

Cypress Elementary School Board of Education Meeting

January 21st, 2020

7:05 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:05 PM by Board President Angela Rudluff.

Beggs, present; Moore, present; Oliver, absent; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Rusty Marks, Kristine Reid

Motion by Moore seconded by Penrod to approve the minutes of the December 17th, 2019 Board Meeting. All present voted yes.

Motion by Penrod seconded by West to approve the treasurer’s report for December 2019. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to approve the bills for January 2020. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to destroy executive session audio tapes older than 18 months per the school code. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to approve the application for the FY20 school maintenance grant. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to set the FY 20 graduation date for May 16th, 2020. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by Beggs to approve board polies:.
2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:2855:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30
Beggs, yes; Moore, yes ; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by West seconded by Schultz to adjourn at 7:17.
All present voted yes.**

Board President Date Board Secretary Date