

MINUTES OF BOARD MEETING SEPTEMBER 1, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by Google Meet, pursuant to law on September 1, 2020.

Members Present: Vice President Ralph DiCesare; Jennifer Held and Jeff Bowlin and together with Superintendent, Tom Wood; Secondary Principal, Josh Moser and Business Manager, Jill Gavin.

Members Absent: President, Nicole Bunch; Dawn Reeves

I. Welcome – Board President

Mr. DiCesare called meeting to order at 12:00 p.m. and welcomed all guests.

II. Public Comments - none

Supt. Wood

V. New Business

A. Discuss/approve Memorandum of Understanding to Extend Portions of the Master Contract Supt. Wood

Mrs. Held motioned to approve the Memorandum of Understanding to Extend Portions of the Master Contract to 2022, seconded by Mr. Bowlin. Roll call: 3 ayes.

B. Approve Title IX Policy

Supt. Wood

Mr. Bowlin motioned to approve the Title IX Policy, seconded by Mrs. Held. Roll call: 3 ayes.

VI. Adjournment

Mrs. Held motioned to adjourn, seconded by Mr. Bowlin. Roll call: 3 ayes. Time: 12:10 p.m.

APPROVED

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Board President

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Business Manager