

## MINUTES OF BOARD MEETING AUGUST 9, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session pursuant to law on August 9, 2021.

Members Present: Vice President, Ralph DiCesare; Jennifer Held; and Dawn Reeves and together with Superintendent Tom Wood, Secondary Principal Josh Moser, Elementary Principal Beth Happe, and Business Manager, Alison Cornwell.

I. Welcome – Board Vice President: 4:00pm

Mr. DiCesare called the meeting to order at 4:00pm and welcomed all guests.

II. Consent Items

A. Approval of Minutes

Ms. Reeves motioned to approve the previous minutes, seconded by Ms. Held. Roll call: 3 ayes.

B. Approval of Agenda

Ms. Reeves motioned to remove Mr. Faraci's resignation request from IV(A) Personnel Resignations to a separate agenda item, seconded by Ms. Held. Roll call: 3 ayes.

C. Approval of Bills and Secretary's Report

Ms. Reeves motioned to approve the Bills and Secretary's Report, seconded by Ms. Held. Roll call: 3 ayes.

II. Celebrations

Ms. Happe shared how successful summer school has been. We had many students opting to stay for both morning & afternoon sessions, and we were able to provide snacks and lunch for students for free through the summer food service program. We had a total of 28 morning participants and 33 afternoon participants during the first week. Staff have learned a lot from this experience and we have some ideas for future years of summer school.

Mr. Wood shared that we are heading into two of the most hectic weeks of the school year, and everyone has been working hard to prepare. Work on the air exchanger is done, and it has also been nice to have students back in the buildings.

Mr. Moser shared that new staff members are excited to get started, many have been in their classrooms and are active within the district. Mr. Moser wanted to thank Tim Geyer, Beth Grafft, and the technology team for all of their work this summer getting Chromebooks and other technology ready for students and teachers. He also thanked Alison Cornwell for all of the work she's done this summer.

IV. Public Comments - none

V. Old Business

A. Presentations

- 1) Superintendent's Report
- 2) Elementary Report
- 3) Secondary Report

VI. New Business

A. Approve Elementary Student Handbook 2021-2022

Ms. Happe

Ms. Reeves motioned to approve the Elementary Student Handbooks, seconded by Ms. Held. Roll call: 3 ayes.

B. Approve Secondary Student Handbook for 2021-2022

Mr. Moser

Ms. Held motioned to approve the Secondary Student Handbook, seconded by Ms. Reeves. Roll call: 3 ayes.

C. Approve Certified Staff Handbook for 2021-2022

Ms. Cornwell

Ms. Reeves motioned to approve the Certified Staff Handbook, seconded by Ms. Held. Roll call: 3 ayes.

D. Approve Classified Staff Handbook for 2021-2022

Ms. Cornwell

Ms. Held motioned to approve the Classified Staff Handbook, seconded by Ms. Reeves. Roll call: 3 ayes.

E. Approve Title I Documents

Supt. Wood

*MStM Mission Statement  
Inspire. Challenge. Grow.*

Ms. Reeves motioned to approve the Title I Documents, seconded by Ms. Held. Roll call: 3 ayes.

- F. Approve DMACC Online Coursework for 2021-2022 Mr. Moser

Ms. Reeves motioned to approve the DMACC Online Coursework, seconded by Ms. Held. Roll call: 3 ayes.

- G. First Reading of the following Board Policies: Supt. Wood

Updates: 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 409.2, 412.3, 501.14, 501.15, 505.5, 502.3, 603.6, 604.1, 606.2, 701.1, 701.2, 701.3, 702, 703.1, 704.1, 704.5, 704.6, 706.2, 706.3, 707.2, 707.4, 707.5, 707.5R1, 708, 711.2, 801.4, 803.1, 903.1, 903.2, 904.1, 905.1, 905.2

New Policies: 401.14, 502.3R1, 804.6, 804.6R1, 905.3

Rescind: 504.3, 504.3R1, 705.2, 711.2R2

- H. Discuss/Approve Personnel Resignations Supt. Wood

Ms. Held motioned to approve the resignations of Beth Grafft (HS Speech Sponsor), Melissa Wilson (Associate), and Wade Gibson (Head JH Baseball Coach), and Josh Hart (Head HS Boys Track Coach), seconded by Ms. Reeves. Roll call: 3 ayes.

- I. Gary Faraci Resignation

No action was taken.

- J. Discuss/Approve Personnel Recommendations Supt. Wood

Ms. Reeves approved the hire of Martin Gonzales (Asst. JH Volleyball Coach), Robbie Eklov (HS Speech Sponsor), Josh Hart (Head HS Girls Track Coach), and the volunteer football coaches for the 2021 season, seconded by Ms. Held. Roll call: 3 ayes.

- K. Confirm – Next Meeting Dates Supt. Wood


The next Board meeting will be held on Tuesday, September 14 at 4:00pm in the library.

VI. Adjournment

Ms. Reeves motioned to adjourn the meeting, seconded by Ms. Held. Roll call: 3 ayes. Time: 4:29pm.

APPROVED

  
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Board President

  
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Business Manager