

MINUTES OF BOARD MEETING JULY 6, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session, pursuant to law on July 6, 2020.

Members Present: President, Nicole Bunch; Vice President Ralph DiCesare; Dawn Reeves, Jennifer Held and Jeff Bowlin and together with Superintendent, Tom Wood and Business Manager, Jill Gavin.

I. Welcome – Board President

Mr. DiCesare called meeting to order at 4:00 p.m. and welcomed all guests.

II. Consent Items

Mr. DiCesare motioned to approve the consent items, seconded by Mr. Bowlin. Roll call: 5 ayes.

III. Public Comments

Supt. Wood

IV. Superintendent Report

Supt. Wood

V. New Business

A. Appoint Jill Gavin as Board Secretary/Business Manager

Supt. Wood

Mrs. Reeves motioned to appoint Jill Gavin as Board Secretary/Business Manager for the 2020-2021 school year, seconded by Mrs. Held. Roll call: 5 ayes.

B. Administer Oath of Office to Jill Gavin

Board President

C. Designate Official Depositories and Signature of Checks

Supt. Wood

Mrs. Reeves motioned to approve City State Bank in Martensdale and Norwalk as our official depository for up to \$1,000,000 for the 2020-2021 school year and authorized delegates to sign checks, seconded by Mrs. Held. Roll call: 5 ayes.

D. Discuss/Approve Transfer of LOSST Funds

Supt. Wood

Mrs. Reeves motioned to approve the money be transferred each month in the amount of the requested debt sinking payment schedule, seconded by Mr. DiCesare. Roll call: 5 ayes.

E. Discuss/Approve Resolution Authorizing Inter Funds Loans

Supt. Wood

Mr. Bowlin motioned to approve the Resolution authorizing and directing the Board Treasurer & Chief Financial Officer to process inter fund loans between the General Fund, Activity Fund, Management Fund, PPEL Fund, Capital Projects Funds, Nutrition Fund, Trust Fund, and/or Agency Fund, not to exceed 35 days in duration, with all loans to bear interest at the rate established by Iowa Code section 74A.6(2) per annum, for the fiscal year July 1, 2020, to June 30, 2021, seconded by Mrs. Held. Roll call: 5 ayes.

F. Discuss/Approve MStM Return to Learn Plan

Supt. Wood

Mrs. Reeves motioned to approve the MStM Return to Learn Plan for 2020-2021, seconded by Mr. Bowlin. Roll call: 5 ayes.

G. Discuss/Approve Photographer Contract for 2020-2021

Supt. Wood

Mr. Bowlin motioned to approve the photographer contract for 2020-2021, seconded by Mr. DiCesare. Roll call: 5 ayes.

H. Discuss/Approve 2<sup>nd</sup> Reading Policy 210.2

Supt. Wood

Mr. DiCesare motioned to approve Policy 210.2 for the regular meetings of the board will be held on the second Monday of each month. Meetings will begin promptly at 4:00 p.m. The board will adhere to this meeting date and time unless the board requires additional meetings or, due to circumstances beyond the board's control, the meeting cannot be held on the regular meeting date, and the meeting will be re-scheduled in accordance with law and policy. Public notice of the meetings will be given. Motion was seconded by Mrs. Held. Roll call: 5 ayes.

*MStM Mission Statement*

*Provide a safe and progressive learning environment to enhance student growth.*

- I. 1<sup>st</sup> Reading 409.1, 409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2
- J. 1<sup>st</sup> Reading 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1

K. Discuss/Approve Personnel Resignations Supt. Wood  
Mrs. Reeves motioned to approve the resignation of Shandara Beener, seconded by Mr. Bowlin. Roll call: 5 ayes.

L. Discuss/Approve Personnel Recommendations Supt. Wood  
Mrs. Reeves motioned to approve the personnel recommendations, seconded by Mr. Bowlin for the following:  
Ross Turner, Mechanic/Custodian  
Kyle Flynn, JH Head Football Coach  
Hailey Strable, Volunteer Softball Coach  
Martin Gonzales, SPED Teacher

M. Confirm – Next Meeting Dates Supt. Wood  
The next board meeting will be held on August 3 at 4:00 p.m.

VI. Adjournment  
Mrs. Reeves motioned to adjourn, seconded by Mr. DiCesare. Roll call: 5 ayes. Time: 6:50 p.m.