

## MINUTES OF BOARD MEETING NOVEMBER 8, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session pursuant to law on November 8, 2021.

Members Present: President, Nicole Bunch; Vice President, Ralph DiCesare; Jeff Bowlin; Jen Held and Dawn Reeves together with Superintendent, Tom Wood and Business Manager, Alison Cornwell.

President Bunch called the meeting to order at 4:00pm and welcomed all guests.

### II. Consent Items

Mr. DiCesare motioned to approve the consent items as presented, seconded by Ms. Reeves. Roll call: 5 ayes.

### I. Celebrations

Mr. Wood celebrated a record turnout in the most recent election. It is exciting to see our community voting and making their voices heard. The Physical Plant & Equipment Levy measure passed, which is a great thing for our district and will help provide financial support to our facilities and transportation. Mr. Wood thanked our current and exiting board members, and welcomed our new board members. Ms. Happe shared that we had 95% attendance at parent teacher conferences this year, along with 62 visits to specials teachers. Mr. Moser reported a 25% turnout in conferences, which is an increase over previous years. Mr. Moser also recognized our fall sports teams; 2 of 3 qualified for state contests. This says a lot about our coaching staff, parent support and our student athletes. Robotics recently had their first competition of the year and saw some success. Mr. Moser also recognized Jodi Noga for a lot of her work in her new position, she has been immensely helpful.

### IV. Public Comments - none

### V. Old Business

#### A. Presentations

1) Superintendent's Report – Mr. Wood reminded the board of the IASB Annual Convention next week, and that IASB will come do an orientation in December with our board. The district is looking at restarting our newsletter, and Mr. Wood welcomed any feedback from the board regarding this, both with format and content.

2) Elementary Report – Teachers have been working to implement an instructional framework. We have a training scheduled for January, and will have a leadership team that will do some additional learning on this topic.

3) Secondary Report – Mr. Moser shared survey data from the schedule trial. This information was presented for the board to digest. The Board will have a discussion item on the December agenda, and will receive a formal recommendation to consider at the January meeting.

B. Reports – PTO minutes from October were presented to the board.

### VI. New Business

#### A. Adjournment of the Retiring Board

Mr. DiCesare motioned to adjourn the retiring board, seconded by Ms. Held. Roll call: 5 ayes. Time: 4:31pm.

#### B. Review Canvas of Election and Administer Oath of Office to New Members

The official canvass of the election has not been received. Ms. Cornwell administered the Oath of Office to Bill Denny, District 1; Rusty Kordick, District 4; and Travis Tibbits, District 2.

#### C. Election/Approval of the President and Vice President

The board members requested Nicole Bunch as President and Jeff Bowlin as Vice President.

#### D. Administer Oath of Office to Newly Elected President and Vice President

Ms. Cornwell administered the Oath of Office to Nicole Bunch, President and Jeff Bowlin, Vice President.

#### E. Discuss and Set Standing Committees

Employee relations – Travis Tibbits, Nicole Bunch

Facilities/Transportation – Jeff Bowlin, Bill Denny

IASB Delegate – Bill Denny

Warren Co Conference Board – Rusty Kordick

*MStM Mission Statement  
Inspire. Challenge. Grow.*

Madison Co Conference Board – Nicole Bunch

School Improvement Advisory Committee – Jeff Bowlin, Bill Denny

F. Appoint Member to IASB Delegate Assembly

Mr. Bowlin motioned to appoint Bill Denny to the IASB Delegate Assembly, seconded by Mr. Kordick. Roll call: 5 ayes.

G. Approve SBRC Application for Increasing Enrollment and OE Out

Mr. Kordick motioned to approve the SBRC Application for Increasing Enrollment and OE Out maximum modified supplemental amount of \$121,225, seconded by Mr. Bowlin. Roll call: 5 ayes.

H. First Reading of Board Policies 105, 200.1, 210.8, 212, 212.1 (NEW), 307 (RESCIND), 401.4, 502.4, 606.6

I. Discuss/Approve HVAC Quotes for Home Economics Classroom

Mr. Bowlin motioned to approve the Trane quote as presented, seconded by Mr. Tibbits. Roll call: 5 ayes.

J. Discuss/Approve Teacher Salary Supplement Disbursement Change

Mr. Tibbits motioned to approve the Teacher Salary Supplement disbursement to Certified Staff as presented, seconded by Mr. Bowlin. Roll call: 5 ayes.

K. Discuss/Approve Personnel Resignations

Mr. Denny approved the resignations of Dylan Gibson (JH Track) and Marci Shell (1<sup>st</sup> Grade), seconded by Mr. Kordick. Roll call: 5 ayes.

L. Discuss/Approve Personnel Recommendations – None.

M. Confirm – Next Meeting Dates


The next board meeting will be held on December 13 at 4:00pm in the library.

VI. Adjournment

Mr. Bowlin motioned to adjourn the meeting, seconded by Mr. Denny. Roll call: 5 ayes. Time: 5:38pm.

  
Board President

APPROVED

  
Business Manager