

Cypress Elementary School Board of Education Meeting  
July 17th , 2018  
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, absent; Racey, present; Rudluff, present; West, Superintendent Shoemaker, present

Visitors Present: Rusty Marks, Kristy Duncan

Motion by Moore seconded by West to approve the minutes of the June 19<sup>th</sup> , 2018 Board Meeting.  
All present voted yes.

Motion by West seconded by Beggs to approve the minutes of the Joint Board Meeting on June 19<sup>th</sup>, 2018.  
All present voted yes.

Motion by Racey seconded by Rudluff to approve the minutes of the July 5<sup>th</sup> 2018 special board meeting.  
All present voted yes.

Motion by West seconded by Beggs to approve the treasurer's report for June 2018.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, absent

Motion by Racey seconded by Moore to approve the bills for July 2018.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

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

Motion by West seconded by Beggs to approve the schedule of 18-19 board meeting dates.  
All present voted yes.

Motion by Beggs seconded by West to approve prevailing wage rates for 2018-2019.  
All present voted yes.

Motion by Moore seconded by Beggs to approve student handbook for 2018-2019.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Moore to approve the risk management plan as presented for 2018-2019.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Beggs to approve the intergovernmental agreement with Vienna Grade School for student 2019-01.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Beggs to hire stipend positions as presented.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by West to hire Amanda Zmuda as assistant cook.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Beggs to hire Lisa Davison as an elementary teacher.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, absent; Racey, yes; Rudluff, yes; West, yes

**Motion made by West seconded by Moore to adjourn at 7:38.  
All present voted yes.**

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Board President                  Date

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