

Cypress Elementary School Board of Education Meeting

September 17<sup>th</sup> , 2019

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; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous, Jessica Sommer

Motion by Penrod seconded by Oliver to approve the minutes of the August 20<sup>th</sup> , 2019 Board Meeting. All present voted yes.

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

Motion by West seconded by Oliver to approve the bills for September 2019. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

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

Motion made by Oliver seconded by Penrod to display board policies 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, 7:170, 2:140E, 4:45-AP1, 4:45-AP2, 4:45-E14:45-E2, 4:55-AP, 4:70-AP5:30-AP1, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:120-E, 5:310-E, 5:6:120-AP1, E2,6:120-AP2, 6:120-AP2,E1, 6:280-AP, 6:300-E1, 7:40-AP, 7:240-AP2, 7:250-AP1, 7:280-AP, 7:280-E2, 8:25-AP  
Beggs, yes; Moore, yes ; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to to approve the FY 20 budget as presented. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Penrod to approve erate work from QNS at the proposal amount of \$16,015.73. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by Oliver to adjourn at 8:06.  
All present voted yes.**

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Board President                      Date

\_\_\_\_\_  
Board Secretary                      Date