

The Motley County ISD Board of Trustees met May 11, 2020 in a regular meeting. All members were present with the exception of Crawford Mason. Also present were William Cochran, James Richards and Caprock Courier editor, Liz Adams.

The meeting was called to order at 7:33 pm.

Invocation was given by Shawn Elliott.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Brian Marshall, second by Lindy Stafford to approve the consent agenda. Motion carried 6/0.
- B. Motion by Shawn Elliott, second by Tina Brooks to approve the list of expenditures and the financial statement. Motion carried 6/0.
- C. Motion by Brian Marshall, second by Lindy Stafford to accept Joan Accardi's resignation. Motion carried 6/0.
- D. Motion by Shawn Elliott, second by Tanya Multer to amend the District of Innovation Plan to shorten the number of teacher workdays to 170 to correspond to the 2020-21 4-day school week. Motion carried 6/0.
- E. Motion by Tina Brooks, second by Tanya Multer to purchase Oxy 4 Air Purifiers with monies from the fund balance. Motion carried 5/0 with Lewis Drum abstaining.
- F. Discussion on technology and the 2020-2021 school year. NO ACTION TAKEN
- G. Principal's report: James Richards reported that teachers have stepped up and are doing well adapting their teaching methods to meet COVID-19 requirements.
- H. Superintendent's report: William Cochran reported the new Ford van has been delivered and is now in Lubbock to have a wrap put on. The latest school house purchased is in the process of renovation. Work on the house will include a concrete step by the carport and front door, a deck, new cabinets, flooring, closets and an extra bathroom. Graduation plans are being finalized and the Board of Trustees representatives will be Brian Marshall and Tanya Multer.

Executive Session

The board entered executive session at 8:47 pm.

- A. Personnel-SPED and 2 secondary English positions.

Exited Executive Session at 9:04 pm.

- I. Motion by Shawn Elliott, second by Lindy Stafford to hire Matti Taylor as the JH English teacher. Motion carried 6/0.
- J. Motion by Tanya Multer, second by Brian Marshall to hire Bobbi Pratt as the High School English teacher. Motion carried 6/0.

Motion by Shawn Elliott, second by Brian Marshall to adjourn the meeting at 9:05 pm. Motion carried 6/0.

Date

President

Secretary