STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING Monday, October 9, 2023 Starmont High School Conference Room 6:30 PM

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."

1. Call to Order (Quorum)

The Starmont Community School District Board held its regular board meeting on Monday, October 9, at the High School Conference Room. President Recker called the meeting to order at 6:30 PM. Members present: Kevin Powell, Julie Uhlenkamp, Vicki Althoff, Jacob Moellers, Tony Recker. Absent: none. Administration present: Superintendent, Robert Busch; Elementary Principal, Heath Hesse; Secondary Principal, Kris Martin; Business Manager/Board Secretary, Katie Taylor; Athletic Director, Tracy Curtis.

2. Receive Communications and Visitors (including Board Members)

The school board invited citizens running for school board to present themselves and their vision as potential school board members. Jason Gearhart, Douglas Puffett, Julie Uhlenkamp, and Tony Recker were present.

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes September 11, 2023 & September 22, 2023
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills Moellers audited bills for the month
- e. Approve Personnel Recommendations & Resignations
 - i. Hires
 - 1. Geni Oakes as Elementary Para
 - ii. Resignations
- f. Approve Volunteer Coaches
- g. Approve Open Enrollments
- h. Approve Fundraisers

Motion by Uhlenkamp to approve consent agenda striking item E. Seconded by Powell. Motion carried 5-0.

4. Elementary Principal's Report

Principal Hesse has updated FAST data for the fall. They have been working on preparing report cards and getting ready for conferences. There will be a note sent home with report cards to help better understand how to tread the new style of report cards. The new math curriculum has been an adjustment, but there have been a lot of positive comments surrounding it. Grandparents day will be on Friday, October 13th.

5. Secondary Principal's Report

Principal Martin has been working on updating building goals. A new BLT committee will be established and they will be helping with updating these building goals. Has been working with AEA

on our ESSA (Every Student Succeeds Act) designation and setting goals around that. Martin has informed staff to do referrals for both major and minor behaviors. Study tables have started – we have had 8 days so far this year with 13 students taking advantage of it. There will be a group of 6 staff members attending a PowerSchool training in November.

6. Activity Director's Report

Activity Director Curtis stated that we will be hosting regional volleyball on October 16th and 18th. Conference cross country will be taking place on Tuesday, October 10th. Senior night will be Friday, October 13th. Homecoming week was very successful. She will be working on getting the pop can fundraiser off the ground in the upcoming weeks.

- 7. Review, Consider, and Approve Board Policies (1st Reading) Board reviewed board policies.
- Review, Consider, and Approve Board Policies (2nd Reading) Motion by Uhlenkamp to approve second reading of policy 203.9. Seconded by Althoff. Motion carried 5-0.
- Review, Consider, and Approve Bid for Snow Removal Motion by Moellers to approve snow removal bid from Jacob Corbin in the amount of \$200/truck/hour and \$635/ton of rock salt. Seconded by Powell. Motion carried 5-0.

10. Review, Consider, and Approve GoGuardian Agreement

Motion by Moellers to approve GoGuardian subscription renewal in the amount of \$10,625.00 for FY24. Seconded by Althoff. Motion carried 5-0.

11. Review, Consider, and Approve Request for Out-of-State Trip for SMA-FA

The SMA-FA would like to provide students with the opportunity to take a trip to St. Louis in June 2024. They will be looking at ways for students to fundraise and give them the opportunity to work in the concession stand. Motion by Powell to approve SMA-FA trip for further exploration. Seconded by Uhlenkamp. Motion carried 5-0.

12. Review and Consider Resolution for Referral Incentive Program

Motion by Althoff to approve resolution for referral incentive program as presented. Seconded by Uhlenkamp. Roll Call: Aye - Uhlenkamp, Althoff, Moellers, Powell, Recker. Nay – none. Motion carried 5-0.

13. Review, Consider, and Approve Engagement and Receipt of Appendix A-C Disclosures with Piper Sandler & Co.

Motion by Moellers to approve Engagement and Receipt of Appendix A-C Disclosures with Piper Sandler & Co. Seconded by Uhlenkamp. Motion carried 5-0.

14. Superintendent Report

Superintendent Busch has been working on certified enrollment. He and Taylor will be attending a workshop on October 30th to work on our 5-Year-Projection. Has been attending numerous meetings over the last few weeks to discuss the daycare and exploring additional revenue streams. Representatives of NICC and area superintendents met to discuss a career and technical education center in Manchester. IASB Annual Convention will be November 15th and 16th. Busch will be attending RSAI Annual Meeting on Tuesday, October 17th in Ankeny.

15. Adjourn

Motion by Uhlenkamp to adjourn. Seconded by Moellers. Motion carried 5-0. Meeting adjourned at 7:52 PM. The next board meeting will take place on November 13, 2023 at 6:30 PM. Althoff will audit bills.

Tony Recker Board President

Katie Taylor Business Manager/Board Secretary