Date of Meeting 11/18

## Time of Meeting 7 pm

Place of Meeting: Cypress Elementary Board Room

Kind of Meeting: Regular

Richard Ross, Mandy Moore, John Wells, Tricia Hartline, Heidi Stapleton – Present Mike Maze, Angela Rudluff - absent Superintendent, Kimberly Shoemaker - Present

Visitors present: Mrs. Reid, Ms. Mustain

Motion made by Ross seconded by Hartline to approve the minutes of the October board meeting. All present voted yes.

Motion made by Wells seconded by Ross to approve the minutes of the October Closed Session. All present voted yes.

Motion made by Stapleton seconded by Ross to approve the Treasurer's Reports for October. All present voted yes.

Motion made by Ross seconded by Wells to pay bills for November. All present voted yes.

Motion made by Ross seconded by Wells to move the residency waiver hearing to December  $16^{\text{th}}$  @ 6:45. All present voted yes.

Motion made by Ross seconded by Moore to present an honorary diploma to Alice May Henry. All present voted yes.

## Motion made by Wells seconded by Ross to adjourn. (Time) 7:38pm