

Cypress Elementary School Board of Education Meeting

March 20th , 2018

7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:00 PM by Board President Angela Rudluff.

Beggs, present; Moore, present; Oliver, present; Penrod, present; Racey, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous, Kristy Duncan, Rusty Marks

Motion by West seconded by Moore to approve the minutes of the February 20th, 2018 Board Meeting. All present voted yes.

Motion by Penrod seconded by Oliver to approve the treasurer's report for February 2018.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Beggs to approve the bills for March 2018.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to destroy executive session audio tapes older than 18 months per the school code.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by Beggs seconded by Racey at 7:06pm to adjourn to close session for Adjournment (Action Item) 5 ILCS 120/2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1).

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by West seconded by Penrod to return to open session at 7:43.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve JAMP policies as presented.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Beggs to approve the contract with Clearwave Communications for internet service.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Oliver to renew the CD at Banterra at 1.7% for 14 months. Beggs, yes;

Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Beggs to honorably dismiss Jessica Sommer through reduction in force at the conclusion of the 2017-2018 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to honorably dismiss Carrie Hutchison through reduction in force at the conclusion of the 2017-2018 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Moore to rehire Ashley Lascelles as a resource teacher for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Racey to rehire and place on tenure Kristy Duncan for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Beggs to rehire Melissa Maze for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to rehire Nick Griffith for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Racey to enter into an agreement with NSH for speech services for 2018-2019.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by West to rehire certified tenured staff Marks, Peas, Reid, Quertermous, Bevis, and Gholson for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Racey to rehire non certified staff Ross, Penrod, Hynes, Harris, and Baker for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Oliver to rehire Kevin Thomas as part time music instructor for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, no

Motion by West seconded by Beggs to increase the pay rate for non certified staff, Ross, Penrod, Hynes, Harris, Baker for the 2018-2019 school year.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by West to adjourn at 8:10.

All present voted yes.