

February 15, 2023

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Jack Shepard, Porcious Potter, Matt Reed, Brian Allen, Roy Richey, and Sterling Rutland. Michael Cowan was absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H.S. Principal Shay Adams, Elem Principal Jeanette Barron, and Athletic Director Daniel Purvis.

Prayer was led by Mrs. Barron.

Motion was made by Shepard and seconded by Reed that we approve minutes from January board meeting. For 5/Against 0/Abstain 1 Allen

Motion was made by Allen and seconded by Rutland that we approve a resolution stating the board was presented to, reviewed, and adopted Investment Strategy Plan for the 2022-2023 school year, which is in compliance with the Public Funds Investment Act, and named Emily Jefferies at Investment Officer. For 6/Against 0

Motion was made by Rutland and seconded by Shepard that we call for the school board election on May 6, 2023. For 6/Against 0

Motion was made by Rutland and Shepard that we approve joint election with City of Cross Plains. For 6/Against 0

Motion was made by Shepard and seconded by Allen that we approve the following:

- Location of Polling Place – Cross Plains Community Center

- Election Judge – John Swift

- Early Voting Clerk – Debbie Gosnell

- Early Voting Place – Cross Plains City Hall

- Early Voting Date – April 24, 2023 – May 2, 2023

Motion was made by Allen and seconded by Rutland that we approve the purchase of two Blue Bird activity school buses/71 passenger in the amount of \$248,630.00. For 6/Against 0

Motion was made by Shepard and seconded by Reed that we approve Amendment #1 for the 2022-2023 school year. For 6/Against 0

Motion was made by Rutland and seconded by Shepard that we approve program which allows for free lunch for students:

- Policy CO (LOCAL) Food and Nutrition Management

- Policy COA (LOCAL) Food and Nutrition Management: Procurement

- Policy COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals

Motion was made by Allen and seconded by Reed that we review the Cross Plains ISD Return to In-Person & Continuity of Services (RIPICS) and accept the recommendation of no changes. For 6/Against 0

Motion was made by Rutland and seconded by Reed that we approve resolution to excuse the absences for staff due to weather and pay employees their full daily rate compensation for these days. For 6/Against 0

Motion was made by Shepard and seconded by Allen that we accept Update 120 as recommended by TASB Policy Service. For 6/Against 0

Motion was made by Shepard and seconded by Allen to hire Hunter Hudgens on an 11-month Probationary Dual Contract. For 6/Against 0

Motion was made by Rutland and seconded by Reed that we enter Executive Session at 8:55 p.m. For 6/Against 0

Motion was made by Shepard and seconded by Rutland that we exit Executive Session at 11:04 p.m. For 6/Against 0

Motion was made by Allen and seconded by Shepard that we extend Athletic Director's contract through 2024. For 6/Against 0

Motion was made by Potter and seconded by Reed that we extend High School Principal's contract through 2025. For 6/Against 0

Motion was made by Shepard and seconded by Reed that we extend Elementary Principal's contract through 2025. For 6/Against 0

Motion was made by Reed and seconded by Shepard that we approve increasing the Superintendent's 2022-2023 salary by of 15.1333% . For 6/Against 0

Motion was made by Potter and seconded by Rutland that we adjourn. For 6/Against 0

DATE APPROVED: \_\_\_\_\_  
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