

MINUTES OF BOARD MEETING AUGUST 23, 2019

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by conference call, pursuant to law on August 23, 2019.

Members Present: President, Nicole Bunch; Vice President, Dean Furness, Dawn Reeves and Jen Parrott together with Superintendent, Tom Wood, and Business Manager, Jill Gavin.

Members Absent: Ralph DiCesare

I. Welcome – Board President

Mrs. Bunch called meeting to order at 1:00 a.m. and welcomed all guests.

II. New Business

A. Discuss/Approve the Purchase of three used buses Supt. Wood

Mrs. Reeves motioned to approve the purchase of three used buses, seconded by Ms. Parrott. Roll call: 4 ayes.

B. Discuss/Approve the Purchase of two new buses Supt. Wood

Mr. Furness motioned to approve the purchase of two new buses, seconded by Mrs. Reeves. Roll call: 4 ayes.

IV. Adjournment

Mr. Furness motioned to adjourn the meeting, seconded by Ms. Parrott. Roll call: 4 ayes. Time: 1:05 p.m.

APPROVED

Board President

Business Manager