Apple Springs ISD

Regular Meeting of the Board of Trustees

September 14, 2020

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

Members Absent: Daniel Murray, Robert Lankford

Visitors: Ms. Leigh Oliver and the ASHS Yearbook Officers

Bob Melton

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

The invocation was offered by Coach Moree.

In the Superintendent’s report, Coach Moree presented his monthly portfolio report. He acknowledged the special efforts of the virtual learning team in making sure that all students had early access to the virtual platforms. He also thanked the Board for its vision and dedication to educational technology for many years. He stated ASISD has been a one to one –student to device district for several years and that effort was now paying huge dividends in light of the COVID crisis.

In the Principal’s report, Mr. Plotts recognized the participation in fall sports as well as early FFA activities. He stated the first progress reports of the year would be going home Thursday, September 17.

Business Manager Chase Nielsen stated no new information or financial transactions had occurred since the August meeting which is to be expected when closing one budget year and opening the new one.

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

Superintendent Moree presented a summary of the four year savings on electric costs due to our relationship with Ideal Impact. He also said the District’s financial obligations in the contract had been met and all savings moving forward would be total profit to the District.

Mr. Moree informed the Board that TEA had extended required Board Member training to January 31, 2021 due to COVID-19. He said he would schedule training once new members took office in November.

Mr. Moree recommended the purchase of a new 35 hp, 72” lawnmower for the district. A motion was made by David Hildebrand and seconded by Jenny Sanders to accept this recommendation. For: All

The Board held a second reading of Policy Update #115.

A motion was made by Karla Hollins and seconded by Audrey Young to adjourn. The Board adjourned at 7:19pm.

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

Amanda Roden, President Audrey Young, Secretary