Apple Springs ISD

Regular Meeting of the Board of Trustees

August 26, 2019

Members Present: Amanda Roden, Daniel Murray, Audrey Young, David Hildebrand, Karla Hollins, Robert Lankford, Jenny Sanders, Superintendent Cody Moree, Principal Kevin Plotts, Business Manager Chase Nielsen.

Members Absent: None

Visitors: None

The Board President called the meeting to order and a quorum was established.

The invocation was offered by Robert Lankford.

The Board entered into Public Hearing for the 2019-2020 tax rate adoption. No one came or addressed the Board.

In the Superintendent’s report, Coach Moree gave an update on the 2019-2020 state accountability ratings. The District got an overall score of B with B’s and A’s in the major sub-categories. Coach Moree expressed his appreciation to the staff and students for their hard work in achieving these high scores.

In the Principal’s report, Mr. Plotts stated that beginning enrollment was 77 at the secondary campus and 117 at the elementary campus for a total enrollment of 194. He also stated that the start of school went very well and 2019-2020 is off to a great start.

In the Business Manager’s Report, Chase Nielsen presented the monthly financial report, year- end summaries, budget amendments and the proposed budget for 2019-2020.

A motion was made by Audrey Young and seconded by Daniel Murray to approve the Consent Agenda. For: All

A motion was made by Karla Hollins and seconded by Robert Lankford to accept the bid proposals for goods and services as presented by the Superintendent. For: All

A motion was made by Jenny Sanders and seconded by Robert Lankford to designate Kevin Plotts as the primary T-TESS appraiser and Cody Moree as the appellant T-Tess appraiser with a T-Tess Calendar of September 3, 2019-March 6, 2020. For: All

A motion was made by Audrey Young and seconded by Robert Lankford to amend the minutes of the December 2018 regular meeting. For All

A motion was made by Audrey Young and seconded by Daniel Murray for the District to absorb the TRS penalty of the secondary special education teacher. For: All

A motion was made by David Hildebrand and seconded by Jenny Sanders to set the M&O tax rate for 2019-2020 at $0.97. For: All

A motion was made by Karla Hollins and seconded by Audrey Young to approve the 2019-2020 M&O Budget as presented. For: All

A motion was made by Daniel Murray and seconded by Karla Hollins to approve the 2018-2019 budget amendments as presented with corrections. For: All

Coach Moree informed the Board that Mrs. Debbie Snowden had been hired as a food service worker through the first semester and possibly beyond.

Karla Hollins requested that the policy concerning TRS penalties be considered at a future meeting.

Audrey Young requested that the possibility of purchasing a vehicle for the Ag department be considered at a future meeting.

A motion was made by David Hildebrand and seconded by Karla Hollins to adjourn. For: All

The Board adjourned at approximately 8:18pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Roden, President Audrey Young, Secretary