

MINUTES OF BOARD MEETING JULY 8, 2019

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session, pursuant to law on July 8, 2019.

Members Present: Vice President, Dean Furness; Ralph DiCesare, Dawn Reeves and Jennifer Parrott together with Superintendent, Tom Wood; and Business Manager, Jill Gavin.

Members Absent: President, Nicole Bunch

I. Welcome – Board President

Mr. Furness 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 Mrs. Reeves. Roll call: 4 ayes.

III. Celebrations

Mr. Wood extended his thanks to the summer help and maintenance crew for the nice job they have done with our athletic complexes. From the playing surface to the surrounding grounds, everything has looked very nice all spring and summer. We regularly receive compliments on our facilities.

Mr. Moser congratulated the summer sports and little league programs for a successful summer. We have celebrated the Seniors and had a nice segment on the Channel 5 Sports about the baseball team. Good luck to the Softball and Baseball with the playoffs.

A huge thank you went to Mr. Seeman for all the time and hard work he has put into this season with rescheduling games, communicating changes, and keeping everything very organized.

IV. Public Comments - none

VI. Old Business

A. Presentations

1) Superintendent's Report

Supt. Wood

Title I is federal money linked to students in poverty which is measured by the number of children who qualify for free or reduced lunch. The district received notice last week that Iowa's total allocation had gone down because the overall number of kids who qualify dropped. The Iowa Department of Education also contacted us last week to inform us that our reduction is one of the higher ones at 12%. Our new allocation for Title I is now just over \$26,000.

VII. New Business

Mrs. Reeves motioned to approve the appointment of Jill Gavin as Board Secretary and Business Manager for the 2019-2020 school year, seconded by Ms. Parrott. Roll call: 4 ayes.

A. Administer Oath of Office to Jill Gavin

Supt. Wood

Mr. Furness administered the oath of office to Jill Gavin.

B. 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 2019-2020 school year and the signatures on checks of Mrs. Nicole Bunch and Mrs. Gavin on the General Fund and School House Funds and Mr. Wood and Mrs. Gavin on the Activity and Hot Lunch Funds, seconded by Mr. DiCesare. Roll call: 4 ayes.

C. Discuss/Approve Transfer of LOSST Funds

Supt. Wood

Mrs. Reeves motioned to approve the transfer of LOSST funds monthly in accordance with the 2009 Revenue Bond issue, seconded by Mr. DiCesare. Roll call: 4 ayes.

D. Discuss/Approve Resolution Authorizing Inter Funds Loans

Supt. Wood

Mrs. Reeves motioned to approve the resolution authorizing and directing the Board Treasurer and 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, 2019-June 30, 2020, seconded by Mr. DiCesare. Roll call: 4 ayes

E. Discuss/Approve Photographer Contract for 2019-2020

Supt. Wood

Mrs. Reeves motioned to approve the Photographer Contract for 2019-2020, seconded by Ms. Parrott. Roll call: 4 ayes.

F. Discuss/Approve Personnel Resignations

Supt. Wood

Mrs. Reeves motioned to approve the resignation of Miller Hatcher for Junior High Head Basketball Coach and Junior High Assistant Volleyball Coach, seconded by Ms. Parrott. Roll call: 4 ayes.

G. Discuss/Approve Personnel Recommendations

Supt. Wood

Mr. DiCesare motioned to approve Gary Faraci for the 7-12 Science position for the 2019-2020 school year, seconded by Mrs. Reeves. Roll call: 4 ayes. Mr. Faraci has a wide range of experience from teaching to in-the field employment that will enhance our staff and student learning. He will be able to teach concurrent enrollment courses with DMACC and other partners, which will increase our course offering capability in the year to come.

Mrs. Reeves motioned to approve Manda Gibson as Assistant Volleyball Caoch for the 2019 season, seconded by Ms. Parrott. Roll call: 4 ayes.

H. Discuss/Approve Foreign Exchange Student

Supt. Wood

Mrs. Reeves motioned to approve the foreign exchange student from Spain, seconded by Ms. Parrott. Roll call: 4 ayes.

I. Confirm – Next Meeting Dates

Supt. Wood

The next board meeting will be held on August 13, 2019 at 4:00 in the Central Office.

VII. Adjourn

Mrs. Reeves motioned to adjourn seconded by Ms. Parrott. Roll call: 4 ayes. Time: 4:15 p.m.

APPROVED

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Board President

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Business Manager