

Cypress Elementary School Board of Education Meeting  
June 16th, 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, present; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Penrod seconded by Oliver to approve the minutes of the May 19th , 2020 Board Meeting.  
All present voted yes.

Motion by West seconded by Penrod to approve the minutes of the June 1<sup>st</sup> , 2020 Board Meeting.  
All present voted yes.

Motion by Moore seconded by Penrod to approve the treasurer's report for May 2020.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Moore to approve the bills for June 2020.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, 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, yes; Oliver, yes; 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.**

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Board President                  Date

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Board Secretary                  Date