

Cypress Elementary School Board of Education Meeting

February 15th , 2022

7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:00 PM by Board Vice President Mandy Moore.

Moore, present ; Oliver, present; Penrod, present; J.Schultz, present; M. Schultz, present; Rudluff, absent; West, absent; Superintendent Shoemaker, present

Visitors Present: None

Motion by Penrod seconded by Oliver to approve the minutes of the January 18th , 2022 Board Meeting. All present voted yes.

Motion by Penrod seconded by Oliver to approve the treasurer's report for January 2022.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

Motion by Penrod seconded by Oliver to approve the bills for February 2022.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

Motion by Oliver seconded by M. Schultz to destroy executive session audio tapes older than 18 months per the school code.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

Motion by J. Schultz seconded by Oliver to approve the Return to In Person Learning Plan.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

Motion by Penrod seconded by Oliver to accept the resignation of Jay Terry effective January 31, 2022.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

Motion by Oliver seconded by Penrod to approve the estimate from Glass Doctor to replace the mechanical room door.

Moore, yes; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, absent; Rudluff, absent; West, absent

**Motion made by Oliver seconded by Penrod st to adjourn at 8:12.**

**All present voted yes.**

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Board President                  Date

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Board Secretary                  Date