

MINUTES OF BOARD MEETING JUNE 18, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by conference call, pursuant to law on June 18, 2020.

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

Absent: President, Nicole Bunch, Jennifer Held

I. Welcome – Board President

Mr. DiCesare called meeting to order at 12:00 p.m.

II. Public Comments - none

Supt. Wood

III. New Business

A. Discuss/Approve Technology Purchase 2020-2021

Supt. Wood

Technology for the 2020-2021 school year will include the purchase of Chrome books for teachers and students. This will be a step up for student; they are higher quality machines, and we received competitive pricing. There is a 3-year warranty on the machines.

Mrs. Reeves motioned to approve the technology quote with Riverside Technologies, Inc. to be paid by CARES Act funding and Capital Projects funding for FY21, seconded by Mr. Bowlin. Roll call: 3 ayes.

B. Discuss/Approve Open Enrollment Request

Supt. Wood

Mrs. Reeves motioned to approve the open enrollment request, seconded by Mr. Bowlin. Roll call: 3 ayes.

IV. Adjournment

Mrs. Reeves motioned to adjourn, seconded by Mr. Bowlin. Roll call: 3 ayes. Time. 12:15 p.m.

*MStM Mission Statement*

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