Seclusion (1st and 2nd Readings)

Powell noticed there needs to be a small revision to 409.2E1 and 409.2E2. Motion by Powell to approve the 1st and 2nd readings of the aforementioned board policies except 409.2E1 and 409.2E2, Recker seconded, motion carried 5-0.

10. Superintendent's Report

Heller and the board held a brief discussion over the 21-22 school calendar draft. There were questions of trying to make the winter break slightly longer and the 2 different PD days in November. Heller is bringing these questions to the next committee meeting.

11. Set February 2021 Board Meeting Date

The next regular board meeting will take place on February 8, 2021. Puffett will audit bills at this time.

12. Adjourn

Motion by Puffett to adjourn, Powell seconded, meeting adjourned at 7:25 PM.

Julie Uhlenkamp, Board President

Robyn Hosch, SBO/Board Secretary