## Cypress Elementary School Board of Education Meeting December 12th , 2017 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, absent; Oliver, present; Penrod, present; Racey, present; Rudluff, present; West, present; Superintendent Shoemaker, present Visitors present: Melissa Maze

Motion by Oliver seconded by West to approve the minutes of the November 14<sup>th</sup>, 2017 Board Meeting. All present voted yes.

Motion by Penrod seconded by Oliver to approve the treasurer's report for November 2017. Beggs, yes; Moore, absent; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Beggs seconded by Oliver to approve the bills for December 2017. Beggs, yes; Moore, absent; 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, absent; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to approve the FY 17 Tax Levy as presentd. Beggs, yes; Moore, absent; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to adjourn at 7:15 pm. All present voted yes.

Board President Date

Board Secretary

Date