

**Minutes of the September 13, 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, September 13, 2021, at the High School Conference Room. President Uhlenkamp called the meeting to order at 6:30 PM. Members present: Julie Uhlenkamp, Kevin Powell, Tony Recker, Darren West. Absent: Doug Puffett. Administration present: Superintendent, Gary Benda; Secondary Principal, Shauna Koppenhaver; Elementary Principal, Heath Hesse; Activities Director, Daren Huisenga; Business Manager/Board Secretary, Robyn Hosch (via telephone).

2. Receive Communications and Visitors (Including Board Members)

There were none.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes – August 9, 2021
- c. Approve Monthly Financial Reports- Hosch reported on the audit/CAR and ending financials for the 2020-21 school year. Total revenues are up, expenditures were within the published budget amounts, and the UAB is at about \$2,730,000, which is a little high and should be spent down.
- d. Approve Monthly Bills- Darren mentioned the large payments to McGraw Hill (about \$23,000) and Modern Piping for the boilers (about \$98,000), and said everything looked good.

Hiring:

1. Teri Fedeler as Bus Driver- \$34.80/route plus school pays all costs associated with her getting her license
2. Jay Tommasin as MS Assistant Football Coach- \$1,393.58
3. Tess Knickerbocker as Online Spanish Monitor- \$15.90/hour

Resignations:

1. Jeremiah Corbin as Custodian. Good luck with your future endeavors, Jeremiah!
2. Annette Hutchinson as Elementary Para. Good luck with your future endeavors, Annette!
3. Elizabeth Vagts as Elementary Para. Good luck with your future endeavors, Elizabeth!

Motion by West to approve the consent agenda, Recker seconded, motion carried 4-0.

4. Review and Consider Approving the District/Superintendent Goals for the Next 3-5 Years

McPherson & Jacobson representative, Gary McAndrew, was present to go over the district's and superintendent's goals and to ensure there is cohesion between the two. The goals included improving student learning, creating a safe, respectful school environment, maintaining and improving a strong financial position, maintaining clean, attractive and physically-sound facilities, and the development and maintenance of a 5-year technology improvement plan. Motion by West to approve the presented district and superintendent goals, Recker seconded, motion carried 4-0.

5. Elementary Principal's Report

Hesse shared the district and building goals, as well as discipline and attendance thus far this school year. Building goals were broken into 3 categories: assessments, behavioral, and culture. The building goals will be shared at the October board meeting.

6. MS/HS Principal's Report

Koppenhaver shared district and building goals, with more data to report on the building goals at the October board meeting. She also shared discipline, attendance and failing grades data.

7. Activity Director's Report

Huisenga shared participation numbers for the fall sports, information about the annual cross country invitational, Homecoming, and a project underway for shot clocks. He also started a new fundraiser for the activity fund where anyone from the community can place their scrap metal in bins at the school, and all proceeds will go towards supplies needed for the school's various activities.

8. Superintendent's Report

Benda talked about moving an air conditioning system for the school as a priority on his projects list, the Maintenance Director soliciting quotes for the timing/clock systems in the buildings, his meeting with SMI to learn more about the work they do for the school, and his submission of the Comprehensive School Improvement Plan. Hosch shared the revised athletic training contract with Dr. Rhys Evans, as the former contract was not specific as to the scope of work provided. There were no concerns or questions from the board members on the small revisions.

9. Review and Consider Approving the 2021-22 Fundraiser List

Motion by Recker to approve the presented 2021-22 fundraiser list, West seconded, motion carried 4-0.

10. Review and Consider Approving 2021-22 Coaches Handbook

Huisenga went over the very brief changes to the Coaches Handbook with no questions or concerns. Motion by Powell to approve the presented 2021-22 Coaches Handbook, West seconded, motion carried 4-0.

11. Review and Consider Approving the Quote for Installation of Outdoor Speakers

IT Director, Jerry Bentley, was present to talk about the quotes for the outdoor speakers. Motion by Powell to approve the \$4,125 bid from DB Acoustics for outdoor speakers, West seconded, motion carried 4-0.

12. Review and Consider Approving the Quote for Installation of Football and Track Outdoor Speakers

IT Director, Jerry Bentley, was present to talk about the quotes for the football/track field speakers. He was asked about warranty information, which Bentley agreed to further look into. Motion by West to approve the \$17,485 bid from DB Acoustics for football/track field speakers, Recker seconded, motion carried 4-0.

13. Review and Consider Approving Payment to Modern Piping for Boiler Installation in the Amount of \$98,035.25

Benda reported that the project is going well with no major concerns. Motion by Recker to approve payment to Modern Piping in the amount of \$98,035.25, Powell seconded, motion carried 4-0.

14. Adjourn

The next regular board meeting will be on October 11th, 6:30 PM in the HS Conference Room. Puffett will audit bills. Motion by Recker to adjourn, Powell seconded, meeting adjourned at 7:32 PM.

Julie Uhlenkamp, Board President

Robyn Hosch, SBO/Board Secretary