

MINUTES OF BOARD MEETING SEPTEMBER 13, 2019

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by conference call, pursuant to law on September 13, 2019.

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

Members Absent: President, Nicole Bunch and Ralph DiCesare

I. Welcome – Board President

Mrs. Bunch called meeting to order at 12:00 a.m. and welcomed all guests.

II. New Business

A. Discuss/Approve Personnel Recommendations

Supt. Wood

Mrs. Reeves motioned to approve Heath Turner, Assistant JH Football Coach; and Clint Hill, Assistant JH Girls Basketball Coach, seconded by Ms. Parrott. Roll call: 3 ayes.

IV. Adjournment

Mrs. Reeves motioned to adjourn the meeting, seconded by Ms. Parrott. Roll call: 3 ayes. Time: 12:02 p.m.

APPROVED

Board President

Business Manager