## Cypress Elementary School Board of Education Meeting July 21st, 2020 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, absent; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan, Rusty Marks

Motion by Penrod seconded by West to approve the minutes of the June 16th, 2020 Board Meeting. All present voted yes.

Motion by West seconded by Penrod to approve the treasurer's report for June 2020.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Beggs to approve the bills for July 2020.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Schultz 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 Schultz to approve the Consolidated District Plan.

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

Motion by Oliver seconded by Penrod to approve the FY 21 fees as presented.

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

Motion by Penrod seconded by Oliver to approve the sports co-op agreement with Buncombe Grade School for two years.

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

Motion by West seconded by Oliver to employ Amy Rojas as teacher for 20-21 school year.

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

Motion by Penrod seconded by Moore to the CEA contract as presented.

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

Motion by Penrod seconded by West to approve non-certified staff salaries at 2.16% and meet minimum wage requirements.

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

Motion by Schultz seconded by Oliver to approve the Speech agreement with New Simpson Hill for 20-21 school year.

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

Motion made by Penrod seconded by West to adjourn at 7:18.  All present voted yes.			
Board President	Date	Board Secretary	Date