Apple Springs ISD

Regular Meeting of the Board of Trustees

June 13, 2020

Members Present: Amanda Roden, Daniel Murray, Audrey Young, David Hildebrand, Jenny Sanders, Superintendent Cody Moree, Principal Kevin Plotts, Business Manager Chase Neilsen

Members Absent: Robert Lankford, Karla Hollins

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

The invocation was offered by Cody Moree.

In the Superintendent’s report, Coach Moree informed the Board on the following topics.

* The District has been awarded a new $10,000 grant to help defer expenses related to COVID-19
* Installation of the new emergency alert / bell system is in progress
* The filing window for school board election is July 17-August 18, 2020
* The latest guidance offered by TEA on July 7, 2020 concerning back to school procedures
* Apple Springs ISD will not participate in extracurricular activities prior to at least the first day of face to face instruction.
* Moree, introduced Cara Miller, the new Instructional Specialist for the District who made a presentation on the asynchronous virtual learning plan to be offered in 2020-2021

After the presentation by Ms. Miller and much discussion by the Board and Administration, Coach Moree recommended the District offer asynchronous virtual learning for the 2020-2021 school year for those parents who apply for it. A motion was made by Daniel Murray and seconded by David Hildebrand to accept this recommendation. For: All

In the Principal’s report, Mr. Plotts shared the updates to the Student Handbook with the Board.

Mr. Neilsen presented the monthly financial reports. There were no questions. He then presented the final 2020-2021 budget proposal prior to adoption in August.

A motion was made by David Hildebrand and seconded by Jenny Sanders to approve the Consent Agenda. For: All

A motion was made by Audrey Young and seconded by Jenny Sanders to set August 24, 2020 at 6:30pm as the date and time for a public hearing and adoption of the 2021-2021 tax rate and M&O budget. For: All

A motion was made by Daniel Murray and seconded by Audrey Young to set the opening of annual bids for goods and services at 1pm, August 24, 2020 in Coach Moree’s office. For: All

A motion was made by Daniel Murray and seconded by Audrey Young to change the date of the upcoming regular August Board Meeting to August 24, 2020 at 6:30pm. For: All

Mr. Moree presented a new school calendar to the board that includes 5 additional days to be used in the event that school must close temporarily at some point in the year. A motion was made by David Hildebrand and seconded by Daniel Murray to accept this amended calendar. For: All

In the personnel report, Superintendent Moree informed the board of the following teachers that have been hired for the 2020-2021 school year, subject to assignment.

Cara Miller-Instructional Specialist

Kimberly Hanson-Elementary Special Education/504

Nicole Williams-Elementary Math

Bridgett Thompson-Secondary Science

Under items for future consideration, Audrey Young mentioned that she would like to address the need for an FFA vehicle at some future date.

A motion was made by David Hildebrand and seconded by Jenny Sanders to adjourn. For: All

The Board adjourned at approximately 9:32pm.

Amanda Roden, President Audrey Young, Secretary