## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING Monday, January 13, 2025 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)
- 2. Approve Agenda
- 3. Receive Communications and Visitors (Including Board Members)
  - a. Iowa Performance Profile Kathleen Sweet
- 4. Consent Agenda:
  - a. Approve Minutes December 9, 2024 and December 20, 2024
  - b. Approve Monthly Financial Reports
  - c. Approve Monthly Bills
  - d. Approve Personnel Recommendations & Resignations
    - i. Hires
      - 1. Roger Gifford Assistant Track Coach (contract adjustment)
      - 2. Debbie Marmann Para (Secondary)
  - e. Approve Volunteer Coaches
  - f. Approve Open Enrollments
  - g. Approve Fundraisers
  - h. Approve Special Education Contracts
- 5. Elementary Principal's Report
- 6. Secondary Principal's Report
- Activity Director's Report
- 8. First Reading of Board Policies 900 Series
- 9. Approve Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax
- 10. Approve Transfer from the General Fund to the Enterprise Fund
- 11. Approve the Request for Modified Supplemental Amount
- 12. Approve Exhibits and Authorize the Administration to Make the Request to the SBRC
- 13. Approve Coaches' Handbook.

- 14. Allow Booster Club to Seek Grant
- 15. Approve At-Risk and Dropout Prevention Program
- 16. Approve Resolution for the requested amount of Modified Supplemental Amount (MSA) for the At-Risk and Dropout Prevention Program
- 17. Approve Request for Mowing Bids
- 18. Approve Three-Year Auditing Agreement-Years ending June 30, 2025, 2026, 2027
- 19. Closed Session authorized by Iowa Code Section 21.5(1)(a) to review or discuss records that are required for authorized by state or federal law to be kept confidential and Iowa Code Section 21.5(1)(e) to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student.
- 20. Consider and Action on Student Disciplinary Agreement
- 21. Superintendent's Report
- 22. Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session per lowa Code 21.5(I)(i)
- 23. Adjourn